

*Organizational Minutes Of Board of Directors
Of Woodsboro Education Foundation*

March 11, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, March 11, 2024, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 5:30pm in the Woodsboro HS Library with President Robert E. Blaschke presiding.

The following board members were in attendance: Judge Blaschke, Pam Harris, Beth Niemann, Cindy Clendennen, Cody Tuttle, Angela Gonzales, Irma Ramirez, Jerome Schubert, Kasie Mundine, Libby Myers, Sam Paredes and Leslie Garza.

The following board members were absent: Brett Schubert, Toni Rodriguez, Cody Tuttle, Eric Pipkin, Jesse Garcia, Karla Arriaga, KaSteene Leding, Kim Gonzales, Denise Poland and Mandy Nixon.

Pam Harris distributed copies of the Minutes of the Meeting of February 12, 2024. A motion was made and duly seconded to approve the minutes as submitted. The motion was approved unanimously by the board members present.

Superintendent Leslie Garza was in attendance and gave a brief update regarding the ongoing construction around the school campus. She plans to return in April with a more detailed update.

Beth, Kasie, Pam and Cindy gave a committee report

Beth recommended we hold off on the skeet shoot that WEF was planning for August. This event would require a lot of volunteers and the board agrees we should concentrate on a smaller Fall event. Beth will have more information regarding a raffle and bingo event at our next meeting.

Kasie gave an update on the completion of our 990/Tax Return. Kasie is waiting on information from Toni to report to the accounting firm. We will further discuss WEF's fiscal cycle as we are currently on a different cycle than the school district.

Pam didn't have much to report, but she talks to people every day regarding WEF's fundraising efforts.

Cindy reported she had seven grant applications. The applications are currently being reviewed by the principals. Cindy will bring her recommendations to the WEF board at our April meeting. She suggested we be a little lenient on the process in hopes to generate more applications next year.

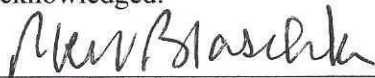
President Blaschke discussed the email from Erica regarding our yearly calendar for planning. Beth shared a thank you note we received from Erica Ekwurzel.

The board verified the time and date of our next meeting, which is Monday, April 8th, 2024 at 5:30pm in the HS Library.

There being no further business, a motion was made and duly seconded to adjourn the meeting. The meeting concluded at approximately 6:33 pm.

Minutes submitted by WEF Secretary, Toni Rodriguez and VP of Events, Beth Niemann

Acknowledged:



President Judge Robert Blaschke