

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

August 12, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, August 12, 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 Admin Building with President Robert E. Blaschke presiding.

The following board members were in attendance: Judge Blaschke, Brett Schubert, Toni Rodriguez, Beth Niemann, Cindy Clendennen, Denise Poland, Irma Ramirez, Jerome Schubert, Kasie Mundine, KaSteene Leding and Leslie Garza.

The following board members were absent: Pam Harris, Eric Pipkin, Karla Arriaga, Libby Myers, Mandy Nixon, and Kathy Albert.

Others in attendance were Tonya Harrington Rodriguez and Terry Metting

A copy of the of the minutes from the meeting held on July 15, 2024, were distributed. A motion was made and duly seconded to approve the minutes as submitted. The motion was approved unanimously by the board members present.

Judge Blaschke took a moment offer our monthly motivational quote.

A motion was made to accept resignation from Angela Gonzales. The motion was approved unanimously by the board members present.

Brett, Denise, Tonya, Beth and Cindy gave a committee report.

Brett gave our current bank balance. Ratified payment of payment of an invoice to Dewitt and Poth for printing donor letters in the amount of \$115. Kasie completed our PayPal enrollment. We now have a QR code that donors can scan and donate directly to our organization. Kasie and Toni are admin of the PayPal account. Leslie gave a brief update on plans to offer a payroll deduction donation option to the faculty and staff. She is planning to offer an incentive to those who enroll in that program.

Pam and Denise continue to reach out to potential donors who may be interested in learning more about WEF. The two of them worked on organizing a mailing list spreadsheet. Almost 300 letters to potential donors have been mailed. The letter included our PayPal QR code. Denise is researching and gathering information on grants which also include matching funds grants. She will present more information at our future meetings.

Tonya offered a brief update on the growth of our social media page. Our followers and likes on our Facebook page have increased in the last couple of weeks. Tonya plans to eventually interview each of our board members and spotlight their interview on our Facebook page. She has already posted interviews by Toni Rodriguez and grant recipient, Amber Briseno.

Beth gave an update on her fundraising efforts. Homecoming Visa Bingo tickets and NYE tickets have been printed and are in circulation. 25 tables have been reserved for the bingo event. Pam is gathering donations from each class for the prizes. We plan to have a table set up at the homecoming game.

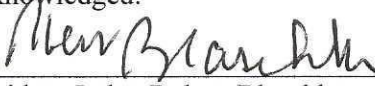
Cindy presented the timeline for the grant process which we previously voted to keep the same.

The board verified the time and date of our next meeting, which is Monday, September 9, 2024 at 5:30pm in the Admin Building.

There being no further business, a motion was made and duly seconded to adjourn the meeting. The meeting concluded at approximately 6:25pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke