

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

October 21, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, October 21, 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, Pam Harris, Toni Rodriguez, Beth Niemann, Cindy Clendennen, Leslie Garza, Irma Ramirez, Jerome Schubert, Kasie Mundine, Libby Myers and Kathy Albert

The following board members were absent: Denise Poland, Brett Schubert, Eric Pipkin, Karla Arriaga and Mandy Nixon

Others in attendance were Tonya Harrington Rodriguez and Missy Bingenheimer

A copy of the of the minutes from the meetings held September 9th and September 16th 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.

Mrs. Garza gave a brief school district update. Homecoming festivities were all successful. Crystal Escobar and Annabelle Tatom completed work to qualify Woodsboro ISD as a purple star designated district, which is military recognition. Mrs. Garza also gave a brief update regarding our Woodsboro and Lady Eagles football and volleyball season.

Judge Blaschke took a moment to offer our monthly motivational quote and recognize new donors, Ricardo Lara, Refugio County Retired School Personnel and Clarence Wolfshol.

A motion was made by Irma Ramirez to nominate Tonya Rodriguez to join the board of the Woodsboro Education Foundation as the VP of Marketing. The motion was approved unanimously by the board members present.

Kasie, Beth, Tonya and Cindy gave a committee report.

Kasie provided an income statement from January 2024 through September 2024. Kasie also reported our current bank balance. A motion was made to accept the income statement as presented. The motion was seconded and approved unanimously by the board members present. A motion was made to pay the annual liability insurance in the amount of \$475 to Higginbotham. The motion was unanimously approved by the board members present. The board agreed to table the employee payroll deduction plan while the school district works out some cyber security concerns.

Tonya offered a brief update on the continued growth of our social media page. The board clarified what NYE table sponsorship included so that Tonya can accurately advertise. Tonya agreed to help design flyers or tickets for our upcoming fundraising events and grant applications. She offered ideas for programs to use for future meetings, separate from the school district's zoom account.

Beth reported the success of our first annual Homecoming Bingo. Net profit after all expenses was \$6,155. Beth and Pam continue to prepare for our NYE Event. They have secured live auction items, silent auction baskets and raffle items. Everything is going as planned. Beth is planning another Bingo event, tentatively scheduled for March 2, 2025.

Cindy presented the WEF scholarship criteria and application. A motion was made to accept the scholarship criteria and process as presented. The motion was unanimously approved by the board members present.

The board verified the time and date of our next meeting, which is Monday, November 11, 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 7:10 pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke