



Meeting Agenda

Location: Woodsboro Independent School District – High School Library
508 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in:

<https://us06web.zoom.us/j/87828109653?pwd=dhE2pPhUFVJ6Fw1j7ca3C6i6lQsikQ.1>

Date: Monday, June 10, 2024

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Bobby Blaschke
 - a. Board roll call (Toni Rodriguez) (12)

- II. Welcome / Introductions

- III. Meeting Minutes Review/Approval Toni Rodriguez

- IV. School District Partnership Update District Representative

- V. Announcements / Recognitions / Special Presentations Bobby Blaschke
 - a. *“Doing the BEST at this moment, puts you in the BEST place for the next moment.” Oprah Winfrey*
 - b. Recognize successful Teacher Appreciation Week Kick-off and Prize Party
 - c. Recognize new donors and sponsors

- VI. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Bobby Blaschke)
 - i. Discuss and take action on approving new board members.
 - ii. Discuss progress on WEF annual report. (story, fundraising, electronic links, student photos (?), budget info, etc)
 - iii. Review activities on WEF annual calendar (evergreen process)

- Discuss planning and desired outcomes for June 22nd Board Workshop (location, time/duration, facilitator) (suggested possible topics: review committee activities/roles, review/adjust committee staffing, committee goals, committee budgets, review last years revenue/expenses, next years anticipated budget, additional workshops to facilitate implementation, the funding ask, solicitation, and a calendar for this activity, etc.)

b. Financial & Governance Review (Brett Schubert)

- i. Discuss and take any necessary action related to WEF finances and governance.
 - a. Accounts Receivable
 - b. Approve or ratify payment of bills
 - c. Filing 990N (990EZ) form by November 15th extension deadline
- ii. Discuss and take any necessary action regarding the addition/access of Kasie Mundine to the WEF bank account.

c. Development (Pam Harris)

- i. Discuss and take any necessary action related to activities associated with the Development Committee.

d. Marketing (Cody Tuttle)

- i. Discuss and take any necessary action related to activities associated with the Marketing Committee.

e. Events (Beth Niemann)

- i. Discuss and take any necessary action related to activities associated with the Events Committee.

f. Programs (Cindy Clendennen)

- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Share spreadsheet for documenting expenditures related to the WEF grants.

VII. Next Meeting Date / Time

- a. Workshop, Saturday June 22nd @ 9am, High School Library
- b. Monday, July 8th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design June 22nd workshop & assign tasks
- b. Design July 2024 meeting & assign tasks

IX. Adjournment