Organizational Minutes Of Board of Directors Of Woodsboro Education Foundation

May 13, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, May 13, 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, Brett Schubert, Toni Rodriguez, Beth Niemann, Cindy Clendennen, Eric Pipkin, Irma Ramirez, Jerome Schubert, Karla Arriaga, KaSteene Leding, and Leslie Garza.

The following board members were absent: Cody Tuttle, Angela Gonzales, Jesse Garcia, Kasie Mundine, Kim Gonzales, Libby Myers, Denise Poland, Mandy Nixon, Sam Paredes and Terry Metting.

A copy of the Minutes of the Meeting of April 8, 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. The board also reviewed the annual calendar which will continue to be an ongoing process.

Superintendent Leslie Garza was in attendance and gave a brief state of the district review. She discussed the grant awards and teacher appreciation pep rally. Our first round of grants was very successful and Mrs. Garza received a lot of positive feed back. We believe the number of grant applications will increase next year. Mrs. Garza, us off all the happenings around the district, regarding graduation, banquets, awards days and end of the year trips.

Brett, Pam, Beth and Cindy gave a committee report.

Brett updated us on the work he and Kasie have been doing to finalize filing our 990N. We have been granted an extension and Brett and Kasie will continue to work hard to get that completed.

Pam continues to reach out to potential donors who may be interested in learning more about WEF. We plan to regroup this summer and continue working on our original list of prospects that we created over a year ago. We still have a lot of people on our lists who we were not able to contact.

Beth gave an update on her fundraising efforts. She and Pam are planning a homecoming bingo event. Beth scheduled a committee meeting at her home to discuss further details with her group.

Cindy offered an overview of our first round of grants. She received a lot of positive feedback from the applicants. Cindy mentioned changing the timeline of the grants may be something we could consider. Overall, it was a great success!

The board discussed planning a workshop over the summer. Everyone in attendance agreed it would be a good opportunity for us to put our heads together as we prepare to raise funds for our next round of grants.

The board verified the time and date of our next meeting, which is Monday, June 10, 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 6:30pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:

President Judge Robert Blaschke