

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

April 8, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, April 8, 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, Toni Rodriguez, Cindy Clendennen, Angela Gonzales, Irma Ramirez, Jerome Schubert, Karla Arriaga, Kasie Mundine, KaSteene Ledding, and Leslie Garza.

The following board members were absent: Brett Schubert, Beth Niemann, Cody Tuttle, Eric Pipkin, Jesse Garcia, Kim Gonzales, Libby Myers, Denise Poland, Mandy Nixon and Sam Paredes.

Others in attendance were Terry Metting

A copy of the of the Minutes of the Meeting of March 11, 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.

A motion was made by Irma Ramirez to nominate Terry Metting to join the board of the Woodsboro Education Foundation. The motions was approved unanimously by the board members present.

Judge Blaschke took a moment to recognize new donors. Thank you notes will be mailed soon.

Superintendent Leslie Garza was in attendance and gave a brief update regarding all the spring events happening around the district. She thanked us for the burgers that were delivered to the faculty and staff last month.

Kasie, Pam and Cindy gave a committee report.

Kasie didn't have much to report. She and Brett continue to work on the completion of our tax requirements.

Pam didn't have much to report, but she talks to people every day regarding WEF's fundraising efforts. She briefly mentioned fundraising ideas that she and Beth are working on. She is hoping to have a bingo event during Homecoming weekend.

Cindy presented her recommendations for the 2024 grant recipients. A total of seven applications were completed in the amount of \$18,925. A motion was made to approve all seven applications. The motion was approved unanimously by the board members present. A pep rally will be held May 6, 2024 at 3pm in the Eagle Dome to present awards.


The board discussed gifts for the entire faculty and staff that will be given during Teacher Appreciation Week. Total budget for gifts is \$5,000 or less. A motion was made to approve Teacher Appreciation Week gifts. The motion was seconded and unanimously approved by the board members present.

The board verified the time and date of our next meeting, which is Monday, May 13, 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 6:21 pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke