

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

September 9, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, September 9, 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, Cindy Clendennen, Denise Poland, Irma Ramirez, Jerome Schubert, Karla Arriaga, Kasie Mundine and Leslie Garza.

The following board members were absent: Brett Schubert, Beth Niemann, Eric Pipkin, Libby Myers, Mandy Nixon and Kathy Albert

Others in attendance were Tonya Harrington Rodriguez and Missy Bingenheimer

A copy of the of the minutes from the meeting held on August 12, 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.

Mrs. Garza gave a brief school district update. The Jr/Sr High School had a college fair, the first grade classes took a field trip to the high school and participated in a Teddy Bear Clinic. The first graders toured our health science lab and learned about the human body from our HS Patient Care Technician students. Woodsboro HS welcomed three exchange students. One from Finland, one from Germany and one from Spain. The construction around the campus continues and is going well. A lot of great and exciting things happening at Woodsboro ISD.

Judge Blaschke took a moment offer our monthly motivational quote and recognize new donors, Joel Hall, Robbie Blaschke, Shana Burge, Liz Kimmel and Class of 2000

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

The board also discussed a plan to reserve a portion of our profit each year. A motion was made to reserve up to 15% of our annual profit. The motion was seconded and approved unanimously by the board members present.

Kasie, Pam, Denise, Tonya and Cindy gave a committee report.

Kasie provided a financial report from January 2024 through August 2024. Kasie also reported our current bank balance. A motion was made to accept the financial report as presented. The motion was seconded and approved unanimously by the board members present.

Pam and Denise continue to reach out to potential donors who may be interested in learning more about WEF. We are starting to receive donations in response to their 300 letters that were mailed out over the last few weeks. Denise is working on a Coastal Bend Foundation Grant and is researching information regarding an HEB Partnership Grant.

Tonya offered a brief update on the continued growth of our social media page. She applied and was approved to add a "donate" button to our Facebook page. The donations are routed through our PayPal account. Toni, Tonya and Jerome used the donate button to test the process.

Pam gave an update on our Homecoming Bingo event. Currently, 30 tables have been reserved. In effort to accommodate the large crowd we are expecting, the board agreed to move the event to the dome. Pam reached out to Mrs. Escobar to offer an opportunity for the NHS and Student Council to earn volunteer hours by helping at our fundraiser.

Cindy recognized Brenda Mundine for her help in creating a spreadsheet to help Cindy track the spending of the grant money. The board clarified the grant guidelines regarding the deadline the recipients were given to spend their grant money. The board also clarified that all residual funds go back to WEF.

The board verified the time and date of our next meeting, which is Monday, September 16, 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 6:55pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke