



Meeting Agenda

Location: Woodsboro Independent School District – Board Room
508 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in:

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

Date: Monday, July 8, 2024

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Bobby Blaschke
 - a. Board roll call (Toni Rodriguez) (11)

- 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. *“Positive Thinking Will Let You Do Everything Better Than Negative Thinking Will.”* Zig Ziglar
 - b. Recognize new donors and sponsors
 - c. Recognize WEF outreach/promotion during July 4th celebration on Square

- VI. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Bobby Blaschke)
 - i. Discuss and take action on board members approvals or resignations.
 - resignations - Cody Tuttle, Sam Paredes, Kim Gonzales, Jesse Garcia, Terry Metting
 - ii. Discuss progress on WEF annual report.

- iii. Review activities on WEF annual calendar (evergreen process)
 - Discuss highlights of June 22nd Board Workshop

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
 - d. Consider requesting approval for employee payroll deductions to support WEF. (workshop item)

c. Development (Pam Harris)

- i. Discuss and take any necessary action related to activities associated with the Development Committee.
 - a. Consider appointing Denise Poland as VP of Development (workshop item)
 - b. Consider reviewing the recently edited “donor letter” (workshop item)
 - c. Consider splitting responsibilities into “donations” (Pam) and “grants” (Kathy) (workshop item)

d. Marketing (Cody Tuttle)

- i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
 - a. Consider appointing Tonya Rodriguez as VP of Marketing (temporarily)

e. Events (Beth Niemann)

- i. Discuss and take any necessary action related to activities associated with the Events Committee.
 - a. Discuss activities associated with 2024 NYE event, secure auction items, etc
 - b. Discuss Homecoming “Bingo Bash”
 - c. Discuss August Teacher In-Service Date/Time/Support plans

f. Programs (Cindy Clendennen)

- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Discuss no changes to grant application/award timeline (workshop item)

VII. Next Meeting Date / Time

- a. Monday, August 12th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design August 2024 meeting & assign tasks

IX. Adjournment