



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, February 12, 2024

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Judge Robert Blaschke
 - a. Board roll call (Toni & Judge Blaschke)

- II. Welcome / Introductions

- III. Meeting Minutes Review/Approval Toni Rodriguez

- IV. School District Partnership Update District Representative

- V. Announcements / Recognitions / Special Presentations Judge Robert Blaschke
 - a. *“Good, Better, Best! Never Let It Rest. Until Your Good Is Better And Your Better Is Best!” St. Jerome*
 - b. Recognize new donors and sponsors

- VI. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Judge Blaschke)
 - i. Discuss and take action on approving new board members.

 - ii. Discuss the status of the WEF annual calendar of activities (evergreen process)

1. Discuss and Consider Implementation of Planning Guide for 2024-2025 (Erica Ekwurzel, FI)

2. Discuss and Consider Foundation Innovation Close-Out (Erica Ekwurzel, FI)

iii. Share logistics of WEF monthly meetings which will be held on the 2nd Monday of each month at 5:30pm in the WISD Board Room. (agenda input due prior Monday)

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. Follow-Up to Previous Business Items
 - i. Review draft financial statements & reimbursement process
 - d. Filing 990N (990EZ) form by May 15th deadline

c. Development (Pam Harris)

- i. Discuss and take any necessary action related to activities associated with the Development Committee.
 - Grants considered/submitted/received

d. Marketing (Cody Tuttle)

- i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
 - WEF marketing/communication plan development

e. Events (Beth Niemann)

- i. Discuss and take any necessary action related to activities associated with the Events Committee.
 - Discuss the annual Skeet Shoot fundraiser planned for April.
 - Discuss the new superintendent “Meet & Greet”

f. Programs (Cindy Clendennen)

- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Hear an update on grant applications submitted by teachers.

VII. Next Meeting Date / Time

- a. Monday, March 11th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design March 2024 meeting & assign tasks

IX. Adjournment