



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, August 12, 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. *“Every Strike Brings Me Closer To The Next Home Run” Babe Ruth*
 - b. Recognize new donors and sponsors
 - c. Recognize the success of the WEF sponsored 8/5/24 WISD “in-service” breakfast.

- 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.
 - ii. Begin thinking about committee budgets to roll up to WEF budget process.
 - iii. Review activities on WEF annual calendar (evergreen process)

- 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. Discuss and take any necessary action related to accepting credit card payments for non-profit organizations.
 - d. Review any updates for employee payroll deductions to support WEF.
- c. Development – Donations/Sponsorships (Pam Harris)
 - i. Discuss and take any necessary action related to activities associated donations and sponsorships.
- d. Development – Grants (Denise Poland)
 - i. Discuss and take any necessary related to activities associated with grants.
- e. Marketing (Tonya Rodriguez)
 - i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
- f. Events (Beth Niemann)
 - i. Discuss and take any necessary action related to activities associated with the Events Committee.
- g. Programs (Cindy Clendennen)
 - i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - a. Share the grant writing timeline.

VII. Next Meeting Date / Time

- a. Monday, September 9th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design September 2024 meeting & assign tasks

IX. Adjournment