



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, April 8, 2024

Time: 5:30 pm

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| I. | Call Meeting to Order / Establish Quorum | Bobby Blaschke |
| | a. Board roll call (Toni Rodriguez) | |
| 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. <i>“A Business That Makes Nothing But Money Is A Poor Business.” Henry Ford</i> | |
| | b. Recognize new donors and sponsors | |
| VI. | Committee Reports / Awareness Information / Possible Action | Committee Chairs |
| | a. Executive / Organizational (Bobby Blaschke) | |
| | i. Discuss and take action on approving new board members. | |
| | ii. Review activities on WEF annual calendar (evergreen process) | |
| | iii. Discuss and Consider Foundation Innovation Close-Out | |

- iv. Discuss the transition of the FI Client Vault to the WEF (Kasteene Leding)
- 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 May 15th deadline
- c. Development (Pam Harris)
 - i. Discuss and take any necessary action related to activities associated with the Development Committee.
- 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.
 - Recognize the successful All WISD Employee Appreciation Day with a Lions Club Hamburger Meal during County Fair Week.
 - Discuss the next fundraising opportunity
- f. Programs (Cindy Clendennen)
 - i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Consider approval of funds for WEF grant recipients.
 - Consider approval of design/production of the “WEF check” displays for grant recipients.
 - Consider setting a date for the “prize party” during Teacher Appreciation Week in May.

VII. Next Meeting Date / Time

- a. Monday, May 13th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design May 2024 meeting & assign tasks

IX. Adjournment