

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

*June 10, 2024*

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, June 10, 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 HS Library with President Robert E. Blaschke presiding.

The following board members were in attendance: Judge Blaschke, Pam Harris, Toni Rodriguez, Beth Niemann, Cindy Clendennen, Eric Pipkin, Irma Ramirez, Jerome Schubert, Karla Arriaga, Kasie Mundine and KaSteene Leding.

The following board members were absent: Brett Schubert, Cody Tuttle, Angela Gonzales, Jesse Garcia, Kim Gonzales, Libby Myers, Denise Poland, Mandy Nixon, Sam Paredes, Leslie Garza and Terry Metting.

Others in attendance were Kathy Albert

A copy of the of the Minutes of the Meeting of May 13, 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.

A motion was made by Pam Harris to nominate Kathy Albert to join the board of the Woodsboro Education Foundation. The motion was unanimously approved by the board members present.

Judge Blaschke took a moment offer our monthly motivational quote. We recognized Mal and Judy Crews for their donation to WEF.

Kasie, Pam, Beth and Cindy gave a committee report

Kasie gave our current bank balance. A motion was made by Beth Niemann pay the invoice to reimburse Woodsboro ISD in the amount of \$23,372.40 for Education Innovation. The motion was unanimously approved by the board members present. Another motion was made by Beth to pay our quarterly payment for liability insurance to United States Liability Insurance Company in the amount of \$242.50. The motion was also unanimously approved by the board members present. We received notice from the IRS that our request for an extension to file an Exempt Organization Return was approved.

Pam continues to reach out to potential donors who may be interested in learning more about WEF. Pam has plans to work with her team at our workshop later this month.

Beth gave an update on her fundraising efforts. She and Pam are planning a homecoming bingo event that will be held September 28, 2024, in the school cafeteria. Beth will also finalize plans for this event at our workshop later this month.

Cindy followed up with a brief report of what she is doing to finalize the grants that were awarded in May.


The board discussed planning a workshop over the summer. Everyone in attendance agreed it would be a good opportunity for us to put our heads together as we prepare to raise funds for our next round of grants.

The board verified the time and date of our next meeting, which is Monday, July 8, 2024 at 5:30pm in the HS Library.

There being no further business, a motion was made and duly seconded to adjourn the meeting. The meeting concluded at approximately 6:32pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:

  
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President Judge Robert Blaschke