



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, January 8, 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. *“Nothing Is Impossible, The Word Itself Says ‘I’m Possible”*
Audrey Hepburn
 - 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)

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. Discuss selection of financial auditor

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.
 - Consider and approve the disclosure of the NYE 2023 fundraising results.

e. Events (Beth Niemann)

- i. Discuss and take any necessary action related to activities associated with the Events Committee.
 - Hear report on NYE 2023 fundraising event.

f. Programs (Cindy Clendennen)

- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Report on the January 2nd teacher in-service application roll-out.

VII. Next Meeting Date / Time

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

VIII. Future Agenda Items / Meeting Plans

- a. Design Febuary 2024 meeting & assign tasks

IX. Adjournment