

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

February 12, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, February 12, 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, Cody Tuttle, Angela Gonzales, Eric Pipkin, Irma Ramirez, Karla Arriaga, Kasie Mundine, KaSteene Leding, Libby Myers, Denise Poland and Sam Paredes.

The following board members were absent: Brett Schubert, Jesse Garcia, Mandy Nixon and Kim Gonzales

Others Present: Erica Ekwurzel

President Blaschke distributed copies of the Minutes of the Meeting of January 8, 2024. A motion was made and duly seconded to approve the minutes as submitted. The motion was approved unanimously by the board members present.

Beth, Kasie, Pam, Cody and Cindy gave a committee report

Beth discussed further planning of the Spring skeet shoot fundraiser. She and her team are working on nailing down a date and rounding up volunteers to get the event going. She is thinking the event will take place in August and flyers and posters will go up as early as April. The board also discussed planning an ice cream social to welcome Mrs. Leslie Garza as WISD's new superintendent.

Kasie shared information on filing our tax return and audit requirements. She is going to get quotes from accounting firms and present them to the board at our next meeting. Toni gave our current bank balance.

Pam and Toni shared their plans to send out a second round of letters to potential donors. We will mail donor letters out as we continue to collect addresses from our class lists.

Cody recently shared our NYE photos and fundraising information on our Facebook page. He is looking forward to sharing our grant recipients real soon.

Cindy gave an update on the grant process. The deadline for applications was today. The campus principals have two weeks to review the applications before submitting them to WEF. Grants will be awarded in May.

President Blaschke recognized Erica Ekwurzel for her role in helping to establish WEF over the past 12 months. Today was Erica's last meeting with WEF. The board presented her with a gift basket, thank you note and we celebrated with pizza and cheese cake.

The board verified the time and date of our next meeting, which is Monday, March 11, 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 6:32 pm.

Minutes submitted by WEF Secretary, Toni Rodriguez.

Acknowledged:



President Judge Robert Blaschke