



Meeting Agenda

Location: Woodsboro Independent School District – WISD Board Room
508 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in:

<https://us06web.zoom.us/j/87828109653?pwd=dhE2pPhUFVJ6Fw1j7ca3C6i6lQsikQ.1>

Date: Wednesday, December 13, 2023

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. *“If You Can Imagine It, You Can Achieve It; If You Can Dream It, You Can Become It” William Arthur Ward*
 - c. 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 payment of bills
 - c. Follow-Up to Previous Business Items
 - i. Voting vs. Non-Voting Board Members
 - ii. Directors & Officer Insurance
 - iii. Policies & Procedures Guide
 - d. Discuss and possible action on obtaining single event insurance for NYE dinner/dance/auction for 12/31/2023.

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.
 - Custodian of marketing materials, i.e. banners, brochures
 - Social media page presence/content/management
 - Status of the Web page content on WISD host page
 - Consider local newspaper article on WEF and content

e. Events (Beth Niemann)

- i. Discuss and take any necessary action related to activities associated with the Events Committee.

f. Programs (Cindy Clendennen)

- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Update on the grant application.

VII. Next Meeting Date / Time

- a. Monday, January 8th @5:30pm

VIII. Future Agenda Items / Meeting Plans

- a. Design January 2024 meeting & assign tasks

IX. Adjournment