



Meeting Agenda

Location: Woodsboro Independent School District – High School Library
408 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in: <https://us02web.zoom.us/j/7388373498>

Date: September 11, 2023

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Judge Robert Blaschke

- II. Welcome / Introductions
 - a. Acknowledge and take action on new board members (slate vote)

- III. Meeting Minutes Review/Approval Toni Rodriguez

- IV. Announcements / Recognitions / Special Presentations Judge Robert Blaschke
 - a. *“One important key to success is self-confidence. An important key to self-confidence is preparation.” Arthur Ashe*
 - b. Recognize the team for a successful “kick-off and orientation” event last month.
 - c. Acknowledge WEF donors and sponsors

- V. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Judge Blaschke)
 - i. Discuss the VP of Marketing resignation and plan to fill the vacancy.
 - ii. Share logistics of WEF monthly meetings which will be held on the **2nd Monday of each month at 5:30pm in the HS Library** (agenda input/prep/final/posting)

- b. Financial & Governance Review (Brett Schubert)
 - i. Updates on financial standing and banking account (receipts/disbursements)
 - ii. Share WEF budget balance sheet format
- c. Development (Pam Harris)
 - i. Share any activities for annual calendar
 - ii. Share anticipated budgetary needs & share contacts to build 'donor' list
- d. Marketing (vacant)
 - i. Update on webpage development/link to WISD page (Kim/Kasteene)
 - ii. Proposed WEF tri-fold brochure
 - iii. Share any activities for annual calendar
 - iv. Share anticipated budgetary needs
- e. Events (Beth Niemann)
 - i. Share any activities for annual calendar
 - ii. Share anticipated budgetary needs
- f. Programs (Cindy Clendennen)
 - i. Share any activities for annual calendar
 - ii. Share anticipated budgetary needs
- g. Consultant (Erica Ekwurzel)
 - i. Share status of working committees

VI. General Items for Consideration

- a. Consider any expenses recommended for payment by the Finance and Governance Committee.
 - Directors & Officer Insurance
- b. Refine the WEF annual calendar of activities (format/coordination)

VII. Next Meeting Date / Time

- a. Monday, October 9th @5:30pm

VIII. Future Agenda Items / Meeting Plans

- a. Design October meeting & assign tasks

IX. Adjournment

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

August 8, 2023

A regularly scheduled meeting of the Woodsboro Education Foundation was held Tuesday, August 8, 2023 after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 5:00pm in the Woodsboro Junior/Senior High School library. with Vice President of Development Pam Harris presiding.

The following board members were in attendance: Toni Rodriguez, Pam Harris, Brett Schubert, Cindy Clendennen and Beth Niemann

The following board members were absent: Chris Martinez and Judge Robert E. Blaschke

Others in attendance: Erica Ekwurzel, Foundation Innovation (FI) consultant

FI Consultant Erica distributed copies of the Minutes of the Meeting of July 10, 2023. A motion was made and duly seconded to approve the minutes as submitted. The motion was approved unanimously by the board members present.

Brett provided a brief financial report. The board ratified the First State Bank of Louise resolution previously approved at the July 10, 2023 meeting to reflect the correct bank name. A motion was made and duly seconded to ratify the bank resolution. The motion was unanimously approved by the board members present, with the exception of Beth Nieman abstained from voting.

There being no further business, a motion was made and duly seconded to adjourn the meeting. The meeting concluded at approximately 5:25pm.

Minutes submitted by WEF Secretary, Toni Rodriguez.

Acknowledged:

President Judge Robert Blaschke

CLIENT VAULT LOGIN INSTRUCTIONS

Go to the internet site:

www.foundationinnovation.com/woodsboroef

Enter the following password:

Password: Foundation408 (case sensitive)

You should now see a listing of the document/file names that are available.

To access a file, click the link to the desired document/file.

Contact Lauren Bean at 512-535-2046 or lauren@foundationinnovation.com should you have any trouble accessing your site.



BACKGROUND

In 2023, Woodsboro Education Foundation was formed as a 501(c)(3) tax-exempt nonprofit organization. The Foundation is governed by an independent, volunteer Board of Directors including business and community leaders, parents, and alumni who are committed to our district's school success. While Woodsboro Education Foundation operates independently of Woodsboro ISD, it shares a vision of educational excellence and student achievement. The Foundation shall receive and disburse funds, property, and gifts of any kind exclusively for the benefit of Woodsboro Independent School District.



SUPPORT

You can make a profound difference supporting excellence in teaching and learning in our community by investing in the Woodsboro Education Foundation. Donations of any amount are greatly appreciated.

Enclosed is my gift of:

- \$1,000
- \$500
- \$250
- \$100
- \$_____ (other amount)

My check is enclosed, payable to:
Woodsboro Education Foundation

Name: _____

Address: _____

Phone: _____

Email: _____

This corporation is organized exclusively for charitable and educational purposes to benefit Woodsboro Independent School District. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Funding PRIORITIES

The Woodsboro Education Foundation's initial programs and funding priorities include:

Innovative Teaching Grants



Recognition of Teaching Excellence



Recognition of Academic Achievement



Recognition of Positive Leadership & Citizenship for Students and Teachers

PURPOSE

The purpose of the Foundation is to partner with the Woodsboro Independent School District to provide means for new programs and activities not supported by tax-based funding. It also promotes and recognizes academic excellence by students and innovative instruction by teachers and staff.

CONTACT

Woodsboro Education Foundation

P.O. Box 770

Woodsboro, Texas 78393

www.wisd.net/educationfoundation



Our MISSION

Woodsboro Education Foundation partners with the extended community to provide resources to enrich teaching, inspire learning, and maximize innovative opportunities for all students and faculty in Woodsboro ISD.

WOODSBORO EDUCATION FOUNDATION



WOODSBORO EDUCATION FOUNDATION

Inspiring the best!





Woodsboro Education Foundation Board Directory

Karla Ann Freeze Arriaga

Preferred Address: PO Box 212
Woodsboro, TX 78393
Cell: 972.839.6608
Email: marriaga316@att.net
Term Expires:

Robbie Blaschke

Preferred Address: Box 321
Woodsboro, TX 78393
Business: 361.776.6653
Cell: 361.543.9494
Email: rcblaschke11@gmail.com
Term Expires:

Robert Blaschke, President

Preferred Address: PO Box 910
Woodsboro, TX 78393
Cell: 361.424.0824
Email: blaschkere@gmail.com
Term Expires: April 30, 2026

Karyn Borden

Preferred Address: 621 FM 1360
Woodsboro, TX 78397
Cell: 361.362.4080
Email: karynborden56@gmail.com
Term Expires:

Richard Cantu

Preferred Address: PO Box 1112
Woodsboro, TX 78393
Cell: 361.543.8359
Email: rich1182@yahoo.com
Term Expires:

Cindy Clendennen, VP of Programs

Preferred Address:
Business:
Cell:
Email: cindyclendennen@yahoo.com
Term Expires:

Jesse Garcia, Volunteer

Preferred Address: PO Box 17
Woodsboro
Cell: 361.330.0891

Angela V. Gonzales

Preferred Address: 908 Dunbar St.
Refugio, Texas 78377
Business: 361.543.4518 ext. 1425
Cell: 361.542.7119
Email: angelavgonzales15@yahoo.com
Term Expires:

Kimberly Gonzales, Board Liaison

Preferred Address: PO Box 770
Woodsboro, TX 78393
Business: 361.543.4518 ext. 1303
Cell: 830.570.6494
Email: kim_gonzales@wisd.net
Term Expires: April 30, 2024

Kaleigh Harris

Preferred Address: PO Box 472
Woodsboro, TX 78393
Cell: 361.543.0118
Email: kdh042006@yahoo.com
Term Expires:



Woodsboro Education Foundation Board Directory

Pam Harris, VP of Development

Preferred Address: PO Box 415
Woodsboro, TX 78393
Cell: 361.441.3619
Email: t.harris4934@sbcglobal.net
Term Expires: April 30, 2024

Mario Hernandez Jr.

Preferred Address: Box 361
Woodsboro, TX 78393
Cell: 361.215.8659
Email: hernandezmario594@yahoo.com
Term Expires:

Dr. Roland Hernandez, Volunteer

Preferred Address: 7850 Beauvais Dr.
Corpus Christi, TX 78414
Cell: 254.424.2600
Email: drrolandhernandez@yahoo.com

Rosemary H. Lara

Preferred Address: PO Box 863
Refugio, TX 78377
Cell: 361.646.9017
Email: rosemarylara59@gmail.com
Term Expires:

Chris Martinez, VP of Marketing

Preferred Address:
Business:
Cell:
Email: cmartinez18@saisd.net
Term Expires:

Ruby Martinez

Preferred Address: Box 1007
Woodsboro, TX 78393
Business: 361.526.2321
Cell: 361.441.3119
Email: rmartinez@rcmhospital.org
Term Expires:

Terry L. Metting

Preferred Address: 114 Joyce Lane
Woodsboro, TX 78393
Cell: 361.935.2668
Email: k_t_metting@yahoo.com
Term Expires:

Kasie Mundine

Preferred Address: 1241 Bego Road
Goliad, TX 77963
Cell: 361.543.8512
Email: kasie5278@gulfbend.org
Term Expires:

Elizabeth "Libby" Myers

Preferred Address: 124 Churchill Rd
Woodsboro, TX 78393
Cell:
Email: libby_myers@wisd.net
Term Expires:

Beth Niemann, VP of Events

Preferred Address:
Business:
Cell:
Email: bniemann@fsblouise.com
Term Expires:



Woodsboro Education Foundation Board Directory

Irma Ramirez

Preferred Address: PO Box 482
Woodsboro, TX 78393
Cell: 361.212.6003
Email: 4irramirez@gmail.com
Term Expires:

Toni Rodriguez, Secretary

Preferred Address: PO Box 394
Woodsboro, TX 78393
Business: 361.526.4685
Cell: 361.543.7242
Email: trodriguez_2009@yahoo.com
Term Expires: April 30, 2024

Brett Schubert, VP of Finance & Governance

Preferred Address: 146 Roucourt Loop
College Station, TX 77845
Cell: 281.685.2343
Email: brett.schubert@monarch-rp.com
Term Expires: April 30, 2025

James (Bubba) Schubert

Preferred Address: 273 FM 136
Woodsboro, TX 78393
Cell: 361.646.9141
Term Expires:

Jerome Schubert

Preferred Address: 3005 Boloro St.
College Station, TX 77845
Home: 979.696.3565
Cell: 979.575.2201
Email: jeromeschubert@yahoo.com
Term Expires:

Robert Schultz

Preferred Address: PO Box 96
Woodsboro, TX 78393
Cell: 361.543.7060
Email: robschultz275@gmail.com
Term Expires:

Erica Ekwurzel, CFRE

*100 Willow Bend Dr., Ste 319
Willow Park, TX 76008
Business: 512.535.2046 ext 702
Email: erica@foundationinnovation.com*



Woodsboro Education Foundation Volunteers per Committee

Development

Karla Ann Freeze
Arriaga
Richard Cantu

Events

Robbie Blaschke
Angela V. Gonzales
Ruby Martinez
James (Bubba) Schubert
Robert Schultz

Finance

Karyn Borden
Kaleigh Harris
Mario Hernandez Jr.
Kasie Mundine

Programs

Rosemary H. Lara
Terry L. Metting
Elizabeth "Libby" Myers
Irma Ramirez
Jerome Schubert