

## **Lake Worth Education Foundation**

A regularly scheduled meeting of the Lake Worth Education Foundation was held on August 22, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 11:50 am at the Spring Creek restaurant with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Wilson Daggs, Dr. Rose Mary Neshyba, Kristen Martinez, and Donna Hutson

The following board members were absent: Greg Fox, Lee Sperry, Nicole Farish, Armando Velasquez, Cynthia Velazquez, Kelton Young and Walter Bowen

Others in attendance: Jaclyn West and Helen Duong

There were not enough board members in attendance to establish a quorum, so no official action was taken.

### President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the three bank accounts. He also informed the board that he has applied for a donation from Constellation Energy for up to \$500. After the last meeting there was some concern that the Casino Night fundraiser may not be completely legal under Texas gambling laws. Mr. Daggs consulted with the Tarrant County DA's Office and was informed that the fundraiser was completely legal with the procedures in place for the event.

Programs – Discussion was held about the progress of the Casino Night fundraiser.

Ms. Duong briefed the board on the progress of the Blue Jean Day fundraiser. She informed the board that with the current teacher commitment the estimated annual income generated by this fundraiser is expected to be \$16,795. She further stated that the T shirt purchase for this fundraiser is expected to be approximately \$2,000 and would need to be paid for by week's end.

### Marketing –

Dr. Neshyba briefed the board on significant events going on within the district.

The next scheduled meeting will be a "bring your lunch" meeting on September 5, 2023, at 11:30 at Collins Middle School.

The board concluded the meeting at 12:30.

Minutes submitted by Wilson Daggs.

President \_\_\_\_\_