

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on October 17, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 11:56 am at Collins Middle School with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Wilson Daggs, Dr. Rose Mary Neshyba, Kristen Martinez, Walter Bowen, Lee Sperry, Kelton Young and Donna Hutson

The following board members were absent: Greg Fox, Nicole Farish, Armando Velasquez, Cynthia Velazquez

Others in attendance: Helen Duong

Lunch was provided for all by Kristen Martinez.

President's Report:

A motion was made by Ms. Hutson to approve the September meeting minutes report and was seconded by Ms. Martinez. The motion passed by all board members present.

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the bank accounts. He informed the board that the application with Constellation Energy for a \$500 donation had been approved and should be transferred into the account in the coming weeks. He also mentioned that the LW Alumni Association was now established and operating.

A motion was made by Dr. Neshyba to accept the financial statement and was seconded by Mr. Sperry. The motion passed unanimously.

A motion was made by Ms. Hutson to approve a \$248 payment for the foundation's USPS PO Box fee and was seconded by Dr. Neshyba. The motion passed by all board members present.

A motion was made by Ms. Martinez to fund a \$100 monthly gift card for teachers participating in the Blue Jean Day fundraiser and was seconded by Mr. Bowen. The motion passed unanimously.

A motion was made by Mr. Bowen to reimburse Mr. Young \$225 for out-of-pocket expenses that were paid during the Casino Night fundraiser and was seconded by Mr. Sperry. With Mr. Young abstaining the motion passed by all other board members present.

Programs – Mr. Young reviewed the Casino Night fundraiser and made suggestions for next year's event like creating sub-committees, purchasing a backdrop for awards presentations and signage directing people to the event.

Mr. Young reminded the board that the teacher grant awards were coming up. After discussion the board set a due date of November 30, 2023, for grant applications that would be reviewed the following week by a committee. The winning staff will be presented their grant awards on December 21, 2023 at each campus.

Marketing –

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

The next scheduled meeting will be on November 14, 2023, at 11:30 at Dr. Neshyba's office so that the board could teleconference with a consultant who may coordinate a future golf fundraiser.

The board concluded the meeting at 12:50.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on September 5, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 11:35 pm at the Marine Creek MS with Wilson Daggs presiding.

The following board members were in attendance: Kristen Martinez, Armando Velazquez, Wilson Daggs, Dr. Rose Mary Neshyba, Lee Sperry, Kelton Young, Donna Hutson, and Walter Bowen

The following board members were absent: Nicole Farish, Greg Fox, and Cynthia Velazquez

Others in attendance: Sandra Williams, Cindy Burt, Jaclyn West and Helen Duong

President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the bank accounts. He also discussed the income and expenses for the upcoming Casino Night fundraiser. Mr. Daggs said that he would create a Profit and Expense report for the fundraiser. He also pointed out that Ms. Duong had created folders for the foundation's Financial Statement and Meeting Minutes reports on the foundation website.

Dr. Neshyba made a motion to accept the July and August meeting minutes. Mr. Young seconded the motion. It passed by all board members present.

Mr. Velazquez made a motion to accept the July and August financial statements as presented. It was seconded by Mr. Sperry and was passed by all board members present.

With group consent Dr. Neshyba made a blanket motion to approve the following motions and was seconded by Mr. Sperry:

A motion to approve the purchase of the Blue Jean Day T shirts for the teaching staff at a cost of \$2,026.00.

A motion to approve the \$122.50 purchase of printing costs for the Casino Night fundraiser.

A motion to approve the \$150 deposit for the venue at North Texas High School Rodeo Association.

A motion to approve \$250 fee for the Casino Night fundraiser bartender.

A motion to approve up to \$500 to pay for the plaques and souvenirs for sponsors of the fundraiser.

A motion to approve up to \$700 for the purchase of food, drinks and paper products for the fundraiser.

A motion to pay the gaming company up to \$2,500 for the gaming tables and staffing to operate them.

The above motions were passed by all board members present.

Programs – Mr. Young reviewed the arrangements for the Casino Night fundraiser completed so far and discussed the various things that will need to be done to make the event a success. He pointed out that a member of the Lake Worth Boat and Ski Club donated a nice arrangement of decorations for the fundraiser.

The next scheduled meeting will be during lunch on October 17, 2023, at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:35.

Minutes submitted by Wilson Daggs.

President _____

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 _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on July 24, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:05 pm at the Spring Creek restaurant with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Lee Sperry, Armando Velasquez, Donna Hutson, Walter Bowen and, acting as a proxy for Dr. Rose Mary Neshyba, Jaelyn West.

The following board members were absent: Dr. Rose Mary Neshyba, Wilson Daggs, Kristen Martinez, Greg Fox, Kelton Young, Nicole Farish, and Cynthia Velazquez.

Others in attendance: Mr. Darwin Winfield, Coordinating Manager of Public Affairs for Atmos Energy

Finance & Governance – Mr. Sperry, on behalf of Mr. Daggs, reviewed recent banking transactions and the status of the three bank accounts. During the meeting, Mr. Darwin Winfield of Atmos Energy presented the board with a \$5,000 donation to the foundation. On behalf of the board, President Clark thanked Mr. Winfield and Mayor Bowen for arranging the donation, and a group photo of board members with Mr. Winfield presenting a large presentation check was made for the record and for publicity purposes. Mr. Winfield would meet with Mr. Daggs later in the week to provide him with the \$5,000 check.

Following the check presentation, President Clark, with the agreement of all present members, accepted the presence of Ms. West as Dr. Neshyba's proxy, which allowed the meeting to move forward with the required quorum to do board business.

Mr. Velasquez made a motion to accept the May meeting minutes. Mr. Sperry seconded the motion. It passed by all board members present.

Mr. Bowen made a motion to accept the financial statement as presented. It was seconded by Ms. Hutson and was passed by all board members present.

Programs – President Clark informed the board that he had spoken to Frank Riley about being the vendor to provide alcoholic beverages at the September 9th casino night. Mr. Riley believed he could operate at the venue but would confirm and let President Clark know before the next meeting. As Mr. Young was not present, there was no further update on the Casino night, although those present reported that they had reached out to the vendors for whom they were assigned and had requested support for this year's casino night.

Ms. West updated members on breakfast for the new teacher event the foundation agreed to sponsor, scheduled for August 1st, noting the estimated cost for meals was currently estimated to be \$450. Mr. Bowen made a motion to fund the breakfast up to \$550. It was seconded by Mr. Velasquez and was passed by all board members present.

Ms. West updated members on the Blue Jean Day T-shirts and that they will initially order 205 shirts to present at Convocation on August 9th. Mr. Sperry made a motion to fund the initial T-shirt purchase up to \$2,000. It was seconded by Ms. Hutson and was passed by all board members present.

Marketing-

Ms. West informed the board that she and her staff would man a booth at Convocation to encourage Blue Jean Day sign-up and promote the Casino Night. President Clark agreed to make a presentation at the Convocation and would work with Mr. Daggs to create a PowerPoint picture slide show to promote the foundation and its past accomplishments for the booth. The board planned to give away ten pairs of Casino Night entrance tickets at Convocation (stickers under the chairs) to help in the promotion of both the board and Casino Night.

The next scheduled meeting will be during lunch on Tuesday, August 22, 2023, at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:42.

Minutes submitted by Lee Sperry for Wilson Daggs.

President

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on June 21, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:01 pm at the Spring Creek restaurant with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Wilson Daggs, Dr. Rose Mary Neshyba, Lee Sperry, Kelton Young, Nicole Farish, and Walter Bowen

The following board members were absent: Kristen Martinez, Donna Hutson, Greg Fox, Armando Velasquez and Cynthia Velazquez

Others in attendance: Mrs. Walter Bowen, Jaclyn West and Helen Duong

President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the three bank accounts. Mr. Bowen informed the board that he has spoken with Darwin Winfield of Atmos Energy about a \$5,000 donation to the foundation. Mr. Bowen stated he would work with Mr. Daggs to get the necessary paperwork needed by Atmos to provide the donation. Mr. Bowen also had a contact with Oncor who may also be able to provide a donation.

Mr. Young made a motion to accept the May meeting minutes. Dr. Neshyba seconded the motion. It passed by all board members present.

Mr. Bowen made a motion to accept the financial statement as presented. It was seconded by Mr. Lee and was passed by all board members present.

Programs - Mr. Young informed the board that he has locked in the Casino Night fundraiser with a venue and with a company that will provide the gaming tables. The event will be held on September 9th. Mr. Young provided the board with a list of vendors and contributors from last year's fundraiser so that members may start approaching them for donations and support. He is also exploring options for a vendor to provide alcoholic beverages and whether we need to hire off-duty police officers. Mr. Young is also working on different options to give away Texas Ranger game tickets for the foundation.

Ms. Duong discussed the Blue Jean Day T shirts that will be black for this year. She estimates that we will need appropriately 205 T shirts that cost between \$8 to \$10 depending on the size.

Ms. West asked if the foundation would host and provide breakfast for the new teacher event scheduled for August 1st. The estimate is for 125 meals at a cost of \$600.

Marketing –

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

The next scheduled meeting will be during lunch on July 24, 2023, at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:32.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on May 23, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:03 pm at the Spring Creek restaurant with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Wilson Daggs, Donna Hutson, Dr. Rose Mary Neshyba, Armando Velazquez, Lee Sperry, Kelton Young, Greg Fox and Walter Bowen

The following board members were absent: Kristen Martinez, Nicole Farish and Cynthia Velazquez

Others in attendance: Mrs. Walter Bowen

President's Report: The Top Ten Dinner event was a huge success. The Mariachi Band was a very nice addition to the event.

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the account. It was noted that the board approved an expenditure of \$3,500 to fund the Top Ten Dinner and the actual cost was \$3,750.18.

Mr. Sperry made a motion to accept the financial statement as presented. It was seconded by Mr. Fox and was passed by all board members present.

Mr. Young made a motion to approve the April meeting minutes and was seconded by Dr. Neshyba. The motion passed by all board members present.

Mr. Fox made the motion to approve the payment of \$3,750.18 to cover all the expenses for the Top Ten Dinner. It was seconded by Mr. Velazquez and passed by all board members present.

Programs - Mr. Young recognized Helen Duong for her recent improvements to the foundation website. He also discussed the Casino Night fundraiser and that the expected cost of renting National Hall for the event would push total cost for producing the event over \$5,000. Mr. Kelly pointed out that the North Texas Rodeo Association has a rental hall available for a much lower price. Mr. Young and Fox agreed to contact the association and determine its suitability for the fundraiser. Ms. Hutson suggested that we offer reduced ticket pricing for all LWISD teachers who attend the event. The board agreed that the best date would be August 26, 2023.

Marketing – Mr. Fox has contacted Costco who periodically liquidates open box returns of its merchandise, and he will apply for the foundation to receive some of these items to be used in the Casino Night fundraiser as auction items and prizes. Ms. Duong produced a photo of the recommended new T shirt design for the next school year's Blue Jean Day fundraiser which was well received.

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

The next scheduled meeting will be during lunch on June 21, 2023, at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:45.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on April 19, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:00 pm at the Spring Creek restaurant with Kelly Clark presiding.

The following board members were in attendance: Kelly Clark, Wilson Daggs, Donna Hutson, Dr. Rose Mary Neshyba, Armando Velazquez, Lee Sperry, Kelton Young, and Walter Bowen

The following board members were absent: Greg Fox, Kristen Martinez, Nicole Farish and Cynthia Velazquez

Others in attendance: Mrs. Walter Bowen and Jaclyn West

President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the account. The foundation's new Certificate of Deposit with Colonial Bank has earned \$23.42 since it was opened.

Mr. Sperry made a motion to accept the financial statement as presented. It was seconded by Mr. Velazquez and passed by all board members present.

Mr. Young made a motion to approve the March meeting minutes and was seconded by Ms. Hutson. The motion passed by all board members present.

The estimated cost for the Top Ten Dinner that is scheduled for May 10 is expected to be under \$3,200.

Mr. Velazquez made a motion to use foundation funds to pay for the Top Ten Dinner fees of up to \$3,500. It was seconded by Mr. Young and was passed by all board members present.

Programs - Mr. Young discussed the status of the Casino Night fundraiser preparations. He pointed out that the Lake Worth Boat and Ski Club has made significant changes in its facility and may no longer be available to hold the fundraiser there due to lack of space. Several new locations were discussed, and various board members are researching new locations for the next Casino Night. There was also significant discussion to consider moving the fundraiser to August due to the scheduling of other events within the community in October. A possible date of August 26th is being considered.

Marketing –

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

The next scheduled meeting will be during lunch on April 23, 2023 at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:25.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on March 21, 2023 after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:07 pm at the Spring Creek restaurant with Wilson Daggs presiding.

The following board members were in attendance: Kristen Martinez, Wilson Daggs, Donna Hutson, Dr. Rose Mary Neshyba, Armando Velazquez, Lee Sperry, Kelton Young and Walter Bowen

The following board members were absent: Greg Fox, Kelly Clark, Nicole Farish and Cynthia Velazquez

Others in attendance: Jaclyn West

President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the account. The board was informed that recent transactions were made to create the \$10,000 Certificate of Deposit with Colonial Bank that will mature in 11 months earning 4.85% interest.

Ms. Martinez made a motion to accept the financial statement as presented. It was seconded by Dr. Neshyba and passed by all board members present.

Ms. Martinez made a motion to approve the February meeting minutes as presented. The motion was seconded by Mr. Young. The motion passed by all board members present.

Ms. West advised the board that the LWISD Mariachi Band will perform at the Top Ten Dinner and the cost of their dinner was added to the estimate for the event.

Programs - Mr. Young discussed options with the Texas Rangers baseball tickets that will be donated to the foundation soon. In a recent letter the Rangers listed rules for the use of the tickets that limits options in the resale of the tickets. After a brief discussion there was agreement among the board that the tickets would be used as rewards for teachers for various accomplishments.

Mr. Young also mentioned the need to lock in a date for the Casino Night fundraiser soon that does not conflict with other events within the community on that date.

Marketing –

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

The next scheduled meeting will be during lunch on April 18, 2023 at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:35.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on February 28, 2023 after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:15 pm at the Spring Creek restaurant with Wilson Daggs presiding.

The following board members were in attendance: Kristen Martinez, Wilson Daggs, Donna Hutson, Dr. Rose Mary Neshyba, Armando Velazquez, Lee Sperry, Walter Bowen

The following board members were absent: Greg Fox, Kelly Clark, Kelton Young, Nicole Farish and Cynthia Velazquez

Others in attendance: Mrs. Walter Bowen

President's Report:

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the account. There was discussion about investing options and CD rates for the surplus of funds between the saving and checking account.

Dr. Neshyba made a motion to create a \$10,000 certificate of deposit with Colonial Bank for a term of no more than 12 months. The motion was seconded by Mr. Lee. The motion passed unanimously.

Dr. Neshyba made a second motion to transfer \$2,505.94 from the savings account to the checking account. The motion was seconded by Ms. Martinez. Mr. Velazquez abstained. The motion was passed unanimously by the remaining board members present.

Ms. Martinez made a motion to accept the financial statement as presented. It was seconded by Mr. Lee and passed by all board members present.

Dr. Neshyba made a motion to approve the January meeting minutes as presented. The motion was seconded by Mr. Lee. The motion passed by all board members present.

Mr. Lee pointed out that the foundation website is still not up on the internet. Mr. Daggs said he would look into it with Mr. Young.

Programs -

Marketing –

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

The next scheduled meeting will be during lunch on March 21, 2023 at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:35.

Minutes submitted by Wilson Daggs.

President _____

Lake Worth Education Foundation

A regularly scheduled meeting of the Lake Worth Education Foundation was held on January 17, 2023 after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 12:07 am at the Spring Creek restaurant with Kelly Clark presiding.

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

The following board members were absent: Kelton Young, Donna Hutson, Nicole Farish, Armando Velazquez, Greg Fox and Cynthia Velazquez

Others in attendance: Jaclyn West and Walter Bowen

President's Report: Mr. Clark informed the board that he planned on producing smaller poster sized checks for the grant award winners who could retain them for display in their classrooms. The current large sized check posters could still be used during the award presentations.

Finance & Governance – Mr. Daggs reviewed recent banking transactions and the status of the account. In an update on the possibility of creating an endowment for the foundation he suggested that the board add \$2,500 to the current saving account and creating a \$10,000 CD for approximately one year and see how fund raising went for this year. Board members asked to see additional information on current options for CDs that will be shared at the next meeting.

Ms. Martinez made a motion to accept Walter Bowen as a new board member. It was seconded by Mr. Sperry. The motion was passed unanimously

Mr. Sperry made a motion to accept the financial statement as presented. It was seconded by Ms. Martinez and passed by all board members present.

Dr. Neshyba made a motion to accept the December meeting minutes as presented. Mr. Sperry seconded the motion and it passed by the board members present.

Programs -

Marketing –

Dr. Neshyba briefed the board on significant events going on within the district and Ms. West provided an estimate of \$3,171 for the next Top Ten Dinner on May 10, 2023.

The next scheduled meeting will be during lunch on February 28, 2023 at 11:30 at the Spring Creek restaurant. The board concluded the meeting at 12:41 pm.

Minutes submitted by Wilson Daggs.

President _____