

**Grand Prairie ISD  
Education Foundation Board Meeting  
Agenda  
January 26, 2015  
GP Municipal Airport  
3116 S. Great Southwest Parkway, GP 75052  
11:30 a.m. – 1:00 p.m.**

- |  |                       |
|--|-----------------------|
| • Install new Officers   | Carolyn Wicker        |
| • Call to Order  | Bernie Ponzio         |
| • Action Items   |                       |
| Approve minutes from November 17, 2014 meeting                         | Angela Giessner       |
| Approve Financial Report   | Denise Clifton        |
| Approve Finance Committee recommendation on professional services RFPs | Denise Clifton        |
| • Information Item:  |                       |
| Committee Updates  |                       |
| Fundraising  | Bernie Ponzio         |
| Major Saver Campaign   |                       |
| Blue Jean Day (1/20/15)  |                       |
| "Race for Results" (4/10/15)   |                       |
| "Play a Round for Education" (6/12/15)                                 |                       |
| Finance Policies & Procedures update                                   | Denise Clifton        |
| Foundation Policies & Procedures update                                | Katrina Jones         |
| Marketing  | Kirk/Marcy England    |
| Programs/Allocations   |                       |
| Grants (application deadline 3/20/15)                                  | Katrina Jones         |
| Scholarships (application deadline 3/20/15)                            | Nancy Wooten          |
| Foundation Liaison   | Dr. Loraine Morazzano |
| Ed Foundation move to Houston PDC                                      | Carolyn Wicker        |
| Dogwood Canyon update & proposal                                       | Stacey Ansley         |
| • President's Report   | Bernie Ponzio         |

**Next Executive Board meeting:  
Monday, March 23, 2015  
Outlaw's BBQ  
7:00 a.m.**

**Board Member Meeting:  
Monday, March 30, 2015  
GP Municipal Airport  
11:30 a.m. – 1:00 p.m.**