

**Ed Foundation
Board Meeting Agenda**

**May 18, 2015 11:30-1:00
GP Municipal Airport**

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| I. | Call to Order | Bernie Ponzio |
| II. | Action Items: | |
| | a. Approve Minutes from March 31, 2015 mtg | Angela Giessner |
| | b. Approve Financial Report | Denise Clifton |
| | c. Finance Committee: Dickey Account | Denise Clifton |
| | d. New Members | |
| | i. Vote-VP | |
| | ii. Vote-New Board Members | |
| | iii. Texas Trust Replacement: Debi Choate | |
| | iv. Elementary Principal Representative | |
| III. | Information Items: | |
| | a. Lone Star Park Update | |
| | b. Golf Tournament Update | |
| | c. Innovative Teaching Grant Awards Info | |
| | d. Committee Updates: | |
| | i. Fundraising | Bernie Ponzio |
| | ii. Finance | Denise Clifton |
| | iii. Foundation Policies and Procedures | Katrina Jones |
| | iv. Marketing | Kirk/Marcy England |
| | v. Grants | Katrina Jones |
| | vi. Scholarships | Nancy Wooten |
| IV. | President's Report | Bernie Ponzio |

Upcoming events/meetings:

June 12	Golf Tournament-Tangle Ridge Golf Course
July 13	Executive Board Meeting 7AM Outlaws
July 20	Annual Meeting/Retreat-GP Police Station Community Room

ED FOUNDATION BOARD MEETING AGENDA

MAY 18TH, 2015 11:30 – 1:00 @ GRAND PRAIRIE MUNICIPAL AIRPORT

CALL TO ORDER

BERNIE PONZIO

PRESIDENT BERNIE PONZIO READ A RESIGNATION LETTER FROM MARCY ENGLAND. PRESIDENT BERNIE SAID THAT WE WILL BE RECOGNIZING HER SERVICE TO THE BOARD IN SOME MANNER.

ACTION ITEMS

APPROVE MINUTES FROM MARCH 31ST, 2015 ANGELA GIESSNER

DR. CAROLYN WICKER MOVED WE APPROVE THE MINUTES AS CIRCULATED WITH AN AMENDMENT AS FOLLOWS, ADDING THE LAST NAME OF LYNN NUTT TO MINUTES. KATRINA JONES 2ND MOTION AND MOTION CARRIED.

FINANCIAL REPORT

DENISE CLIFTON

REVIEWING THE TREASURER'S REPORT DENISE CLIFTON REPORTED BALANCES AS FOLLOWS: \$40,597.93 IN GRAND BANK OF TEXAS, \$12,767.76 IN GRAND PRAIRIE STATE BANK AND IN THE MONEY MARKET IN GRAND PRAIRIE STATE BANK \$49,980.56 FOR A TOTAL OF \$103,586.25. DENISE CLIFTON REMINDED US THE TOTAL OF THESE FUNDS INCLUDES PASS THROUGH FUND FOR BAYLOR, RETIRED COACHES FUND, TEXAS TRUST FUNDS GIVEN AT CONVOCATION IN AUGUST 2015 AND CATEPILLER. TWO OTHER PACKETS ARE DETAILS OF TREASURER'S REPORT. THESE REPORTS WILL BE ATTACHED TO MINUTES.

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DISCUSSION ITEMS - \$3500 QGIVE DONATION FLAGGED "FOR GREATEST NEEDS". THERE ARE SOME FUNDS WE ARE RESEARCHING TO SEE WHICH CATEGORY THESE FUNDS BELONG. WILL DISCUSS MORE AT OUR 7-20-2015 MEETING.

DR CAROLYN WICKER MOVED WE ACCEPT THE TREASURERS REPORT AS CIRCULATED, KATRINA JONES 2ND MOTION, MOTION CARRIED.

FINANCE COMMITTEE: THELMA AND ROGER DICKEY COMMITTEE AMOUNTS FROM DICKEY FUNDS, HORTON FUNDS, BETH WESTFALL AND RATLIFF HAD BEEN SECREGIATED INTO SEPARATE FUND AND RESTRICTED TO SPEND ONLY THE INCOME. RATLIFF & ASSOCIATED COULD NOT LOCATE ANY INFORMATION ON THE STUBBS SCHOLARSHIP FUND GIVEN BY LOUISE STUBBS IRVIN IN MEMORY OF HER PARENTS.

STEVE LACY, LORAINNE MORIZZANO AND BERNIE PONZIO ARE DIGGING TO TRY TO GET DOWN TO THE CORRECT NUMBERS. THEMA AND ROGER DICKEY FUNDS ARE ALREADY SEPARATED OUT AND BEING MANAGED TO PAY SCHOLARSHIP FROM THE EARNINGS.

WE ARE WAITING ON RECOMMENDATIONS FROM RATLIFF & ASSOCIATE.

VOTE ON VICE PRESIDENT

BERNIE PONZIO

REYES FLORES MOVED AND DR. CAROLYN WICKER 2ND THE NOMINATION OF KATRINA JONES AS VICE PRESIDENT. MOTION CARRIED.

VOTE NEW BOARD MEMBERS

KARINA JONES SUBMITTED THE FOLLOWING NAMES FOR POTENTIAL NEW BOARD MEMBERS: LYNN NUTT WHO HAS ASSISTED KATRINA WITH GRANTS AND HAS CHILDREN IN THE GPISD, MALCOLM CHAKERY A NEW RESIDENT OF OUR COMMUNITY WHO HAS A HEART FOR SERVICE AND IS INVOLVED IN NUMEROUS ORGANIZATIONS.

BERNIE PONZIO SUBMITTED THE FOLLOWING NAMES AS POTENTIAL NEW BOARD MEMBERS: CARLA CHANDLER WHO IS A RETIRED MUSIC TEACHER IN THE DISTRICT. CARLA CHANDLER ALSO HAS THE SKILL OF GRANT WRITING. NEXT NOMINATION, STEPHANIE MARTIN WOOLRIDGE, WIFE OF COUNCIL MEMBER JEFF WOOLRIDGE AND DAUGHTER OF DISTRICT EMPLOYEE LIZ MARTIN. 5TH NOMINATION IS ALICIA CRUMLEY, ELEMENTARY LIASION TO PRINCIPALS.

KIRK ENGLAND MOVED WE APPROVE NEW BOARD MEMEBERS AND KATRINA JONES 2ND, MOTION APPROVED.

PRESIDENTS BREAKFAST WILL BE THE 28TH OF JULY 2015 AT OUTLAW'S AND WILL BE SPONSORED BY BRANDERA.

TEXAS TRUST CU REPLACEMENT - DEBI CHOATE IS INTERESTED IN TAKING AMBER DANFORD'S PLACE ON THE BOARD. DR. CAROLYN WICKER MADE THE MOTION TO APPROVE DEBI CHOATE AS AMBER DANFORDS REPLACEMENT, NANCY WOOTEN 2ND THE MOTION, MOTION APPROVED.

LONE STAR PARK UPDATE

PRESIDENT BERNIE PONZIO CIRCULATED A COPY OF THAT REPORT SHOWING WE MADE \$42,000 FROM THE EVENT. COPY OF REPORT CIRCULATED WILL BE ATTACHED TO MINUTES.

KATRINA JONES SPOKE WITH THE PEOPLE ATTENDING LONE STAR PARK WITHOUT PURCHASING A TICKET AND WHILE TRYING TO PARTICIPATE WITH SOME THAT WERE ATTENDING OUR EVENT. SITUATION CLEARED UP AND IT WON'T HAPPEN AGAIN.

GOLF TOURNAMENT

REYES FLORES AN UPDATED REPORT FOR THE JUNE GOLF TOURNAMENT AND LET US KNOW WHAT AREA'S WE NEEDED TO STILL COVER TO HAVE A SUCCESSFUL TOURNAMENT.

INNOVATIVE TEACHING GRANT AWARDS INFORMATION

RECEIVED 64 GRANTS – TOTAL \$367,000. THE GRANTS HAVE BEEN NARROWED DOWN TO 17 FOR A TOTAL OF \$82,363.77.

COMMITTEE UPDATES:

FUNDRAISING

BERNIE PONZIO

PRESIDENT BERNIE PONZIO CIRCULATED A REPORT SHOWING WHAT WE HAVE MADE SO FAR FROM OUR EFFORTS, LONE STAR PARK \$42,000. NEXT WAS OUR ANNUAL FUND DRIVE \$57,000, MAJOR SAVOR \$1500, TEXAS TRUST DEBIT CARDS \$112,000 AND WE HOPE TO MAKE AT LEAST \$20,000 TO \$30,000 FOR OUR GOLF TOURNAMENT.

FOUNDATION POLICIES AND PROCEDURES

KATRINA JONES

KATRINA JONES IS STILL WORKING ON THE POLICIES AND PROCEDURES.

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MARKETING COMMITTEE REPORT

KIRK ENGLAND

GRANTS

KATRINA JONES

VOTE ON GRANTS WILL BE TABLED UNTIL JULY 20, 2015 MEETING.

DISCUSSION ABOUT BRANDERA CAME UP AGAIN AND RESULTED IN KIRK ENGLAND MAKING A MOTION TO SEVER OUR CONTRACT WITH BRANDERA, NANCY WOOTEN 2ND THAT MOTION AND MOTION CARRIED.

STEVE PRYOR ASKED THE FOLLOWING QUESTION – DO WE HAVE A FACEBOOK ACCOUNT? KATRINA JONES SAID YES WE DO AND SHE HAS ACCESS TO THIS FACEBOOK ACCOUNT. GRANTS ARE LISTED ON OUR WEBSITE.

DR. CAROLYN WICKER MADE A MOTION TO ADJOURN AND NANCY WOOTEN 2ND THAT MOTION. MOTION CARRIED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,
ANGELA S GIESSNER, SECRETARY