

Grand Prairie ISD Education Foundation
Executive Board Meeting/Review of Board Agenda
Executive Committee - 04/01/2019
Board Meeting – 04/08/2019

- Call to Order Denise Clifton

General Business Meeting Items:

- Approve
 - Approve Minutes (December) Denise Clifton/Angela Giessner
 - Financial Report Nancy Wooten
 - Operating Account Balance - \$41,736.74 (after all 4th/5th grade learning experiences have been paid for.
 - MMK Balance - \$44,031.04
 - Reviewed the Financial Report for the year ended 12/31/2018 prepared by the outside CPA.
 - Motion by Sam Morrow to accept the financial report, 2nd by Mary Dominquez Santini. Motion carried.
- Discussion Items
 - Casino Night Recap
 - Financial Recap Nancy Wooten
 - Revenue - \$47,559
 - Expenses - \$8,907
 - Net Income - \$33,652
 - Event Recap Bernie Ponzio
 - Next Year's Casino Event will be 2/28/2019. Pioneer Event Center and Vegas Imaging have both been booked. The members of the Board agreed that this was a fun event and almost all comments were positive. The committee has several ideas to promote the event and incentives to help raise attendance:
 - Scholarships Lindsey Fisher
 - Three scholarships using the new Video Submission were chosen on 4/2/2019.
 - Interviews for SOC/ SOC Dr Carolyn Wicker & Dickey will take place in mid-April.
 - Mini Grants Kaye Gilbert
 - Kaye Gilbert delivered the plaques to the campuses of all grant winners in April. This provided a 2nd touch point / recognition for the winners and brought additional attention of the EF.
 - SGP Robotics Team Denise Clifton
 - Major Saver Recap Bernie Ponzio
 - Reviewed preliminary numbers from Major Saving which indicated that 2361 cards had been sold for a total of \$11,805.00.
 - This program continues to have a declining participation;
 - 2016 3932 cards
 - 2017 3442 cards
 - 2018 2687 cards
 - 2019 2361 cards
 - Students/Campuses do not sell the Major Saving cards in a door to door manner.

- Dual Sponsors for 2019-Planning Denise Clifton
 - The board had a discussion & review of a new Dual Sponsorship Flyer with the Golf Tournament being the led event.
- D&O Insurance Renewal Denise Clifton
- Letter Jackets for Special Olympics Bernie Ponzio
 - Bernie presented an invoice for \$387 for 9 letter jackets and asked that the Board vote to pay it. Denise noted that funds had been allocated \$1500 in the budget for entry fees for both the Summer & Winter Special Olympic Games and that these funds had not been used. The Board voted to re-allocate these funds and pay for the jackets.
- Adjourn Denise Clifton

Future Meetings:

5/6/19 Exec Board
 5/13/19 Board Meeting

Marketing/Fundraising Committee:

Chair: Bernie
 Co-Chair: Jake
 Alisha, Mal, Karla, Kaye, Reyes, Brandi, Maria, Donna, Lesta, Sam M.

Finance Committee:

Chair: Reyes
 Nancy, Jake, Rachel, Angela, Bernie

Grants Committee:

Chair: Kaye
 Bernie, Rachel, Karla, Brandi, Lesta, Sam M.

Scholarship Committee

Chair: Lindsey
 Rachel, Nancy, Bernie, Maria, Lesta, Sam M.