



Mission Statement

To promote educational excellence and to inspire community ownership, commitment, confidence, and pride in the GPISD.

Executive Board Meeting Date/Time: May 1, 2023 5:00 p.m.

Full Board Meeting Date/Time: May 15, 2023 5:00 p.m.

Action Items:

1. Action Item: Approve Financial Reports (routine item)-Heather Anderson
2. Action Item: Approve Minutes from Prior Meeting(s) (routine item)
3. Action Item: Update Quickbooks Users/Administrators

Information Items:

1. Committee Updates: Community Partners, Finance, Fundraising/Marketing, Nominations, Grants, Scholarships
2. Information Item: July Meeting: July 17 @ Girl Scout STEM Camp: 6010 Whispering Cedar Dr, Dallas, TX 75236
3. Information Item: Committees need to meet to plan/timeline/budget for 2023-2024 **prior to** July meeting; Work on identifying 1-3-5 year goals

Review of Calendar/Upcoming Dates:

- May 12: Boot Scootin' Benefit at Lone Star Park 6:00pm-10:00pm
- May 15: Full Board @ Education Center 5:00pm
- July 17: Full Board Annual Workshop @ Girl Scout STEM Camp: 6010 Whispering Cedar Dr, Dallas, TX 75236, 9:00 a.m.-2:00 p.m.

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Full Board Meeting Date/Time: May 15, 2023, 5:00 p.m.

In attendance: Kaye Gilbert, Heather Anderson, Tara Dyer, Lesta Watson, Loraine Whitley, Karla Chandler, Lindsey Fisher, Emily Liles, Angela Giessner, Geneva Rideaux, and Teri Wilson.

By zoom: April Wyatt, Janelle Bicknell, Denise Clifton, Bernie Ponzio, Mary Dominguez, and Justin Ross.

Community Partners: Maggie Garcia

President: Call to order (time): 5:04 p.m.

Action Items:

1. Action Item: Approve Financial Reports (routine item) - Heather Anderson
Motion to approve made by: Angela Giessner
Seconded by: Mary Dominguez
Abstain: Lindsey Fisher, Denise Clifton
Discussion: Heather reported that she had received the golf check from Gallagher.
FOR: All AGAINST: None
Motion carried.

2. Action Item: Approve Minutes from Prior Meeting(s) (routine item) – Lesta Watson
Motion to approve made by: Justin Ross
Seconded by: Mary Dominguez
Discussion: None
FOR: All AGAINST: None
Motion carried.

3. Action Item: Update Quickbooks Users/Administrators
Motion made by: Lesta Watson
Seconded by: Karla Chandler/Denise Clifton
Discussion: Quickbooks needs a resolution from board unless David Awe removes himself. Mary Dominguez will contact David and ask him to make changes regarding users. We will prepare a resolution in case it is needed for changes. Board authorizes to remove David Awe as primary administrator, adding Heather Anderson as primary administrator. Kaye Gilbert and Denise Clifton to have access. Primary administrator is responsible for any user changes that are made going forward and changes will be made as needed when new officers are elected.
FOR: All AGAINST: None
Motion carried.

4. Action Item: Scholarships/Student of Character – presented by Lindsey Fisher
Motion to approve made by: Lindsey Fisher
Seconded by: Martha Wright
Discussion: None
FOR: All AGAINST: None
Motion carried.

Information Items:

1. Committee Updates: Community Partners, Finance, Fundraising/Marketing, Nominations, Grants, Scholarship
2. Information Item: July Meeting: July 17 @ Girl Scout STEM Camp: 6010 Whispering Cedar Dr., Dallas, TX 75236
This STEM Camp is considered one of the best in the nation. Meeting will be from 9:00 a.m. – 2:00 p.m. with light breakfast and lunch provided.
3. Information Item: Committees need to meet to plan/timeline/budget for 2023-2024 prior to July meeting; Work on identifying 1-3-5 year goals

Review of Calendar/Upcoming Dates:

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PRESIDENT: Being that there are no further items to discuss, the time is 5:49 pm, this meeting is adjourned.

Motion by: Bernie Ponzio
Seconded by: Kaye Gilbert

Updated 01/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 5-15-23

ANDERSON, HEATHER

Heather Anderson

BICKNELL, JANELLE DR.

Zoom

BOSHART, SHARON

0

CHANDLER, KARLA

Karla Chandler

~~CLEMONS, JORJA~~

CLIFTON, DENISE

Zoom

DYER, TARA

✓ Present

DOMINGUEZ-SANTINI, MARY

Zoom

ELLIS, LINDA (EX OFFICIO)

0

FISHER, LINDSEY

L. Fisher

GIESSNER, ANGELA

Angela Giessner

GILBERT, KAYE

Kaye Gilbert

JONES, LARRY

0

LILES, EMILY

Emily Liles

PONZIO, BERNIE

Zoom

RIDEAUX, GENEVA

Geneva Rideaux

ROSS, JUSTIN

Zoom

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

✓ Martha Wright

WYATT, APRIL

Zoom

Loraine Whitley

Kris W

Maggie Garcia -
Comm. Partners