

**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 4<sup>th</sup>/5<sup>th</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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.