

**GPISD Education Foundation  
Agenda  
Executive Committee - July 23, 2019  
Annual Workshop - July 30, 2019**

**MISSION STATEMENT:**

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

9:00 AM	I.	<b>CALL TO ORDER</b>	Denise Clifton
9:00 - 9:20	1.	Opening Comments Honoring Dr Hull (Scholarship / Golf Tournament)	
<b>COMMITTEE REPORTS</b>			
9:20 - 9:30		Scholarship Committee Report	Lindsey Fisher
9:30 - 9:40		Mini-Grant Committee Report	Kaye Gilbert
9:40 - 10:00		Fundraising / Marketing Committee Report	Bernie Ponzio
10:00 - 10:45	II.	<b>COMMITTEE REPORTS &amp; SPECIAL PRESENTATIONS</b>	
	1.	4th & 5th Grade Learning Experiences	Brenda Townsend
	2.	Science Camp	
	3.	Technology Initiative	Kasie Roden
10:45 - 11:00	4.	Camp Invention	Robert Mendez & Miranda Kilbride
	III.	<b>ACTION ITEMS</b>	
11:00 - 11:45	1.	Approve Minutes from May Meeting Motion by Bernie Ponzio, 2nd by Nancy, Motion carried to approve.	Denise Clifton
	2.	Approve Financials	
	A.	Update on Audit & IRS Form 5500	Denise Clifton
	B.	1st Quarter 2019	Denise Clifton
	C.	Bank Balances as of 6/30/2019	Nancy Wooten
	D.	Investment Portfolio	Clayton Fisher
		> Clayton made a recommendation that the Investment Committee discuss at what point to rebalance. Currently we are at the 60/40 allocation. Do we rebalance at 65/35?	
		> Motion by Mary Dominquez, 2nd by Lesta Watson. Motion carried to accept Financials.	
11:45 - 12:30		<b>LUNCH</b>	
12:30 - 1:00	IV.	<b>Budget Buildout &amp; Approval</b>	Denise Clifton
	1.	Finance Committee Recommendation After a group discussion and buildout of the spreadsheet, a motion was made by Reyes Flores to accept the working budget. 2nd by Mal Earl. Motion carried.	
1:00 - 1:30	V.	<b>HOUSEKEEPING</b>	
	1.	MOU	Denise Clifton
	2.	Changes to Committees / Chairs	Denise Clifton
	3.	Changes to Officers	Denise Clifton

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4.	Board Member Responsibilities / Conflict of Interest Policy	Denise Clifton
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1:30 PM	<b>ADJOURN</b>	Denise Clifton

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GPISD Education Foundation  
Board of Directors Sign in 2018-2019  
Meeting Date: 9-23-19

Rachel Brown

Karla Chandler

Jorja Clemson

Denise Clifton

Alisha Crumley

Mary Dominguez

Mal Earl

Lindsay Fisher

Reyes Flores

Angela Giessner

Kaye Gilbert

Donna Grant

Dr. Susan Hull

Brandie King

Jake Kuykendall

Edward Lopez

Samantha Morrow

Bernie Ponzio

Steve Pryor

Lesta Watson

Nancy Wooten

*Karla Chandler*

*Alisha Crumley*

*Rachel Brown*

*Donna Grant*

*Brandie King*

*Bernie Ponzio*

*Lesta Watson*  
*Nancy Wooten*

Other Guests:

*Joraine Morayncuo*