

**GPISD Education Foundation**  
**Agenda**  
**Executive Committee August 3, 2020 (Via Zoom)**  
✓ **Annual Workshop - August 10, 2020 (Via Zoom)**

**Mission Statement:**

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

\*Swear in new members/officers  
- Denise Clifton

**Call to Order @ 9:00 AM**

**Denise Clifton**

➤ **Opening Comments**

1. Challenges we face in a COVID-19 environment
  - a. Fundraising
  - b. Program of Work
    - i. Need significant input from board members on both topics. Not only do we need to think outside the box, we need to determine the shape of the box.

**Transition to New Officers / Executive Board Members:**

Mary Dominquez-Santini (President)  
Lesta Watson (Vice-President)  
Heather Anderson (Treasurer)  
Angela Giessner (Corporate Secretary)  
Karla Chandler (Corresponding Secretary)  
Denise Clifton (Immediate Past President)

Zoom Mtg:  
Lesta Watson  
Mary Dominguez  
Bernie Ponzio  
Robert Wallace  
Larry Jones  
Karla Chandler  
Heather Anderson  
David Awe  
Alisha Crumley  
Denise Clifton

**New Committees – Appointed by the President / No Vote Needed**

1. Social Media & Public Relations
  - a. Facebook / Twitter / LinkedIn / Instagram
  - b. Established Accounts to be keep up to date
  - c. No Public Comments will be allowed
2. Policy & Procedures Manual Update/Revisions

**Standing Committees: Feel free to volunteer, your talents are greatly appreciated**

1. Finance Committee
2. Fundraising – Bernie Ponzio (Chair) + Every Board Member
3. Marketing
4. Mini-Grants
5. Scholarship

Tara Dyer  
Nancy Wooten  
Mal Earl  
Blanca McGee  
Kay Gilbert

**Action Items:**

1. Proposed New Board Members:
  - a. David Awe, CPA
  - b. Janelle Bicknell, Dentist
  - c. Robb Huppe, Canon
  - d. Larry Jones, SGP High School
  - e. Robert Wallace, Jackson Middle School

Liadsey Fisher  
Jorja Clemson  
Angela Giessner

2. Pre-K T-Shirts – Approved by E-Vote (7/30/2020) with an expense of \$4775 for 1000 T-Shirts
3. Approval of Minutes from 5/11/2020 Board Meeting
4. Preparation of & Vote on Budget for 2020 – 2021
  - a. Fundraising
    - i. Annual Fund Drive (AFD)
      1. All online
        - a. Flipcause
        - b. Payroll Deduction via Online Form
    - ii. Golf Tournament
      1. Scheduled for October
        - a. Each Board Member is responsible for getting 1 foursome (\$600 value) and or 4-Hole Sponsor Signs (\$600 value)
    - iii. Casino Night - TBD
  - b. Program of Work
    - i. Previous Programs from 2019 – 2020
      1. Learning Experiences (4<sup>th</sup> & 5<sup>th</sup> Grade) – Probably cannot do this year!
      2. Mini-Grants
      3. STEM Tools
      4. Science Camp
      5. Camp Invention
      6. Attendance Initiatives

**Committee Reports:**

1. Finance Committee
2. Fundraising Committee
  - a. Golf Tournament
  - b. AFD (Annual Fund Drive)
  - c. Virtual Fundraiser
3. Mini-Grants
4. Scholarships

**Calendar for Upcoming Board Events/Meetings:**

October 5, 2020	Executive Committee
October 19, 2020	Full Board Meeting
December 7, 2020	Executive Committee
December 14, 2020	Full Board Meeting
February 1, 2021	Executive Committee
February 8, 2021	Full Board Meeting
April 5, 2021	Executive Committee
April 19, 2021	Full Board meeting
July TBD	Annual Meeting