

Karla
 Alisha
 Mal
 Kaye
 Mantha
 Bernie
 Leta
 Nancy
 Heather
 Brandi
 Donna
 Denise *voted*
 Jorja
 Mary
Jul

GPISD Education Foundation Agenda
Executive Committee – February 24, 2020
Board Meeting – March 02, 2020

MISSION STATEMENT:

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

- I. Call to Order Denise Clifton
- II. Opening Comments
 - a. Metrotex Assoc of Realtors Denise Clifton
 - i. Partnership & Scholarship
 - ii. Flipcause Campaign
 - b. YMCA Literacy Program
 - c. Importance of documenting all procedures/processes
- III. Committee Reports/Information Items
 - a. Fundraising/Marketing Updates
 - i. Golf Tournament Bernie Ponzio
 - 1. Date: 10/16/2020
 - 2. Contract for 2020 Tournament
 - 3. Tournament Chair - ?
 - ii. Casino Night Bernie Ponzio
 - 1. ReCap
 - a. YMCA childcare – 5 Children took advantage of
 - b. Income Statement
 - c. Date for Next Year's Event – 02/19/2021
Tentative
 - iii. GPISD Day @ Main Event Denise Clifton
 - b. Scholarship Committee Updates Lindsey Fisher
 - i. Applications up on website
 - ii. Application deadline –
 - 1. Video Submissions due 3/20/2020
 - 2. Student of Character – 5 Total
 - iii. Scholarship binder/Documented process included in binder
 - c. Mini Grant Committee Updates Kaye Gilbert
 - i. Documented process for approval/historical document
 - ii. Grant Binder with process included in binder
 - d. Election of New Officers Discussion Denise Clifton
 - e. Proposal of New Members Denise Clifton
 - i. Documented process per handbook
 - f. Handbook updates/revisions/deadline Denise Clifton

- d. GPISD Day @ Main Event Denise Clifton
 - i. This event is currently on hold due to Coronavirus
- e. Scholarship Committee Updates & Vote Needed Lindsey Fisher
 - i. Budget was set for \$20,000. Actual (once approved) will be \$12,500 + Dickey (5 year average earnings) of \$3,072. Details are:
 - 1. Student of Character – 2 out of 5 scholarships selected due to lack of applications/submissions – 1 each from GPHS & SGPHS - \$5000 total
 - 2. GPISD-EF Scholarships – 3 selected – one from Dubiski & 2 GPFAA - \$7500 total
 - 3. Dickey Scholarships – 3 selected – one each from GPHS, SGPHS & Dubiski – Total \$3072
 - 4. **Motion made by Nancy to accept/approve. Second by Bernie. Motion carried.**
 - ii. Scholarship binder/Documented process included in binder
- f. Mini Grant Committee Updates Kaye Gilbert
 - i. Documented process for approval/historical document
 - ii. Grant Binder with process included in binder
- g. Election of New Officers Vote Needed Denise Clifton
 - i. Slate of Officers
 - 1. President Mary Dominquez Santini
 - 2. Vice President Lesta Watson (2nd Term)
 - 3. Corresponding Secretary Karla Chandler (2nd Term)
 - 4. Treasurer Brandi King (Tentative)
 - 5. **Motion by Kaye to accept the slate of officers. Second by Bernie. Motion carried.**
 - ii. Both Denise Clifton & Nancy Wooten will remain active as Past-President & Past-Treasurer to ensure a smooth transition especially during this challenging environment.
 - iii. Bernie Ponzio will remain active in her role of Fundraising & Marketing.
- h. Proposal of New Members Denise Clifton
 - i. Documented process per handbook
 - 1. Janelle Bicknell
- i. Handbook updates/revisions/deadline Denise Clifton

- IV. Action Items
 - a. Approve March 2020 Minutes Denise Clifton
 - i. **Motion by Kaye. Second by Mary. Motion Carried.**
 - b. Approve Financials Nancy/Denise
 - i. Bank Balances – as of 5/04/2020
 - 1. Operating Account - Gross 32,247.16
 - a. Less: Amounts for Retired Coaches
\$1204.00
 - b. Less: GP Realtors - \$1,430
 - c. Operating Balance - Net **\$29,613.16**
- V. Adjourn

Upcoming Dates:

Workshop: August 10 probably Online