



Mission Statement

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

Executive Board Meeting Date/Time: June 2, 2023. 2:00PM

Full Board Meeting Date/Time: July 17, 2023. 9:00AM

Board Resources: https://drive.google.com/drive/folders/1exgLpEphYNU1QvdU5QZi6B753DeXgSPC?usp=drive_link

Call to order/overview of the day:

Kaye Gilbert

Information Items:

1. District Remarks
2. Foundation Innovation: Strategic Planning

Linda Ellis
Shawn Callaway

Action Items:

1. Action Item: Approve Financial Reports (routine item)
2. Action Item: Approve Minutes from Prior Meeting(s) (routine item)

Heather Anderson
Kaye Gilbert

Review of Calendar/Upcoming Dates:

September 11, 2023	Executive Board Meeting	5:00 Ruthe Jackson Center
September 18, 2023	Full Board Meeting	5:00 Education Center
October 13, 2023	Golf Tournament	9:00 Prairie Lakes Golf Course
November 6, 2023	Executive Board Meeting	5:00 Ruthe Jackson Center
November 13, 2023	Full Board Meeting	5:00 Education Center
January 8, 2024	Executive Board Meeting	5:00 Ruthe Jackson Center
January 22, 2024	Full Board Meeting	5:00 Education Center
March 4, 2024	Executive Board Meeting	5:00 Ruthe Jackson Center
March 18, 2024	Full Board Meeting	5:00 Education Center
May 6, 2024	Executive Board Meeting	5:00 Ruthe Jackson Center
May 13, 2024	Full Board Meeting	5:00 Education Center

GPISD Education Foundation
Annual Workshop/Board Retreat
July 17, 2023, 9:00 a.m.

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Call to Order & Opening Comments: President, Kaye Gilbert called meeting to order at 9:01 a.m.

In attendance – Kaye Gilbert, Loraine Whitley, Lesta Watson, Emily Liles, Heather Anderson, Tara Dyer, Genevea Rideaux, Linda Ellis, Larry Jones, Justin Ross, Lindsey Fisher, Karla Chandler & Martha Wright.

Not in Attendance – Sharon Boshart, Mary Dominguez, & Denise Clifton

Executive Director at Girl Scout facility, Jen Mankins was introduced and shared information regarding the camp and the facilities.

Linda Ellis, GPISD Superintendent gave remarks.

Shawn Callaway, President of Foundation Innovation was introduced and will lead presentation after the brief board meeting.

BOARD ITEMS:

Action Items

1. Action Item: Approve Financial Reports (routine item) Presented by Heather Anderson
Motion: Martha Wright
Second: Lesta Watson
Discussion regarding check to the YMCA – Karla reported status.
Vote: All yes Abstain: Lindsey Fisher
2. Action Item: Approve Minutes from Prior Meeting (s) (routine item) Kaye Gilbert
Motion: Justin Ross
Second: Martha Wright
Vote: Yes
3. Action Item: Vote on new members Nomination Committee
Motion: Martha Wright
Second: Geneva Rideaux
Gerald Hodges was nominated as a new board member.
Tim Sliva was mentioned with paperwork and meet and greet to take place prior to voting.
Vote: Yes

Information Item:

Lindsey Fisher mentioned Student of Character scholarships and scholarship changes. The information was tabled until the next meeting.

Rotary presented a check to Kaye Gilbert for their "Giving Day" to the GP Education Foundation in the amount of \$1000.00. A thank you note was written and given to Brenda Rueland, President of Rotary for their generous donation.

Meeting was turned over to Shawn Callaway for his presentation.

Updated 05/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 7-17-23

ANDERSON, HEATHER

Heather Anderson

BICKNELL, JANELLE DR.

resigned

➔ BOSHART, SHARON

CHANDLER, KARLA

Karla Chandler

➔ CLIFTON, DENISE

DYER, TARA

Tara Dyer

➔ DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

Linda Ellis

FISHER, LINDSEY

Lindsey Fisher

➔ GIESSNER, ANGELA

GILBERT, KAYE

Kaye Gilbert

JONES, LARRY

Larry Jones

LILES, EMILY

PONZIO, BERNIE

resigned

RIDEAUX, GENEVA

Geneva Rideaux

➔ ROSS, JUSTIN

resigned Present

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

Martla Wright

WYATT, APRIL

resigned

Loraine Whitley