



Mission Statement

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

GPISD Education Foundation

Called Board Meeting

Agenda

July 24, 2023. 5:15 @ GPISD Education Center

Mission Statement:

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

Call to Order & Opening Comments: President

ACTION ITEMS

- | | |
|----------------------------------|-------------------------------|
| 1. Board Meeting Dates | Kaye Gilbert |
| 2. Foundation Innovation Expense | Kaye Gilbert |
| 3. Annual Budget for 2023-2024 | Kaye Gilbert/Heather Anderson |

INFORMATION ITEM:

1. August 16, 2023, Chamber Non-Profit Showcase: GPISD Education Foundation will set up table at the Chamber Luncheon:

Date: August 16, 2023

Time: 11:30 to 1:30; setup 10:45-11:15

Cost: Lunch ticket for each EF representative

DRAFT: GPISD Education Foundation Board Meetings 2023-2024

July 24, 2023	Called Board Meeting	5:00 p.m. Education Center
September 18, 2023	Full Board Meeting	5:00 p.m. Education Center
October 9, 2023	Full Board Meeting	5:00 p.m. Education Center
November 13, 2023	Full Board Meeting	5:00 p.m. Education Center
January 22, 2024	Full Board Meeting	5:00 p.m. Education Center
February 12, 2024	Full Board Meeting	5:00 p.m. Education Center
March 18, 2024	Full Board Meeting	5:00 p.m. Education Center
April 8, 2024	Full Board Meeting	5:00 p.m. Education Center
May 13, 2024	Full Board Meeting	5:00 p.m. Education Center

*Executive Board meetings called as necessary

Original Board Meeting Schedule:

September 11, 2023	Executive Board Meeting	5:00 Ruthe Jackson Center
September 18, 2023	Full Board Meeting	5:00 Education Center
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

Updated 05/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: July 24, 2023

ANDERSON, HEATHER

Heather Anderson

BICKNELL, JANELLE DR.

BOSHART, SHARON

Zoom

CHANDLER, KARLA

Karla Chandler

CLIFTON, DENISE

Zoom

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

Zoom

ELLIS, LINDA (EX OFFICIO)

Linda Ellis

FISHER, LINDSEY

Zoom

GIESSNER, ANGELA

GILBERT, KAYE

Kaye Gilbert

JONES, LARRY

Larry Jones

LILES, EMILY

Emily Liles

RIDEAUX, GENEVA

Geneva Rideaux

ROSS, JUSTIN

Zoom

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

Martha Wright

WYATT, APRIL

Joraine Whitley
Am

GPISD Education Foundation
Special Meeting & Called Board Meeting
July 24, 2023, 5:15 p.m. GPISD Education Center

Mission Statement:

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Call to Order & Opening Comments: President, Kaye Gilbert called meeting to order at 5:17 p.m.

Tara Dyer, Martha Wright, and Heather Anderson called a Special Meeting to discuss Foundation Innovation. Foundation Innovation would be able to help our board reorganize, increase fundraising efforts, and promote our organization.

Action Items

1. Board Meeting Dates
Motion: Martha Wright
Second: Denise Clifton
Meetings will be held each month for the next year rather than every other month.
Holidays and school holidays to be taken into consideration for such meeting dates.
Exec. Board meetings and committee meetings will be held on a as-needed basis.
Follow up meetings to be held after fundraiser events to review pros and cons.
Vote: All yes
2. Foundation Innovation Expense – Heather Anderson presented budget for 2023-2024
Motion: Martha Wright
Second: Tara Dyer
*Invest 16,500 to hire Shawn with Foundation Innovation. Foundation Innovation to apply for grant to pay the balance of fees total of 31,000.
Vote: Yes 13, No 1 Abstain 3 - Karla, Denise, Lindsey
3. Annual Budget for 2023-2023
Motion: Martha Wright
Second: Tara Dyer
Heather presented budget (line by line) for the 2023-2024 school year – thanks to Heather for her hard work on budget.
*Annual Fund Drive – need to incorporate more donors
Think larger amounts – suggestions were made to include alumni and former staff.
Current line item is at 21,195 – motion was made to raise to 25,000.
*STEM – Mary Dominguez stated that the Hispanic Chamber would donate the Sr. students Learning Experience cost of \$5,940.00.
Karla suggested that the Learning Experiences be prioritized.
Vote: Yes – All No- 0 Abstain 2 Denise & Lindsey

Information Item:

Lindsey Fisher reported for the Scholarship committee – discussion only
Scholarships would be controlled by the EF rather than GPISD.
\$2500.00 each for 8 scholarships – rather than Student of Character only.
Dr. Wicker scholarship would be awarded to a VET or medical student in honor of Dr. Carolyn Wicker.

Karla Chandler reported for Grants Committee
Simplify application by offering it as a Google Doc only, application may need to be revisited.
Dates TBD – Tentative dates determined but will verify with finance and fundraising committee before distributing.

Dr. Loraine Whitley reported that Pre-K students will all receive books from the district rather than the t-shirts that the Education Foundation had purchased in the past.

Heather Anderson reported that QuickBooks is \$60.00 per month. Education Foundation will pay these fees thru ACH going forward. Denise Clifton will be reimbursed for the funds paid previously since her credit card was attached to QuickBooks. This should streamline payments and make it easier for audit.

Hispanic Chamber of Commerce fees of \$200.00 will be paid by Mary Dominguez.

Grand Prairie Chamber of Commerce fees of \$200.00 will be paid in September by EF.

IMPORTANT DATES:

August 16, 2023 Chamber Non-Profit Showcase: GPISD Education Foundation will set up table at the Chamber Luncheon.
Date: August 16, 2023
Time: 11:30 a.m. to 1:30 p.m. Setup 10:45-11:15 a.m.
Cost: Lunch ticket for each EF representative (\$25)

Adjourned meeting by President, Kaye Gilbert at 6:55 p.m.