

GPISD Education Foundation  
Board of Directors Sign in 2017  
Meeting Date: 7-23-2018

- 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
- ✓ Bernie Ponzio
- Steve Pryor
- ✓ Lesta Watson
- ~~Dr. Carolyn Wicker~~
- ✓ Nancy Wooten

Karla Chandler  
Jorja Clemson  
Denise Clifton  
Alisha Crumley  
Mary Dominguez  
Lindsay Fisher  
Angela Giessner  
Brandie King  
Jake Kuykendall  
Bernie Ponzio  
Lesta Watson  
Nancy Wooten

Other Guests:

Jorjaia Morayna

**GPISD Education Foundation  
 Agenda with Notes  
 Executive Committee - July 9, 2018  
 Annual Workshop - July 23, 2018**

8:30 AM	I.	<b>CALL TO ORDER</b>	Denise Clifton
8:35 - 8:50	1.	Opening Comments	Aaron King
	II.	<b>ACTION ITEMS</b>	
8:50 - 9:15	1.	Approve Minutes from May Meeting	Denise Clifton
	2.	Approve Financials	
	A.	Update on Audit & IRS Form 5500	Denise Clifton
	B.	1st Quarter 2018	Denise Clifton
	C.	Bank Balances as of 6/30/2018	Nancy Wooten
	D.	Investment Portfolio	Clayton Fisher
	III.	<b>COMMITTEE REPORTS &amp; SPECIAL PRESENTATIONS</b>	
9:15 - 9:30	1.	4th & 5th Grade Learning Experiences	Lindsey Reeves Tracy Conoley
9:30 - 9:45	2.	Science Camp	Mandy Nelson
9:45 - 10:15	3.	Technology Initiative	Mandy Nelson
10:15 - 10:30		<b>BREAK</b>	
10:30 - 10:40	4.	Scholarship Committee Recommendation	Lindsey Fisher
10:40 - 10:50	5.	Mini-Grant Committee Recommendation	Kaye Gilbert
10:50 - 11:00	6.	Attendance Initiative Recommendation	Denise Clifton
11:00 - 11:30	7.	Fundraising / Marketing Committee Recommendation	Bernie Ponzio
11:30 - 12:00		<b>LUNCH</b>	
12:00 - 12:30	IV.	<b>Budget Buildout &amp; Approval</b>	Denise Clifton
	1.	Finance Committee Recommendation	
12:30 PM	V.	<b>HOUSEKEEPING</b>	
	1.	MOU	Denise Clifton
	2.	Changes to Committees / Chairs	Denise Clifton
	3.	Changes to Officers	Denise Clifton
	4.	Board Member Responsibilities / Conflict of Interest Policy	Denise Clifton
1:00 PM		<b>ADJOURN</b>	Denise Clifton

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**CALENDAR OF IMPORTANT DATES**

	Principal's Breakfast
8/13/2018	Convocation
8/16/2018	School Board Meeting
8/17/2018	Market Days
9/10/2018	Executive Committee Meeting
9/13/2018	School Board Meeting
9/17/2018	Board Meeting
10/11/2018	School Board Meeting
10/19/2018	Education Foundation Golf Tournament
11/5/2018	Executive Committee Meeting
11/15/2018	School Board Meeting
11/19/2018	Board Meeting
12/13/2018	School Board Meeting
1/14/2019	Executive Committee Meeting
1/21/2019	Board Meeting
3/1/2019	Casino Night Hosted by the Education Foundation
3/11/2019	Executive Committee Meeting
3/18/2019	Board Meeting
5/6/2019	Executive Committee Meeting
5/13/2019	Board Meeting

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**COMMITTEES:**

**MARKETING / FUNDRAISING COMMITTEE:**

CHAIR:

MEMBERS:

BERNIE PONZIO  
KARLA CHANDLER  
ALISHA CRUMLEY  
MARIA DOMINQUEZ  
MAL EARL  
REYES FLORES  
KAYE GILBERT  
DONNA GRANT  
BRANDI KING  
JAKE KUKENDAHL  
LESTA WATSON

**GRANT COMMITTEE:**

CHAIR:

MEMBERS:

KAYE GILBERT  
RACHEL BROWN  
KARLA CHANDLER  
BRANDI KING  
BERNIE PONZIO  
LESTA WATSON

**SCHOLARSHIP COMMITTEE:**

CHAIR:

MEMBERS:

LINDSEY FISHER  
RACHEL BROWN  
MARIA DOMINQUEZ  
BERNIE PONZIO  
LESTA WATSON  
NANCY WOOTEN

**FINANCE COMMITTEE:**

CHAIR:

MEMBERS:

NANCY WOOTEN  
RACHEL BROWN  
REYES FLORES  
ANGELA GIESSNER  
BERNIE PONZIO

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