

**Grand Prairie ISD Education Foundation  
Annual Meeting & Retreat  
Agenda  
July 18, 2016  
GP Police Community Room  
9:00am-3:30pm**

Call to Order	Bernie Ponzio
Introduction and Swearing In of New Members	Bernie Ponzio/Ron Jensen
Investments Update/Dix-Fisher	Clayton Fisher
Review Mission, History, Norms (Social Contract) Folder: Ed Foundation & GPISD Vision, Mission, Goals-Alignment	Bernie Ponzio
Nominations Accepted for offices of President, Vice President, Treasurer, Secretary	Angela Geissner
Committees: New Chair(s) for Committee(s)	Bernie Ponzio
Board Member Roles/Responsibilities/Forms Folder: Member Signature Forms	Angela Geissner

**General Business Meeting Items:**

**Approve**

Financial Report	Denise Clifton
Grant Award Amounts	Katrina Jones

**Discussion Items**

Bylaws/Policies & Procedures Revisions	Katrina Jones
Annual Budget	Denise Clifton
Plan of Work 2016-2017	Bernie Ponzio
Market Day, Taste of GP, Farmers Market, The Experience Activities	Kelly Reimherr
Grant Signs for Grant Winners	Kelly Reimherr

**Lunch 11:30-12:30 (Jeff Acherman/Food Service)**

**12:30-2:00      Committee Work/Planning for 2016-2017**

**2:00-3:30      Committee reporting out**

**Events to Remember:**

**New Teacher Academy  
Grant Announcements  
Vendor Fair**

## **12:30-2:00**

### **Marketing Committee:**

Look over ideas from other districts (Mansfield, Arlington, Richardson, Irving: look at their websites)

Alumni fund raising ideas

Annual Fund Drive

North Texas Giving Day—marketing to get the word out (it's in September)

Target companies...goal setting for companies and organizations to meet with

What will be MY role/responsibilities?

Recommendations for full board for Plan of Work 2016-2017

### **Finance Committee:**

Pass-Through Process

Annual Budget

Emergency/Contingency Fund via Alumni and targeted donation drives

What will be MY role/responsibilities?

Recommendations for full board for Plan of Work 2016-2017

### **Grants Committee:**

Grant Types (Teacher Innovation, Mini-Grants, etc...) & Info required on application required for each type

Grant timeline for year (include date by when money must be spent for finance)/Grant application due date

Suggestions for increasing participation

What will be MY role/responsibilities?

Recommendations for full board for Plan of Work 2016-2017

### **Fundraising Committee**

Lone Star Park/date

Golf Tournament/date

Major Saver/dates

Annual Fund Drive/dates

Visibility of Board

Timeline for activities

What will be MY role/responsibilities?

Recommendations for the full board for Plan of Work 2016-2017

**Grand Prairie ISD Education Foundation  
Annual Meeting & Retreat Agenda-July 18th, 2016  
City of Grand Prairie Briefing room**

**\*Call to Order** **Bernie Ponzio**

**\*Introduction and Swearing in of New Members** **Bernie Ponzio  
Mayor Ron**

**Jensen**

Mayor Ron Jensen introduced introduced our new board members, Mr. Ed Lopez and Mrs. Vivian Vance (Booth). Mayor Ron Jensen shared information on each member and talked about how our collective wisdom will benefit board of the Education Foundation. Mayor Ron Jensen went over their responsibilities as new board members.

**\*Review Mission, History, Norms (Social Contract)** **Bernie Ponzio**

Carolyn assisted in giving the history of the Ed Foundation.

Lorraine Morizallo shared the diffinition of Social Contract-Caputuring Kids Hearts.

Folder was given to all board on the Education Foundation, GPISD Vision, Mission, and Goals-Alignment.

**\*Investments Update/Dix-Fisher** **Clayton Fisher**

Denise Clifton with Dix Fisher, presented all board members copy of our investments that they manage. Denise Clifton reviewed our and discussed each of the accounts they manage to bring current board and new board members up todate. Also, reviewed our investment policy|

that was voted on by board in previous meeting.

**\*Nominations accepted for Offices of President, Vice President, Treasurer and Secretary** **Angela Giessner**

Angela Giessner moved that we refer this to committee, 2nd by Carolyn Wicker. Motion carried. Rachel Brown volunteered to chair, Karla Chandler and Nancy Wooten will serve as members of this committee, with the alternate member, Katrina Jones.

**\*Committees: New Chair(s) for Committees:** **Bernie Ponzio**

Bernie Ponzio volunteered Chair the fundraising Committee, Finance Committee-Denise Clifton, Grants Committee Katrina Jones and Marketing Committee-Deb Knowlock and Ed Lopez

**\*Board Member Roles/Responsibilities/Forms** **Angela Giessner**

Tabled to give Mr. Ed Lopez time for review of these documents and vote at our next meeting in September 2016.

**\*General Business Items:**

Approve

Financial Report **Denise Clifton**

Tabled until the Finance Committee Meets, motion made by Angela Giessner, Carolyn Wicker 2nd, motion carried. Denise Clifton abstained.

Grant Award Amounts **Katrina Jones**

Tabled until meeting in Septemeber 2016

Carolyn Wicker gave Report #4

**\*Discussion Items**

**Bylaws/Policies & Procdures - Tabled until next meeting-Katrina Jones**

**Annual Budget**

**Denise Clifton**

**Plan of Work 2016-1017**

**Bernie Ponzio**

**Market Day, Taste of Grand Prairie, Farmers Market**

**The Experience Activities**

**Kelly Reimherr**

**Grant Signs for Grand Winner**

**Kelly Reimherr**

**(IE Plaque outside of teachers door)**

**Minutes of the May 16th 2016 meeting were read and approved.**

**Moved by**

**seconded**

**Motion carried.**

**12:30 to 2:00 PM**

**\*Committee work/Planning for 2016-2017**

**Marketing Committee, Finance Committee, Grant Committee,  
Fundraising Committee**

**2:00 to 3:30**

**\*Committee Reporting Out to the board.**

**\*Events to Remember**

**New Teacher Academy**

**Grant Announcements**

**Vendor Fair**

