

**Ed Foundation  
Board Meeting Agenda  
March 20, 2017**

- I. Call to Order Denise Clifton
- II. Action Items
1. Approve Minutes From January Meeting Denise Clifton
  2. Approve Routine Financial Reports Nancy Wooten
  1. Review / Approve Audit of 2016 Financials John Ratliff
  3. Vote New Secretary Denise Clifton
  - \*need correspondence secretary
- I. Information Items:
1. Introduce new board members Denise Clifton
  2. Update on Lone Star Park LSP Committee
  - Misc. Details:
  - (1) Contract signed
  - (2) Down payment of \$3650.00 made on 3/1/17
  - Board Members Areas to Assist:
  - (3) Sponsors
  - (4) Volunteers
  - (5) Ticket sales
  - b) Auction updates: Karla
  - c) Decorations: Mal
  - d) Sponsor Contacts: Alex
  3. Goal Progress Updates:
  - a) Fundraising/Marketing Bernie Ponzio/Edward Lopez
  - Goal for next meeting:
  - b) Foundation Policies and Procedures/Bylaws Denise Clifton
  - Goal for next meeting:
  - c) Grants Dr. Wicker
  - Goal for next meeting:
  - d) Scholarships Nancy Wooten
  - Goal for next meeting:
- New Business:
- Newsletter
  - Lunch & Learn (April 3 @ Dubiski)
  - Sonic Cards
  - Social Media Committee
  - Board Member Shirts (Dr. Wicker)
  - Fundraisers: Chili's, Chick Fil A
- Adjourn Denise Clifton

**Upcoming Events:**

- **May 5: Lone Star Park Race for Results: need auction items from each member and sponsors/ticket sales**
- **Executive Committee: Outlaws, May 8 12:15PM**
- **Board Meeting: May 15, 2017 Houston PD Center**

- **Golf Tournament: October 20, 2017**

**Committees:**

**Finance-TBD**

Angela Giessner  
Nancy Wooten  
Carolyn Wicker  
Rachel Brown

**Fundraising/Marketing-Bernie Ponzio, Edward Lopez**

Mal Earl  
Alisha Crumley  
Reyes Flores

**GOLF: Reyes Flores**

Bernie Ponzio  
Karla Chandler

**Scholarship: Nancy Wooten**

NEED VOLUNTEERS

**Grants-Carolyn Wicker**

Bernie Ponzio  
NEED VOLUNTEERS

GPISD Education Foundation  
2016-2017 Board of Directors Sign in  
Meeting Date: 3/20/2017

Rachel Brown

Rachel Brown

Jorja Clemson

JORJA CLEMSON

Karla Chandler

Karla Chandler

Denise Clifton

Denise Clifton

Alisha Crumley

Alisha Crumley

Mal Earl

Mal Earl

Reyes Flores

Angela Giessner

Donna Grant

ATTENDED BUT DID NOT SIGN

Dr. Susan Hull

Brandi King

Brandi King

Edward Lopez

Bernie Ponzio

Bernie Ponzio

Steve Pryor

Vivian Vance

Lesta Watson

Lesta Watson

Dr. Carolyn Wicker

Dr. Carolyn Wicker

Nancy Wooten

Nancy Wooten

Other in attendance:

Alex Geerts (sprinkles)

Lorraine Morazzano

**Ed Foundation  
Board Meeting Agenda  
March 20, 2017**

Minutes

- I. Call to Order Denise Clifton
- II. Action Items
  - 1. Approve Minutes From January Meeting Denise Clifton
    - 1. Motion to approve by Bernie Ponzio
    - 2. Second by Nancy Wooten
      - A. Unanimous vote
  - 2. Approve Routine Financial Reports Nancy Wooten
    - A. Cash in Operating Account - \$53,147.59
    - B. Cash in MMK - \$45,000.00
    - 2. Motion to approve by Jorja Clemson
    - 3. Second by Carolyn Wicker
      - A. Unanimous vote
    - 4. Review / Approve Audit of 2016 Financials John Ratliff
      - A. Request made to ask Mandy Bankston for greater detail in the Revenue & Expense categories.
      - B. Motion to approve by Carolyn Wicker
      - C. Second by Nancy Wooten
        - 1. Unanimous Vote
  - 3. Vote New Secretary Denise Clifton
    - \*need correspondence secretary
    - A. Motion by Jorja Clemson nominating Karla Chandler
    - B. Second by Nancy Wooten
    - C. Unanimous Vote
- I. Information Items:
  - 1. Introduce new board members Denise Clifton
    - a) Brandie King
    - b) Lesta Watson
  - 2. Update on Lone Star Park LSP Committee
    - Misc. Details:
      - (1) Contract signed
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    - Board Members Areas to Assist:
      - (3) Sponsors
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    - c) Decorations: Mal
    - d) Sponsor Contacts: Alex
  - 3. Goal Progress Updates:
    - a) Fundraising/Marketing Bernie Ponzio/Edward Lopez
      - Goal for next meeting:
    - b) Foundation Policies and Procedures/Bylaws Denise Clifton
      - Goal for next meeting:

- c) Grants Dr. Wicker  
Deadline for Grant Submission – 5/22/2017  
d) Scholarships Nancy Wooten  
Deadline for Scholarship Submission – 4/1/2017

New Business:

- Newsletter
- T-Shirts for Pre-K
- Lunch & Learn (April 3 @ Dubiski)
- Sonic Cards
- Social Media Committee
- Board Member Shirts (Dr. Wicker)
- Fundraisers: Chili's, Chick Fil A
- My Color Run

Adjourn

Denise Clifton

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Nancy Wooten  
Carolyn Wicker  
Rachel Brown

**GOLF: Reyes Flores**

Bernie Ponzio  
Karla Chandler

**Fundraising/Marketing-Bernie Ponzio, Edward Lopez**

Mal Earl  
Alisha Crumley  
Reyes Flores

**Scholarship: Nancy Wooten**

NEED VOLUNTEERS

**Grants-Carolyn Wicker**

Bernie Ponzio  
NEED VOLUNTEERS