

**Ed Foundation
Board Meeting Agenda
May 22, 2017**

- I. Call to Order Denise Clifton
- II. Introduction of Dr. Beck – Baylor Orthopedic & Spine
- III. Introduction of new Board Member – Maria Dominquez-Santini
- IV. Action Items
 - 1. Approve minutes From January Meeting Denise Clifton
 - 2. Approve Routine Financial Reports Nancy/Denise
 - 3. Attendance Initiative Denise Clifton
 - 4. New Board Member Application – Lindsey Fisher Denise Clifton
 - 5. New Board Member Application – Jake Kuykendall Denise Clifton
- I. Information Items:
 - 1. Goal Progress Updates:
 - a) Color Run Carolyn Wicker
 - b) Annual Workshop – July 17, 2017 @ City Hall Denise Clifton
 - c) Focus Group – 2:00 PM, June 13, 2017
@ Ed Center Fingerprint/Orientation Room Denise Clifton
 - d) Audit Report - Posted to Website Denise Clifton
 - e) IRS Form 990 – Filed Timely/Posted to Website Denise Clifton
 - f) Fundraising/Marketing
 - (1) (LSP) Bernie Ponzio/Committee
 - (2) Golf Tournament Bernie Ponzio/Reyes Flores
 - Goal for next meeting:
 - g) Foundation Policies and Procedures/Bylaws Denise Clifton
 - Goal for next meeting:
 - h) Innovative Teaching Grants Dr. Wicker
 - (1) Goal for next meeting
 - i) Mini Grants – Update Denise Clifton
 - j) Scholarships Nancy Wooten
 - (1) Additional Scholarships passed by Electronic Vote
 - Goal for next meeting:
- New Business:
 - Storage Facility for Records/Golf Signs/LSP Decorations/ Etc..
- Adjourn Denise Clifton

Upcoming Events:

- **Annual Board Workshop, July 17, 2017**
- **Market Day - August**
- **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
Karla Chandler
Brandie King

GOLF: Reyes Flores

Bernie Ponzio
Karla Chandler

Scholarship: Nancy Wooten

Bernie Ponzio
Rachel Brown

Grants-Carolyn Wicker

GPISD Education Foundation
2016-2017 Board of Directors Sign in
Meeting Date: 5/22/2017

Rachel Brown

Rachel Brown

Karla Chandler

Karla Chandler

Jorja Clemson

Denise Clifton

Denise L. Clifton

Alisha Crumley

Alisha Crumley

Mal Earl

Reyes Flores

Angela Giessner

Angela Giessner

Donna Grant

Donna Grant

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

Other in attendance:

Mary Dominguez
Alex Greer

Allan Beck - Guest - Baylor orthopedic & Spine Hospital

Minutes

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- II. Introduction of Dr. Beck – Baylor Orthopedic & Spine
- III. Introduction of new Board Member – Maria Dominquez-Santini
- IV. Action Items
- 1. Approve minutes From January Meeting Denise Clifton
 - 1. Motion from Bernie Ponzio to approve
 - 2. Second from Angela Giessner
 - A. Unanimous Vote
 - 2. Approve Routine Financial Reports Nancy/Denise
 - 1. Operating Account Balance - \$107083
 - 2. MMK Balance - \$43698
 - 3. Total Balance - \$150,781
 - A. Motion from Dr. Wicker to approve
 - B. Second from Rachel Brown
 - 1. Motion Passed with Denise Clifton abstaining.
 - 3. Attendance Initiative Denise Clifton
 - 1. See attached for detail.
 - 2. Motion by Carolyn Wicker to move forward with District Personnel to determine how best to implement this initiative provided that the Investment Portfolio is not used to fund.
 - 3. Second by Rachel Brown
 - 4. Unanimous vote
 - 4. New Board Member Application –
 - 1. Lindsey Fisher Denise Clifton
 - 2. Jake Kuykendall
 - 3. Kaye Gilbert
 - 2. Motion from Carolyn Wicker to approve
 - 3. Second from Brandi King Bernie Ponzio
 - 4. Unanimous vote

I. Information Items:

- 1. Goal Progress Updates:
 - a) Color Run Carolyn Wicker
 - (1) Carolyn presented and discussed the challenges of this proposed event as one of the major attractions is the children playing with water color paints and powders. Even though these paints/powders are environmentally safe, the large quantity of paints & powders could potentially cause an issue in the water/sewer system.
 - (2) Due to unlimited environmental liability, this fund raiser/marketing idea is not viable.
 - b) Annual Workshop – July 17, 2017 @ City Hall Denise Clifton
 - c) Focus Group – 2:00 PM, June 13, 2017
@ Ed Center Fingerprint/Orientation Room Denise Clifton
Attending from the Board
Lesta Watson
Maria Dominquez-Santini
- Nancy Wooten
Dr. Wicker

Karla Chandler

- d) Audit Report - Posted to Website Denise Clifton
- e) IRS Form 990 – Filed Timely/Posted to Website Denise Clifton
- f) Fundraising/Marketing
 - (1) (LSP) Bernie Ponzio/Committee
 - (a) Survey Monkey to see what we did well & what we could improve upon.
 - (2) Sonic Cards
 - (3) Market Day – 8/18/2017 @ RJC from 10:00 – 2:00
 - (4) Golf Tournament Bernie Ponzio/Reyes Flores
Date: October 20, 2017
- g) Foundation Policies and Procedures/Bylaws Denise Clifton
Goal for next meeting:
- h) Innovative Teaching Grants Dr. Wicker
 - (1) Goal for next meeting
- i) Mini Grants – Update Denise Clifton
- j) Scholarships Nancy Wooten
 - (1) Additional Scholarships passed by Electronic Vote
Goal for next meeting:

New Business:

Storage Facility for Records/Golf Signs/LSP Decorations/ Etc..
Annual Fund Drive – Marketing ideas –
Moneytree Raffle
Need a new Contact Sheet

- 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
Karla Chandler
Brandie King

Scholarship: Nancy Wooten

Bernie Ponzio
Rachel Brown

Grants-Carolyn Wicker