

**Grand Prairie ISD Education Foundation**  
**Executive Board Meeting/Review of Board Agenda**  
**Executive Committee - 05/06/2019**  
**Board Meeting - 05/13/2019**

- Call to Order Denise Clifton

General Business Meeting Items:

- Approve
  - Approve Minutes (April) Denise Clifton/Angela Giessner
  - Financial Report Nancy Wooten
    - As of 5/13/2019
      - Operating \$56,998.53
      - MMK \$44,031.04
- Discussion Items
  - Golf Tournament
    - Dual Sponsorship / Golf Flyer
    - Event Planning Bernie Ponzio
    - Stikit
    - Parson's Roofing - Trick Golfer
    - Tangleridge - Issues
    - Denise met with Chip Nami & Mark Viskozki over the communication & food issues:
      - Additional Food options were offered (2-meat Bar-B-Que or Fajita Plate. Both options are more expensive than the current option (cold hamburger) but both are said to hold up well in a buffet line. And the donor/golfer experience should be improved.
    - Mark Viskozki offered a couple of suggestions that he has seen work well in tournaments.
      - Instead of Raffle items, do a 50/50 where tickets are sold and at the end of the event, a drawing is held and 1 golfer wins 50% of the total. This eliminates a lot of work for the committee to acquire & put together the raffle items.
      - Numbered Mulligan Golf Balls - each player who buys a mulligan ball can use it until it is lost. If the ball makes it all the way thru the tournament, then then it is returned. A drawing is held and a cash prize is paid out - say 3 winners for \$100 each.
      - Straightest Drive instead of Longest Drive - this provides more golfers a chance to win. Use hole # 15
      - Closest to the Pin - one on each nine. Use #4 and #12
  - Scholarships Lindsey Fisher
    - Smith Scholarship - GPH
    - Nancy Wooten presented the following:
      - The Committee Voted to present \$23,000 in scholarships to 11 graduating seniors. There are Five SOC Scholarships (including the new Dr Carolyn

Wicker SOC Scholarship) at \$2500 each. There are three Video Scholarships @ \$2500 each and three Dickey Scholarships @ \$1000 each.

- Mini Grants Kaye Gilbert
  - Need to get photos from winners
- Major Saver Recap Bernie Ponzio
  - Total as of 5/10/2019: \$14,155 of which \$7,120 will be distributed to participating campuses once the check from Major Saver arrives.
- STEM Tools Denise Clifton
  - See Attached
- Workshop Planning All
  - Date: July 30, 2019
  - Venue - TBD
  - Officers -
  - Budget
- Accounting / Legal Denise Clifton
  - Audit
  - Tax Return
  - Open Records Act
  - Grand Bank name change
    - Nancy brought up the fact that there will probably come a time when we have to redo our checking/MMK accounts as the Routing #s and Account #s will be changing as part of the acquisition by Bancorp South. As long as our current electronic deposits (Flipcause/Square/etc) stay the same, they will “map” over to the new routing/account numbers.
- Social Media
  - Need someone to direct the EFs social Media presence.
    - Mini-Grants
    - Scholarships
    - Events
    - etc
- Adjourn Denise Clifton

**Marketing/Fundraising Committee:**

Chair: Bernie

Co-Chair: Jake

Alisha, Mal, Karla, Kaye, Reyes, Brandi, Maria, Donna, Lesta, Sam M.

**Finance Committee:**

Chair: Reyes

Nancy, Jake, Rachel, Angela, Bernie

**Grants Committee:**

Chair: Kaye

Bernie, Rachel, Karla, Brandi, Lesta, Sam M.

**Scholarship Committee**

Chair: Lindsey

Rachel, Nancy, Bernie, Maria, Lesta, Sam M.

GPISD Education Foundation  
Board of Directors Sign in 2018-2019  
Meeting Date: 5-13-19

Rachel Brown

Karla Chandler

Karla Chandler

Jorja Clemson

Denise Clifton

DENISE CLIFTON

Alisha Crumley

Mary Dominguez

Mal Earl

Mal Earl

Lindsay Fisher

Reyes Flores

Ry Flores

Angela Giessner

Kaye Gilbert

Kaye Gilbert

Donna Grant

Dr. Susan Hull

Brandie King

Jake Kuykendall

Edward Lopez

Samantha Morrow

Bernie Ponzio

Bernie Ponzio

Steve Pryor

Lesta Watson

Nancy Wooten

Nancy Wooten

Other Guests: