

**Ed Foundation
Board Meeting Agenda
Grand Prairie Municipal Airport
11:30 - 1:00
November 16, 2015**

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|------|---|--------------------|
| I. | Call to Order | Katrina Jones |
| II. | Action Items | |
| | a. Approve minutes July 20, 2015 Meeting | |
| | b. Approve minutes September 21, 2015 Meeting | |
| | c. Financial Report/Approve Financials | |
| III. | Information Items: | |
| | a. Committee Updates: | |
| | i. Fundraising | Kelly Reimherr |
| | ii. Finance | Denise Clifton |
| | iii. Foundation Policies and Procedures | Katrina Jones |
| | iv. Marketing | Kirk/Debi Knoblock |
| | v. Grants | Katrina Jones |
| | vi. Scholarships | Nancy Wooten |
| IV. | President's Report | Bernie Ponzio |

Upcoming Meetings/events:

- 45th Birthday Celebration - Uptown Theatre - Feb. 18th
Lone Star Park - Friday, April 8th
Golf Tournament - Friday, Oct. 7th or Monday, Oct. 10th

**Grand Prairie ISD Education Foundation
Board Meeting Agenda
November 16th, 2015 11:30 – 1:00
Grand Prairie Municipal Airport**

Call to Order

Katrina Jones

Meeting was called to order at 11:38 am.

Since we do not have a quorum, we will discuss and make an action plan for the next meeting.

Action Items

- a. Approve minutes of July 20th 2015 Meeting
- b. Approve minutes of September 21st, 2015
- c. Financial Report/Approve Financials

Nancy Glenn did report that we have paid for all of our audit bills. Also, we have paid for the 4th and 5th grade to go to Dogwood Canyon and Autobahn.

Since we did not have a quorum these action items were tabled.

Information Items:

- a. Committee Updates:

Fundraising

Kelly Reimherr

\$53, 508 from Employees Fund Drive less expenses possibly in the range of \$3000 to \$4000.

Major Savor was better this year, selling 3000 cards due in part to the lowering of cost to \$10 giving us approximate

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\$18,600+, we keep 25%, 25% goes to school and balance to company.

North Texas Giving day will be an area that we will work on for next year, this year was approximately \$700.

Finance Clayton-Wells Fargo
Clayton distributed a packet to the board and discussed where the Education Foundation was since July 2016 meeting. We are not fully funded yet, at 16% equities and are expecting a slow growth in the next year 2%. If a major decline occurs, the board will be contacted. There was a lot of discussion on the Dickey Scholarship.

Foundation Policies and Procedures Katrina Jones
Katrina said that we are getting closer, just waiting for Denise Clifton to forward that information. Katrina will let Denise Clifton about our budget.

Marketing Kirk E/Debi Knoblock
Loraine Morazzano has been working on a brochure with Debi Knoblock and they are close to having it ready. Debi is working with Texas Trust to clean it up and hope to have brochure ready by December 2016. Question form a vendor asking if this brochure was in place of dual sponsorship or would we be selling tables, tickets to other events as they get closer.

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A lot of discussion to be thought about at and possibly get on the agenda at the next meeting. Loraine was asked to put together a list of pros/cons about our discussion and send that to the board.

Grants

Katrina Jones

Katrina asked Kelli R. to check and get back with her to see if January 21st, 2016 would work as a time to schedule the Grant workshops. Kelli R. will get back with Katrina.

Scholarships

Nancy Glenn

Nancy G. wants to meet with her committee to make some decisions about the Dickey Scholarship and the Student of Character. Timing was an issue discussed before these changes get posted on the GPISD system.

Presidents Report

Bernie Ponzio

Bernie P. asked Katrina to remind board members to work on bringing funds into foundation through donations and support for our events.

Prayer request were made for Hubert Simpson, Jorja Clemson, Rachel Gaston, Terry Roberts, the people of France and prayer that the terrorist hearts will be changed.

Lorraine M. discussed upcoming event as a fundraiser on 12-3-2015, funded by Texas Trust UTA VS UNT at Arlington,

tickets \$2. Loraine M. will put something together for the board's electronic vote.

Meeting was adjourned at 12:26.

Upcoming Meetings/Events:

45th Birthday Celebration –Uptown theatre February 18th 2016

Lone Star Park – Friday April 8th, 2016

Golf Tournament – Friday, October 7th or Monday October 10th 2016.

Submitted by

Angela S Giessner, Secretary.

