

**Grand Prairie ISD Education Foundation  
Executive Board Meeting/Review of Board Agenda  
November 6/November 13**

- Call to Order Denise Clifton
- Library Info GP Library Staff

**General Business Meeting Items:**

- Approve
  - Approve Minutes (September) Denise Clifton/Angela Geissner
  - Financial Report/Budget/Balances Denise Clifton/Nancy Wooten
  - Mini Grant (Process/Funding rec from committee) Denise Clifton/Kay Gilbert
  - LSP date: April 27 Denise Clifton
- Discussion Items
  - Update: Policies & Procedures Revisions Denise Clifton
  - Update: Annual Fund Drive / 10% give-back Denise Clifton
  - Update: Golf Tournament Reyes Flores
  - Thank you notes Denise Clifton/Karla Chandler
  - Update/Review of FlipCause Denise Clifton/Lindsey Fisher
  - The Experience Activities Bernie Ponzio
  - Attendance Incentive Update Denise Clifton
  - Board to Board Recap Attendees
- Adjourn Denise Clifton

**Upcoming Dates:**

- |              |  |
|--------------|--|
| Nov 20-24    | GPISD Break                            |
| Dec 18-Jan 1 | GPISD Break                            |
| Jan 8        | Exec Board Meeting: Outlaws 11:30-1:00 |
| Jan 19       | GPISD Holiday                          |
| Jan 22       | Ed Foundation Board Meeting 11:30-1:00 |
| March 5      | Exec Board Meeting: Outlaws 11:30-1:00 |
| March 19     | Ed Foundation Board Meeting 11:30-1:00 |
| March 24     | The Big Event – Jorga Clemson          |
| April        | LSP                                    |
| May 7        | Exec Board Meeting: Outlaws 11:30-1:00 |
| May 14       | Ed Foundation Board Meeting 11:30-1:00 |
| July 9       | Exec Board Meeting                     |
| July 23      | Ed Foundation Annual Meeting           |

GPISD Education Foundation  
Board of Directors Sign in 2017  
Meeting Date: 11-13-17

Rachel Brown  
Karla Chandler  
Jorja Clemson  
Denise Clifton  
Alisha Crumley  
Mary Dominguez  
Mal Earl  
Lindsay Fisher  
Reyes Flores  
Angela Giessner  
Kaye Gilbert  
Donna Grant  
Dr. Susan Hull  
Brandie King  
Jake Kuykendall  
Edward Lopez  
Bernie Ponzio  
Steve Pryor  
Lesta Watson  
Dr. Carolyn Wicker  
Nancy Wooten

*Karla Chandler*  
*JORJA CLEMSON*  
*Denise L Clifton*  
*Alisha Crumley*  
*MARY DOMINGUEZ-SANTINI*  
*Lindsay Fisher*  
*Angela Giessner*  
*Kaye Gilbert*  
*Donna Grant*  
*Bernie Ponzio*  
*Steve Pryor*  
*Lesta Watson*  
*Nancy Wooten*

Other Guests:

*Joraine Morawski - GPISD*