

GPISD Education Foundation Agenda
Executive Committee – October 28, 2019
Board Meeting – November 4, 2019

MISSION STATEMENT:

*To promote educational excellence and to inspire community ownership, commitment, confidence
& pride in the GPISD*

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|------|---|---------------------|
| I. | Call to Order | Denise Clifton |
| II. | Opening Comments | |
| | a. Update on Audit/Ratliff & Associates | Denise Clifton |
| III. | Committee Reports/Information Items | |
| | a. Fundraising/Marketing Updates | |
| | i. Annual Fund Drive | Denise Clifton |
| | ii. Golf Tournament | Reyes Flores |
| | iii. Casino Night | Bernie Ponzio |
| | 1. YMCA childcare | Alisha Crumley |
| | b. Scholarship Committee Updates | Lindsey Fisher |
| | i. Applications up on website by January 1—to Loraine by December 1 | |
| | ii. Application deadline? | |
| | iii. Scholarship binder/Documented process included in binder | |
| | c. Mini Grant Committee Updates | Kaye Gilbert |
| | i. Documented process for approval/historical document | |
| | ii. Grant Binder with process included in binder | |
| | d. Election of New Officers Discussion | Denise Clifton |
| | e. Proposal of New Members | Denise Clifton |
| | i. Documented process per handbook | |
| | f. Handbook updates/revisions/deadline | Denise Clifton |
| | g. YMCA Literacy Program | Susana Delgado-Gray |
| IV. | Action Items | |
| | a. Approve September 2019 Minutes | Denise Clifton |
| | b. Approve Financials | Nancy/Denise |
| | i. Bank Balances | |
| | 1. Restricted amounts for pass throughs | |
| V. | Adjourn | |

Upcoming Dates:

January Meeting Dates: Jan 6-Executive Board; Jan 13-Board Meeting

Feb 21: Casino Night @ Pioneer Event Center

March meeting Dates: Feb 24-Executive Board; March 2-Board Meeting

May meeting Dates: May 4-Executive Board; May 11-Board Meeting

July Workshop: July 20 Location TBD

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- I. Call to Order Denise Clifton
- II. Opening Comments
 - a. Update on Audit/Ratliff & Associates Denise Clifton
 - i. Discussed the need to update our existing Policy & Procedures Manual (last updated in 6/2013). Many of the policies & procedures are no longer valid. For example, there is a procedure for Innovative Teaching Grants which have been replaced by Mini Grants. DLC will scan and e-mail the relative portions of the Manual to each Committee Chair. Each Committee Chair will together form a Committee to revise the Policy & Procedure Manual.
- III. Committee Reports/Information Items
 - a. Fundraising/Marketing Updates
 - i. Annual Fund Drive Denise Clifton
 - 1. See Attached Summary
 - ii. Golf Tournament Reyes Flores
 - 1. See Attached Summary
 - 2. A motion was made to move the golf tournament from Tangleridge to Prairie Lakes (Jorga – made the motion/ 2nd by Nancy). Motion passed.
 - 3. Need to contact Prairie Lakes regarding course availability & cost for Golf & Eddlemon’s BBQ. Bernie will handle.
 - iii. Casino Night Bernie Ponzio
 - 1. YMCA childcare Alisha Crumley
 - a. \$5 per child between the ages of Pre-K thru 5th grade
 - 2. Cost of Tickets for employees of the GPISD - \$30
 - a. Need a separate Flipcause Campaign if possible
 - 3. Cost of Tickets for all others - \$60
 - 4. Motion by Karla / 2nd by Kaye for a budget not to exceed \$2000 for Marketing and Raffle prizes.
 - b. Scholarship Committee Updates Lindsey Fisher
 - i. Applications up on website by January 1—to Loraine by December 1
 - ii. Application deadline?
 - iii. Scholarship binder/Documented process included in binder

- c. Mini Grant Committee Updates Kaye Gilbert
 - 1. See attached Listing of all grants & Summary
 - ii. Documented process for approval/historical document
 - iii. Grant Binder with process included in binder
- d. Election of New Officers Discussion Denise Clifton
- e. Proposal of New Members Denise Clifton
 - i. Documented process per handbook
- f. Handbook updates/revisions/deadline Denise Clifton
 - i. See opening Comments
- g. YMCA Literacy Program Susana Delgado-Gray
 - i. See Attached Flyer
 - ii. Announce that the Family of Dr Simpson Hull will be donating \$5000 from her Scholarship Fund as seed money for this program.

IV. Action Items

- a. Approve September 2019 Minutes Denise Clifton
 - i. Motion by Nancy/ 2nd by Reyes
- b. Approve Financials Nancy/Denise
 - i. Bank Balances
 - 1. \$116,602.53 Checking / \$24,136.41 MMK
 - 2. Restricted amounts for pass throughs
 - a. Dr Susan Simpson Hull Scholarship - \$35,614.53
 - b. Blue Berry T-Shirts –
 - i. Texas Trust - \$5000 (less \$900 for Kid Magic)
 - ii. Image - \$1500
 - 3. Motion to accept by Kaye / 2nd by Bernie.

V. Adjourn

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July Workshop: July 20 Location TBD

GPISD Education Foundation
Board of Directors Sign in 2019
Meeting Date: 11-4-19

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

Karla Chandler
Jorja Clemson
Denise Clifton
Alisha Crumley
Mal Earl
Angela Giessner
Kaye Gilbert
Samantha Morrow
Bernie Ponzio
Lesta Watson
Nancy Wooten

Other Guests:

Jaraine Morayno
Teri Wilson