

GPISD EDUCATION FOUNDATION

AGENDA

Full Board Meeting Monday November 8, 2021

11:30am to 1pm @ the

Randolph Reed Center 1933 Spikes St. Grand Prairie, Texas 75051

11/08/21

Mission – To promote educational excellence and to inspire community ownership, commitment, confidence, and pride in GPISD.

Call to order – Mary Dominguez- President – Welcome back!!!!

Thank you for attending as we move forward with precaution, we want to take this opportunity to Install Incoming Board Members, as you may recall the installation of new officer was stalled by Covid but we are ready to thank and recognize the incoming GPISD Education Foundation Board Members – President Mary Dominguez By Denise Clifton, all other board members by New President – Mary Dominguez. Thank you to each and every one of you for your participation and support to the Foundation, know you are greatly appreciated.

- New – Sgt Justin Ross GPPD, Heather Anderson, Blanca McGee GPISD Social Emotional Director, Robert Wallace Jackson Middle School Principal, Larry Jones SGPHS Principal, Dr. Janelle Bicknell, David Awe CPA, Geneva Rideaux, Tara Dunbar Dyer

Executive Board – Mary Dominguez -President

Lesta Watson – Vice President

Denise Clifton – Immediate Past President

Heather Andersen - Treasurer

Karla Chandler – Corporate Secretary

Tara Dunbar Dyer – Corresponding Secretary

Loraine Morazzano Non-Voting Member /GPISD Liaison

Special Guest – Shelly Leonard EPIC Waters 10 Minutes / Fundraising Opportunities

Action Items- Need 1st and 2nd Motion and Board Approval

Minutes Board Review

1st Motion By _____ 2nd _____

Notes _____

Treasurer's Report – Heather Anderson / Treasurers Report –see attached

1st Motion By _____ 2nd _____

Notes _____

Audit Report / Draft of the IRS Form 990 – Denise Clifton

Committee Reports –

ByLaws and Guidelines –Denise Clifton

Revision to By-Laws to re-define how a quorum is achieved. The new paragraph can be found on Page 4 in "Bold" type.

1st Motion By _____ 2nd Motion _____

Policies and Procedures

- a. Disbursement Policy with New Check Request Form
- b. Revenue Policy

1st Motion By _____ 2nd Motion _____

Fundraising – Bernie Ponzio – Sam Morrow

Golf Tournament Results – See attached /

Golf Tournament 2022 THE DATE – 10/14/2022

Annual Fund Drive -

Grants – Karla Chandler -Kaye Gilbert

Scholarships – Lindsey Fisher - Blanca McGee

Finance /Investment – David Awe

Marketing / Social Media/ Community Outreach / Partnerships, Etc, – Tara Dunbar-

November 17th GPISD Education Foundation Day in Grand Prairie @ Main Event -

District News/

Updates/ What can we do for GPISD? Loraine Morazzano

Open Discussion – Any Board Member has Community/Business Announcements

Meeting times options a or b

- a- 5pm-6pm
- b- 6pm-7pm
- c- Leave as it is 11:30 – 1pm

for option a _____ # option b _____ # option c _____

Lonestar Park – Denise

Adjourn-

GPISD Education Foundation Executive Board Meeting

November 1, 2021

Meeting called to order by Mary Dominguez-Santini at 11:37 a.m. at Outlaw's Barbecue.

Members present: Mary Dominguez-Santini, Heather Anderson, Karla Chandler, and Denise Clifton, Angel Giessner, and Lesta Watson (by phone).

Meeting minutes from September 2021 will be presented for approval at the Board meeting on November 8, 2021.

The following items were discussed:

- Heather Anderson presented the financial report for review. Current checking account balance is \$68,669.86. Excluding designated funds, the total available balance is \$55,250.63. The financial report will be presented at the Board meeting for approval.
- Denise presented suggested procedures for Revenue and Disbursement procedures for review by Executive Committee and Board.
- There was a discussion of scholarship designated funds and procedures moving forward.
- Denise will contact the Simpson family on status of the monies that are being held by the Foundation for the Simpson Memorial Fund.
- The 2020 audit of the Foundation is complete and the 990 IRS form will be completed before the deadline.
- Heather Anderson gave a financial report from the Golf Tournament Event, including list of donations and expenditures. Net profit for the event this year is \$30,375.10.
- The Executive committee discussed the possible use of current funds, including teacher grants and possible donation for upgrades/renovations to the GPISD Nature Center (in lieu of field trips for the students).

Announcement: The Board meeting will be November 8, 2021, at the Reed Center. Video conferencing will be available to members requesting that option.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Karla Chandler, Acting Secretary

GPISD Education Foundation
Board Meeting Minutes
November 8, 2021

Meeting called to order by President Mary Dominguez-Santini at 11:44 a.m.

Members Present: Mary Dominguez-Santini, Heather Anderson, Karla Chandler, Denise Clifton, Lesta Watson, Tara Dyer, Angela Geissner, Bernie Ponzio, Blanca Mc Gee, Larry Jones, Geneva Rideaux, Kaye Gilbert (by phone), Sgt. Justin Ross GPPD (by phone) and District Liaison, Loraine Morazzano.

Executive Board:

Mary Dominguez – President
Lesta Watson – Vice President
Denise Clifton – Immediate Past President
Heather Anderson – Treasurer
Tara Dyer – Corporate Secretary
Karla Chandler – Corresponding Secretary
Loraine Morazzano – Non-Voting Member / GPISD Liaison

Mary announced that Angela Geissner is stepping down as corporate secretary and for thanked her service on the executive board. Tara Dyer has accepted the position as corporate secretary on the executive board.

Guest Speaker: Shelly Leonard from Epic Waters was scheduled to speak but she was not able to make it to the meeting.

Minutes Approval: Motion made by Lesta Watson to approve the September 2021 minutes as presented, seconded by Larry Jones. Motion passed.

Treasurer's Report: Heather Anderson presented the following:

- Investment Account: \$816,378.27
- Checking Account: \$62,669.86
- Available Balance: \$55,250.63

MOTION: Motion made by Angela Geissner to accept Financial Report as presented, seconded by Bernie Ponzio. Motion passed.

Audit Report: Denise Clifton presented the 990 information from the Audit Report.

Board discussion and committee reports

Denise Clifton presented a revision to the By-Laws to redefine how a quorum is achieved. The new paragraph can be found on page 4 in "bold" type.

MOTION: Motion made by Lesta Watson to update information about quorum in the bylaws as presented, seconded by Bernie Ponzio. Motion passed.

Denise Clifton presented information on updating the following policies and procedures.

Once the update is made the document will be sent out to the board for a vote.

- 1.) Create a policy on handling revenue and disbursement policy with a new check request form.
- 2.) 2nd check signer must look over all documentation and sign off on check request.
- 3.) Update information about the square account and how it is handled at events.

Bernie Ponzio gave an update on the Golf Tournament. We made over \$30,000.00 and the date for next year's tournament has been scheduled for October 14, 2022.

Bernie Ponzio gave an update on the Annual Fund Drive. We are still waiting for an update with totals from the Finance Department. Bernie spoke with the principals and let them know that we will be collection funds all year long.

Denise Clifton updated everyone on the Lone Star Park Spring Fundraising Event. The event will be held on April 29, 2022, in the Dash for Cash Room with outdoor option. Min number of people is 100 and max number is 350. The cost per person is \$49.53 and includes room, food, drinks, and 2 bartenders for cash bar. A 50% deposit is required. We will have a silent auction at the event.

Motion: Motion made by Denise Clifton to pay the deposit of 50% for Lone Star Park Spring Fundraiser, seconded by Lesta Watson. Motion passed.

Karla Chandler gave an update on Mini Grants. Karla is getting the information to the district to send out asap. The application opens December 1, 2021 and closes January 31, 2022 to be awarded by March 1, 2022. Karla is looking to award 12 grants that have already been funded, 2 independent grants, and \$4,000.00 designated by Baylor. Mary suggested that anyone that would like to be on the grant committee get with Karla and Heather Anderson to come up with a working amount.

Motion: Bernie Ponzio made a motion to accept mini grants starting 12/1/2021 and closing on 1/31/22 and awarded in March, seconded by Denise Clifton. Motion passed.

Lindsey emailed that she is working on getting the scholarship information together for the website.

Tara Dyer discussed planning an event next year for GPISD Education Foundation Day 11/17/2022

Loraine Morazzano updated the board that a 20-thousand-dollar donation to the district does have to the school board for a vote.

Open Discussion:

Education Foundation make a donation to Kirby Creek Nature Center

Mary presented meeting times options 5pm-6pm, 6pm-7pm, or leave as it is 11:30-1:00pm. Everyone agreed to leave the time as it is with a zoom option.

Superintendent Linda Ellis installed the new board members.

Meeting adjourned by Mary Dominguez-Santini at 12:50 p.m

Respectfully submitted,

Tara Dyer, Acting Secretary

GRAND PRAIRIE ISD EDUCATION FOUNDATION
BOARD OF DIRECTORS 2020-2021

Meeting
Nov. 8, 2021

14 in
attendance
13 members

PRESIDENT

Dominguez, Mary
Pioneer Event Center
1025 W. Pioneer Pkwy. P.O. Box 541912
Grand Prairie, TX 75051
conqmary@aol.com
Tel 972-480-7501

MD

VICE PRESIDENT

Watson, Lesta
2411 N Carrier Pkwy.
Grand Prairie, TX 75050
C-214-649-1929
Lestaw@sbcglobal.net

Lesta

TREASURER

Anderson, Heather
548 Edgeview Dr.
Grand Prairie, TX 75052
C-214-793-0726
Dzheather.anderson@sbcglobal.net

Heather
Anderson

SECRETARY (IES)

Angela Sutton Giessner
3642 Green Hollow Dr.
H - 972-263-5774
C - 214-546-5151
Farmers Insurance/Giessner Insurance
Agency
2509 S Carrier Pkwy.
972-262-5151
Grand Prairie, TX 75052
agiessner@sbcglobal.net

Angela Giessner

Chandler, Karla

1626 Ernie
Grand Prairie, TX 75052
Retired/GPISD
H - 972-660-1586
C - 972-523-7587
kchandler0806@gmail.com

Karla
Chandler

BOARD MEMBERS:

Awe, David
3480 S. Carrier Pkwy, Ste 185
Grand Prairie, TX 75052
Tel: 972-264-0277
Cell: 817-874-8821
Web: www.davidawecpa.com

Bicknell, Janelle Dr.

Sgt Justin Ross
via zoom

Clemson, Jorja
2222 Clarebrooke Dr.
Grand Prairie, TX 75050
H - 972-647-2425
C - 214-502-3839
Jorja.clemson@gmail.com

Clifton, Denise
4703 Beaver Creek Dr.
Arlington, TX 76005
C - 817-994-6858
Denise.clifton61@outlook.com

Denise Clifton

Crumley, Alisha, Principal
400 Marquis Ln.
Mansfield, TX 76063
C - 214-808-7736
Alisha.crumley@gpisd.org

Dyer, Tara
5039 Showdown Ln.
Grand Prairie, TX 75052
C-817-312-3713
tara@tdgcreative.com

Tara Dyer

Earl, Mal
2302 Tiago Dr.
Grand Prairie, TX 75050
972-641-6261
malearl@tx.rr.com

Ellis, Linda
Superintendent (ex-Officio)
Grand Prairie ISD
P.O. Box 531170
Grand Prairie, TX 75053-1170
W - 972-237-5503
linda.ellis@gpisd.org

✓

Fisher, Lindsey
2301 Cypress Dr.
Grand Prairie, TX 75050
C-214-587-1225
Lindsey.maayeh@gmail.com

Gilbert, Kaye
1614 Nadine Ln.
Grand Prairie, TX
C-214-803-5545
Kaye.gilbert@yahoo.com

VIA
200M

Jones, Larry
South Grand Prairie High School
301 W. Warrior Tr.
Grand Prairie, TX 75052
W - 972-343-1501
Larry.jones@gpisd.org

Larry Jones

~~**Kuykendall, Jake**
2720 West 7th Street
Fort Worth, TX 76107
C-817-308-7035
jakekuykendall@anbtx.com~~

Lopez, Edward Jr.
Linebarger Goggan Blair Sampson
LLC
2777 N. Stemmons Freeway,
Dallas, TX 75207
C - 214-228-9177
edwardl@lgbs.com

McGee, Blanca
Grand Prairie ISD
2602 S. Beltline Rd.
Grand Prairie, TX 75052
C-817-798-3224
Blanca.mcgee@gpisd.org

Blanca

Morrow, Samantha
C-817-319-2207
Samtmans4@sbcglobal.net

VIA
200M

Ponzio, Bernie
2461 Channing Dr.
Grand Prairie, TX 75052
C-972-740-3917
bponz1301@sbcglobal.net

Bernie
Ponzio

Wallace, Robert, Principal
Jackson Middle School
1311 Trophy Court W.
Midlothian, TX 76065
C-817-991-5001
Robert.wallace@gpisd.org

~~**Wooten, Nancy**
1809 Prince John Dr.
Grand Prairie, TX 75050
C-817-891-1340
nwooten@sbcglobal.net~~

District Liaison
Dr. Loraine Morazzano
Grand Prairie ISD
2602 S. Beltline Rd.
Grand Prairie, TX 75052
C-97-2768-3226
Loraine.morazzano@gpisd.org

Morazzano

Geneva M. Rideaux
503 Cooper St.
Grand Prairie, TX 75052
214-766-3936
generarideaux@sbc
global.net

- Kaye Gilbert
via zoom
- Sam Morrow
via zoom