Execution Prairie ISD Education Foundation Executive Committee Meeting – March 05, 2018 General Board Meeting – March 19, 2018 11:30AM – 1:00 PM

Call to Order

Denise Clifton

 Since we do not have a quorum, we will vote on the items that need approval and then request an e-mail vote from the absent Board Members which are (Rachel, Jorja, Alisha, Lindsey, Reyes, Angela, Donna, Jake, Edward, & Steve).

General Business Meeting Items:

- Approve
 - o Approve Minutes (January 2018)

Denise Clifton/Angela Giessner

- Motion by Karla to approve
- 2nd by Bernie
- Motion carried with a couple of corrections for typos.
- > Financial Report

Denise Clifton/Nancy Wooten

Operating

2/28/2018 = \$33,320.03

MMK

2/28/2018 = \$43,818.44

- Motion by Maria to accept
- 2nd by Bernie
- Motion Carried w/ Denise abstaining
- o Mini Grants

Kaye Gilbert

- Approval of Spring Grants
- The committee has approved 24 Mini-Grants out of a pool of 50. Most of the declined mini-grants were due to failure to follow instructions. The committee requests that the Board accept their recommendation & approve the funding of the \$12,000.
 - Motion by Lesta to approve
 - 2nd by Mal
 - Motion carried
- Scholarships

Lindsey Fisher

- Approval of Revision to the Scholarship Spending Policy from 4 scholarships @ \$1000 to 4 scholarships @ \$2500. All other parts of the Policy remain the same.
 - Motion by Lesta to approve
 - 2nd by Nancy
 - Motion carried
- o LSP Race for Results
 - Approval of Compasses for Auction
 - Motion by Nancy to approve
 - 2nd by Mal
 - Motion carried
- Sponsor / Campus Plaques
 - Sponsor Plaques Thank-You
 - Campus Plaques How much money the EF has provided
 - Motion by Bernie
 - 2nd by Maria
 - Motion Carried

- Discussion Items
 - o Investment Update

Clayton Fisher

o Spending Policy Update

Denise Clifton

- Need to set date for Finance Committee to meet to discuss
- o LSP Update

Bernie Ponzio & Committee

- Auction
- Sponsors to Date
- AFD # of tickets & to whom
- Potential new donors list
- **Grant Update**

Kay Gilbert

- Date of Spring Awards Reception (3/27/2018 4:00PM 6:00PM)
- Scholarships Update

Lindsey Fisher

- Specify on website that the SOC is Campus Nominated & that there is no Application to be filled out.
- Attendance Initiative Update

Denise Clifton

- Flu Season hit the District hard
 - Winners Elementary
 - o School for the Highly Gifted 1st
 - o Bonham 2nd
 - o Bowie 3rd
 - Winners Secondary
 - o GPCI 1st
 - o YWLA 2nd
 - Reagan 3rd
- Major Save Update

Bernie Ponzio

Upcoming Dates:

March 19-21

Marchity	Major Saver concettons
March 24	The Big Event
March 27	Grant Reception-Board Rooms
April 27	LSP
May 7	Exec Board Meeting-Outlaws 11:30-1:00
May 14	Board Meeting 11:30-1:00 - TBD
July 9	Exec Board Meeting - Outlaws 11:30 - 1:00
July 23	Annual Meeting - TBD
Oct 19	Golf Tournament

Major Saver Collections

GPISD Education Foundation Board of Directors Sign in 2017 - 2018 Meeting Date: March 19, 2018

Rachel Brown	
Karla Chandler	Karla Chandle
Jorja Clemson	11000
Denise Clifton	Denne L. M.
Alisha Crumley	
Mary Dominguez	Mary Johnnguez
Mal Earl	Walter
Lindsay Fisher	
Reyes Flores	
Angela Giessner	
Kaye Gilbert	Kayethelt
Donna Grant	
Dr. Susan Hull	
Brandie King	Poravolo kurg
Jake Kuykendall	
Edward Lopez	
Bernie Ponzio	13P
Steve Pryor	
Lesta Watson	TENTO.
Nancy Wooten	Prouve (Doutin
Other Guests:	v