

**Grand Prairie ISD Education Foundation**  
**Executive Board Meeting/Review of Board Agenda**  
**May 7, 2018/May 14, 2018**

- Call to Order

Denise Clifton

**General Business Meeting Items:**

- Approve
  - Approve Minutes (March)
  - Financial Report
- Discussion Items
  - Financial Audit / IRS Form 990
  - AFD Recap
  - Listing of Campus Support for 2017
  - Lone Star Park Re-Cap
    - Financials
    - Venue options for 2019
  - Golf Tournament-Oct 19
  - Scholarships
  - Major Saver Recap
  - District Innovative Opportunities
  - Annual Fund Drive/Market Day August 17
  - July 23 Workshop
- Adjourn

Denise Clifton/Angela Giessner  
Nancy Wooten

Denise Clifton  
Denise Clifton  
Denise Clifton  
Denise/LSP Committee

Reyes Flores  
Lindsey Fisher  
Bernie Ponzio  
Denise Clifton  
Denise Clifton  
Denise Clifton

Denise Clifton

**Marketing Committee:**

Chair: Bernie

Co-Chair: Jake

Alisha, Mal, Karla, Kaye, Reyes, Brandi, Maria, Donna, Lesta

**Finance Committee:**

Chair: Reyes

Nancy, Bernie, Rachel, Angela

**Grants Committee:**

Chair: Kaye

Bernie, Rachel, Karla, Brandi, Lesta

**Scholarship Committee**

Chair: Lindsey

Rachel, Nancy, Bernie, Maria, Lesta

GPISD Education Foundation  
Board of Directors Sign in 2017  
Meeting Date: 5/14/2018

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

Denise L Clifton  
Alisha Crumley

Lindsay Fisher  
Reyes Flores

Kaye Gilbert

Edward Lopez  
Bernie Ponzio

Lesta Watson

Other Guests:

Lorraine Morazzano

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Denise Clifton

**General Business Meeting Items:**

- Approve
  - Approve Minutes (March) Denise Clifton/Angela Giessner
    - Motion by Kaye Gilbert to accept/approve the minutes
    - 2<sup>nd</sup> by Lesta Watson
    - Motion carried by those in attendance.
  - Financial Report Nancy Wooten
    - Operating Balance   \$60,281.18
    - MMK Balance         \$43,847.60
    - Expenses that remain for this school year:
      - 4<sup>th</sup> 9 weeks Attendance Initiative Awards
      - Year End Attendance Initiative Awards
      - Kid Magic for May (to be awarded at June Board of Trustee Meeting).
    - Motion by Bernie to approve
    - 2<sup>nd</sup> by Reyes
    - Motion carried by those in attendance.

**Discussion Items**

- Financial Audit / IRS Form 990 Denise Clifton
  - John Ratliff will perform the necessary Field Work to complete the Financial Audit on Thursday 5/24/2018. As a result, the IRS Form 990 has been put on extension. Goal is for John to present both the IRS 990 and the Audit to the Board at the Annual Workshop.
- AFD Recap Denise Clifton
  - See attached Report which detailed 270 donors for a total of \$39,101. This is in line with previous years. Also reviewed the AFD Pledge Form and agreed to change the wording of Item E: \_\_\_\_\_ Other Amount (cannot be less than \$10 for Payroll Deduction). Discussed that the Form needs to be printed and sent out to all vendors of the Vendor Fair and forms available for sign-up at the Vendor Fair.
  - Additional discussions centered around doing an informational Video of 2-3 minutes that could be distributed and played at each campus as a way of introduction as to how the EF supports the District / Campuses / Teachers / Students.
  - And whether or not a script could be created so that Board Members could go out to speak to all campuses at a Faculty Meeting.
- Listing of Campus Support for 2017 Denise Clifton
  - For the calendar year ending 12/31/2017, the EF distributed funds to campuses totaling \$203,080.06. These amounts by campus will be used on the plates that attach to each campuses plaque as a visible reminder of how much support the EF provided.
- Lone Star Park Re-Cap Denise/LSP Committee
  - Financials (see Attached)
    - Event raised just over \$55,000 net after expenses. This is in line with previous years.

- Venue options for 2019
  - Discussion centered on the need for more of a “Party Atmosphere”.
  - Committee will discuss and present at the July Workshop.
- Golf Tournament-Oct 19 Reyes Flores
  - Based on Dual Sponsorships, we have 18 golf teams sold out of a possible 36.
  - Discussion about whether or not to have some type of Auction or just play more games on the course.
- Scholarships Lindsey Fisher
  - The committee awarded 5 SOC scholarships @ \$2500 each and plans are under way to create a large (\$7500) scholarship starting with the school year 2018-2019. This committee had a budget for 2017-2018 of \$20,000 but will come in under budget as the Video Scholarship was not ready.
- Major Saver Recap Bernie Ponzio
  - Report attached from Major Saver –
    - Total amount to Campuses - \$6712.50
      - Total Campuses that participated 21
    - Total to EF \$6722.50
  - Per Major Saver – amounts are down from previous years, but that trend is across the districts that they serve, not just the GPISD.
- District Innovative Opportunities Denise Clifton
  - District would like to present some Innovative STEM Content -Integrated Tools for the EF to consider funding at the Workshop. There was a couple of show & tell items brought to the meeting. It was agreed to invite District personnel to present at the Workshop and the EF will consider how/if these items fit into the Budget for next year.
- Annual Fund Drive/Market Day August 17 Denise Clifton
  - See AFD Recap above. The AFD form will be amended (see AFD Recap above) and printed so that it is available for distribution at the Market Day. Also, all gift cards collected at Market Days will be given to the EF for use.
- July 23 Workshop Denise Clifton
  - All Committees need to meet and be prepared to present their plans for next year at the Workshop.

- Adjourn

Denise Clifton

#### **Marketing Committee:**

Chair: Bernie

Co-Chair: Jake

Alisha, Mal, Karla, Kaye, Reyes, Brandi, Maria, Donna, Lesta

#### **Finance Committee:**

Chair: Reyes

Nancy, Bernie, Rachel, Angela

#### **Grants Committee:**

Chair: Kaye

Bernie, Rachel, Karla, Brandi, Lesta

#### **Scholarship Committee**