

GPISD Education Foundation Meeting Agenda
Full Board Meeting
September 26, 2022
5:00 p.m.

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

Meeting called to order (time):

1. Financial Reports

Motion:

2. Minutes from Prior Meeting

Motion:

Action Items:

- Barbara Wyrick fund
- Jackets – SPED
- Board Members
 - Parliamentarian position (?)
- Advisory/Volunteer Committee
- Nominating Committee
- Committee Reports
 - Fundraising Committee (Bernie) – Golf Tournament
 - Marketing Committee (Heather/Tara) - Community Involvement/Events
 - Grants (Karla) – Mini-grants
 - Scholarships (Lindsey) – verify wording, updates
 - Bylaws/Procedures (Lesta/Denise)

Old/New Business – any items that need to be addressed

Calendar/Important Dates

Monday, September 26th – 5:00 p.m. – Ed. Ctr. (Full board meeting)

Saturday, October 1st – Kid Fish @ Mike Lewis Park – 9 a.m. – 1 p.m. based on vote

Thursday, October 13th – 7:00 p.m. – Ed. Ctr. (School Board Meeting & Group Picture – Everyone in attendance please)

Friday, October 14th – 7:00 a.m. Golf Tournament/Fundraiser - everyone

Saturday, October 15th – Taste of GP – \$200 fee – 10:00 a.m. – 4:00 p.m. – based on vote.

Saturday, November 5th – The Experience @ Dubiski – popcorn – 8:00 a.m. –noon GPISD to furnish all supplies - based on vote

Monday, November 7, 2022 – 5:00 p.m. – RJC (Executive board meeting)

Monday, November 14, 2022 – 5:00 p.m. – Ed. Ctr. (Full board meeting)

Monday, January 9, 2023 – 5:00 p.m.- RJC (Executive board meeting)

Monday, January 23, 2023 – 5:00 p.m. – Ed. Ctr. (Full board meeting)

Monday, March 6, 2023 – 5:00 p.m. – RJC (Executive board meeting)

Monday, March 20, 2023 – 5:00 p.m. – Ed. Ctr. (Full board meeting)

Monday, May 1, 2023 – 5:00 p.m. – RJC (Executive board meeting)

Monday, May 15, 2023 - 5:00 p.m. – Ed. Ctr. (Full board meeting)

July, 2023 – Date, time and place – TBD – Annual Board Meeting

Adjourn (time):

Updated 9/2022

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 9-26-22

✓ ANDERSON, HEATHER

Heather Anderson

AWE, DAVID

BICKNELL, JANELLE DR.

✓ CHANDLER, KARLA

Karla Chandler

CLEMON, JORJA

Zoom

CLIFTON, DENISE

Zoom

✓ DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

FISHER, LINDSEY

GIESSNER, ANGELA

Angela Giessner
Kaye Hilbert

✓ GILBERT, KAYE

INOCENCIO, DAWN

[Signature]

✓ JONES, LARRY

LEONARD, SHELLY

LILES, EMILY

LOPEZ, EDWARD

MCGEE, BLANCA

Blanca McGee
Geneva Rideaux

✓ PONZIO, BERNIE

✓ RIDEAUX, GENEVA

ROSS, JUSTIN

Zoom

✓ WATSON, LESTA

Lesta Watson
Maril Wright

WRIGHT, MARTHA

Loraine Whitley
Teri Wilson

GPISD Education Foundation
Full Board Meeting Minutes
September 26, 2022
5:00 p.m.

Meeting called to order at 5:06 p.m.

In attendance:

Kaye Gilbert, Lesta Watson, Karla Chandler, Tara Dyer, Heather Anderson, Larry Jones, Bernie Ponzio, Geneva Rideaux, Loraine Whitley, Angela Giessner, Martha Wright, and Teri Wilson. Zoom attendees: Jorja Clemson, Denise Clifton, Sgt. Justin Ross

Financial Report – given by Heather Anderson

Motion to accept made by Tara Dyer, seconded by Karla Chandler.

Motion carried with vote 11-1-1 with Denise Clifton abstaining.

Minutes – given by Tara Dyer

Motion to accept made by Bernie Ponzio, seconded by Martha Wright.

Motion carried with vote 13-1.

Action Items:

- I. Barbara Wyrick fund – Denise Clifton and Heather Anderson held discussion regarding 4% guaranteed return. No guarantee on return. Clayton Fisher to set up a separate fund.
- II. Jackets – SPED – Bernie Ponzio stated that students can not participate unless they have valid vaccine. Bernie stated approximate number of jackets needed is 30 with approximate cost \$3000.00.
- III. Bylaws – Policy & Procedures – distributed to the board and approved. Motion made by Karla Chandler and seconded by Martha Wright. Motion 14-0.
- IV. Parliamentary position – it was suggested that we add a parliamentarian to attend all Executive and Full Board meetings.

Bernie Ponzio motioned that we add position and nominated Denise Clifton to fill position. Lesta Watson seconded. Motion carried 12-1. Denise Clifton agreed to assume this position.

- V. Nominating Committee – this was added to the 2022-2023 Policy & Procedures which were approved today. The nomination committee will be a pipeline for potential new members allowing committee to meet nominees and learn more about them, their involvement commitments, and why they want to join our board.
- VI. Advisory/volunteer committee – Bernie Ponzio made a motion to form this committee with Denise Clifton seconded. Motion carried 14-0. Jorja Clemson suggested that the committee be called “Community Partners”. Martha Wright agreed to head the committee, with Geneva Rideaux assisting.
- VII. Attendance Incentive – Loraine presented two options for our review. Martha Wright made a motion to accept Option A with Karla Chandler seconded. Motion carried 12-0 with 1 abstaining.

Committee Reports:

Fundraising – Bernie Ponzio gave a status report on the upcoming golf tournament. Loraine gave updates on Annual Fund Drive.

Marketing/Community Awareness – Heather Anderson/Tara Dyer reminded all about upcoming events that the EF would like to participate.

Grants – Karla Chandler gave updates and suggestions on obtaining signs for mini-grants. Dates will be confirmed and emailed to board members.

Scholarships – Lindsey Fisher – updates to come.

Adjournment at 6:26 p.m.