

September Meeting Agenda

1. Call to Order Kaye Gilbert, President

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

2. Possible Action on Minutes of August Meeting

Secretary

3. President's Report

Kaye Gilbert, President

- Approval of New Director
- Review and Discuss Implementation of Strategic Plan
 - Goal 1: Redevelop and Tell our Story
 - Goal 2: Marketing/Communicating with Community
 - Goal 3: Create Structure for Success

4. Superintendent of Schools Report

Ms. Linda Ellis, Superintendent

5. Review of Roles and Responsibilities

Shawn Callaway, Consultant

- Education Foundation
- Foundation Board of Directors
- Community
- School District
- Superintendent of Schools
- School Board Members

6. Committee Discussion

Finance & Governance

Heather Anderson, VP Finance & Governance

- Review and Approve Financials - August 2023
- Discussion and Possible Action on MOU – October 12
- Discussion and Possible Action on Bylaws
- Discussion and Possible Action on Organizational Chart
- Discussion and Possible Action on Review of Policies and Procedures
- Discussion and Possible Action on F&G Charter
- Discussion of Financials & Donation Procedures

Development Committee

VP Development

- Report on North Texas Giving Day
- Discussion and Possible Action on Development Charter
- Discussion of Annual Campaign

- Discussion of National Giving Tuesday (November 28)
- Discussion of Development Leads

Marketing & Events

VP Marketing & Events

- Discussion and Possible Action on M&E Charter
- Report and Assignments for Golf Tournament (October 13)
- Public Relations Opportunities in District/Community
 - Attendance at High School Games
 - Spots from PA during Games

Program Committee

VP Programs

- Discussion and Possible Action on Program Charter
- Discussion about Innovative Teaching Grants
 - Application Status
 - Grant Review Committee Status

6. Old Business

7. New Business

- Next 6 Weeks at a Glance
 - MOU Presentation to School Board – Oct 12
 - Golf Tournament – Oct 13
 - Board Meeting – October 30

8. Adjourn

Future Meeting Dates:

September 25, 2023
October 12, 2023
 October 30, 2023
 November 27, 2023
 January 29, 2024
 February 26, 2024
 March 25, 2024
 April 29, 2024
 May 20, 2024
 June 24, 2023
 July 22, 2024
 August 26, 2024

Board of Directors Meeting
School Board Meeting-EF on Agenda
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Meeting
 Board of Directors Annual Meeting
 Board of Directors Meeting

Education Center 5:15pm
Education Center 7:00pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Education Center 5:15pm
 Girl Scout Camp Whispering Cedars
 TBD

Updated 09/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 9-25-2023

ANDERSON, HEATHER

Heather Anderson
Sharon Boshart

BOSHART, SHARON

CHANDLER, KARLA

CLIFTON, DENISE

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

LE

FISHER, LINDSEY

Lindsey Fisher
Angela Giessner
Kay Gilbert

GIESSNER, ANGELA

GILBERT, KAYE

ODGES, GERALD

JONES, LARRY

LILES, EMILY

Emily Liles
Geneva Rideaux

RIDEAUX, GENEVA

SLIVA, TIM

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

Joraine Whitley

GPISD Education Foundation Board Meeting

Monday, September 25, 2023

Education Center

Meeting called to order by President, Kaye Gilbert, at 5:18 PM, at the Ruthe Jackson Center.

Members present: Kaye Gilbert, Heather Anderson, Lesta Watson, Tara Dyer, Emily Liles, Sharon Boshart, Lindsey Fisher, Angela Giessner, Geneva Rideaux, Gerald Hodges, Tim Sliva, Larry Jones, Superintendent Linda Ellis, Teri Wilson, and district liaison, Loraine Whitley.

The purpose of the meeting was the monthly business meeting of the Foundation.

After calling the meeting to order, Kaye Gilbert led in the swearing in of new Directors, Gerald Hodges and Tim Silva.

Action Items

1. Minutes from the July Retreat and the August meeting were emailed to members for review.
Motion made by Sharon Boshart, seconded by Lindsey Fisher, to approve the minutes for the July meeting as emailed. Motion carries.
Motion made by Lesta Watson, seconded by Larry Jones, to approve the minutes for the August meeting as emailed. Motion carries.
2. Treasurer's report emailed to members for review. No discussion.
Motion made by Sharon Boshart, seconded by Larry Jones, to approve the Treasurer's Report. Motion carries.

President Gilbert reminded members that nominations for Board members can be presented to the Committee at any time.

Information Items

Superintendent Linda Ellis gave a report regarding GPISD:

- Current enrollment of 26,570 students
- The district is currently operating on a deficit budget at present due to the additional required personnel of safety officers
- Thirteen (13) charter schools within GPISD and district is making budgetary adjustments
- The \$16 million grant funds are currently drawing interest and GPISD is working on a 5-year plan moving forward.
- Teri Wilson is working on establishing a new Citizen's Committee and interested Board members are encouraged to contact Teri.
- GPISD has a current rating with TEA of 98 (excellent) and improving in all categories.

Shawn Callaway, Foundation Innovation, and Dawn Parnell, his associate, reported his findings and needs for improvements within the Education Foundation, including:

- Strategic Plan Goals (from July meeting)
- Rethink and repurpose our strategies to aid the students and teachers of GPISD
- Plans for revising bylaws of the organization, as well as the policies and procedures. Suggestions regarding the bylaws were presented.

The Spring Fundraising event is scheduled for March 28, 2024, with more details to follow.

The meeting was adjourned at 7:19 p.m.

GPISD Education Foundation Board Special Meeting

Monday, October 23, 2023

Ruthe Jackson Center

Meeting called to order by President, Kaye Gilbert, at 7:05 PM, at the Ruthe Jackson Center.

Members present: Kaye Gilbert, Heather Anderson, Karla Chandler, Lesta Watson, Tara Dyer, Sharon Boshart, Denise Clifton, Lindsey Fisher, Angela Giessner, Geneva Rideaux, Gerald Hodges, Tim Sliva, GPISD Liaison, Loraine Whitley, and guests, Shawn Calloway and Dawn Parnell.

The purpose of the meeting was to address questions regarding the suggested bylaws and MOU drafted by Foundation Innovation. The following items were discussed:

- After calling the meeting to order, Kaye Gilbert read an email from Board member, Emily Liles, who was unable to be at the meeting.
- Shawn Calloway gave copies of the proposed bylaws to the members present.
- Several topics were addressed during the meeting:
 - Concerns within proposed bylaws were discussed
 - Discussion of the name of the organization
 - Discussion of the proposed organizational chart
- Members noted need for additional clarifications regarding the proposed bylaws and MOU to be discussed at future meeting

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Karla Chandler, Corresponding Secretary

Updated 09/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 10-23-23
Special Meeting

ANDERSON, HEATHER

✓

BOSHART, SHARON

✓

CHANDLER, KARLA

✓

CLIFTON, DENISE

✓

DYER, TARA

✓

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

FISHER, LINDSEY

✓

GIESSNER, ANGELA

✓

GILBERT, KAYE

✓

ODGES, GERALD

✓

JONES, LARRY

LILES, EMILY

RIDEAUX, GENEVA

✓

SLIVA, TIM

✓

WATSON, LESTA

✓

WRIGHT, MARTHA
