

GPISD Education Foundation Meeting Agenda

Executive Board Meeting Date/Time: January 9, 2023; 5:00PM

Full Board Meeting Date/Time: January 23, 2023; 5:00PM

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

Call to order (Kaye Gilbert)

Linda Ellis, Superintendent

Clayton Fisher, Investment Advisor

Action Items:

1. Approve Financial Reports (routine item): Heather Anderson
2. Approve Minutes from Prior Meeting(s) (routine item): Secretary
3. Action Item: Nominating Committee Recommendation(s): Kaye Gilbert

Information Items:

1. Committee Reports: Finance, Fundraising/Marketing, Nominations, Grants, Scholarship, Community Partners (5 minutes each)
2. Information Item: Lone Star Park May 12, 2023: Kaye Gilbert
3. Information Item: The Experience & Soups on for Love Volunteers Needed: Loraine Whitley
4. Information Item: Board Member Signature Forms: Loraine Whitley

Review of Calendar/Upcoming Dates 2023:

- January 1: Scholarship applications opened
- January 16: MLK Parade
- January 26: Panda Express @ HWY 161 Spirit Night 10:30am-9:30pm
- January 31: Grant Awards and Reception @ Ed Center Board Rooms 5:00pm
- February 10: Ed Foundation Presentation to Chamber Business Breakfast 8:00am
- February 10: Soups on for Love @ GPISD Education Center (11:00am-1:00pm)
- February 11: Kid Fish @ Mike Lewis Park
- February 15: Chipotle @ S. Carrier Spirit Night 4:00pm-8:00pm
- February 28: Raising Cane's Spirit Night @ hwy 161 4pm-10pm
- March 4: The Experience @ Dubiski 9:00am-12:00pm
- March 6: Executive Board @ Ruthie Jackson 5:00pm
- March 20: Full Board @ Education Center 5:00pm
- March 25: The Big Event
- March 30: Panda Express @ HWY 161 Spirit Night 10:30am-9:30pm
- April 11: Chicken N Pickle Spirit Night 6pm-8pm
- April 27: Raising Cane's Spirit Night @ Hwy 161 5pm-10pm
- May 1: Executive Board @ Ruthie Jackson 5:00pm
- May 5: Panera @ S. Carrier Spirit Night 4:00pm-8:00pm
- May 12: Boot Scootin' Benefit at Lone Star Park 6:00pm-10:00pm
- May 15: Full Board @ Education Center 5:00pm
- July TBD: Full Board Annual Workshop

Adjourn (Kaye Gilbert)

Education Foundation
Minutes
Full Board Meeting
01/23/2023

Meeting called to order by President Kaye Gilbert at 5:07 p.m.

Members present: Kaye Gilbert, Tara Dyer, Heather Anderson, Lesta Watson, Karla Chandler, Loraine Whitley, Geneva Rideaux, Martha Wright, Bernie Ponzio, Angela Giessner, Linda Ellis and Emily Liles. Members present on zoom: Sgt. Justin Ross, Janelle Bicknell

Guest: Clayton Fisher, Investment Advisor, US Capital Advisors.

Clayton Fisher gave an overview of investments and the economy. Members of the Investment Committee are Kaye Gilbert, Heather Anderson, and Martha Wright. No changes are suggested at this time. Clayton and Investment Committee will continue to monitor current investments and updates will be given periodically to the entire board.

Financial Report given by Heather Anderson

Emily Liles motioned to accept the financial report.

Martha Wright seconded.

Lindsey Fisher abstains. Vote – unanimous

Motion carried.

Minutes given by Karla Chandler.

Martha Wright motioned to accept minutes from previous meeting.

Angela Giessner seconded. Vote – all approved.

Motion carried.

Committee Reports:

Nominating Committee – Kaye Gilbert reported that the nominating committee had met and are suggesting that April Shaw Wyatt and Sharon Boshart be added to the board. Mary Cavazos and Maggie Garcia will be asked to join the Community Partners Committee. Contact information shared with Martha Wright and Geneva Rideaux, co-chairpersons.

Martha Wright motioned to accept the suggestion of nominating committee and to add April Wyatt and Sharon Boshart to the current board. Seconded by Bernie Ponzio. Vote – unanimous.

Fundraising Committee – Bernie Ponzio

Golf Tournament – next event scheduled for Oct. 20, 2023

Lone Star Park – May 12, 2023

Loraine sent out flyers, donation letters and “ask” list to each board member.

Each board member was asked to contact a minimum of 10 potential sponsors & silent auction items can be turned into Loraine or Kaye. Graff Chevrolet made a \$12,000 towards LSP event.

Grant Committee – Karla Chandler

Reception for mini-grant winners will be held on January 31, 2023. Please arrive at 4:30 p.m. GPISD will furnish refreshments for the event. 43 grants will be awarded. Please be in attendance to celebrate with recipients.

Scholarship Committee – Lindsey Fisher

Scholarships are available online. There will be three separate meeting times for each scholarship. Lindsey will send out meeting dates to committee members.

Community Partners – Martha Wright, Geneva Rideaux

Two additional members will be added. Mary Cavazos and Maggie Garcia.

Martha Wright made a motion to accept additional members. Seconded by Bernie Ponzio.

Vote – Unanimous. Mary Cavazos has agreed to help with decorations for the LSP event.

Jorja Clemson and Ed Lopez will be transferred from current board to the Community Partners Committee per their request. Paperwork to be forwarded to Loraine. We currently have 18 Board Members, with a limit of 25 (as stated in Bylaws). Emily Liles has a referral and will send information.

Social Media – Emily Liles

Facebook has reached approximately 3000 people. Emily requested that all board members share information about current events to their personal Facebook pages and suggest that they “like” the Education Foundation page.

Meeting was adjourned at 6:06 p.m.

Updated 01/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: January 23, 2023

ANDERSON, HEATHER

Heather Anderson

BICKNELL, JANELLE DR.

zoom

CHANDLER, KARLA

zoom

CLEMSON, JORJA

CLIFTON, DENISE

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

FISHER, LINDSEY

L. Fisher

GIESSNER, ANGELA

Angela Giessner

GILBERT, KAYE

Kaye Gilbert

JONES, LARRY

Larry Jones

LILES, EMILY

PONZIO, BERNIE

Bernie Ponzio

RIDEAUX, GENEVA

Geneva Rideaux

ROSS, JUSTIN

zoom

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

Martha Wright

Loraine Whitley