



Mission Statement

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

GPISD Education Foundation

Board of Directors Meeting

Agenda

August 28, 2023 5:15 @ GPISD Education Center

Mission Statement:

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

Call to Order & Opening Comments: President

ACTION ITEMS

- | | |
|------------------------------------|-----------------------|
| 1. Approval of Board Minutes | Kaye Gilbert |
| 2. Approval of Financial Report(s) | Heather Anderson |
| 3. Scholarship Title Changes | Lindsey Fisher |
| 4. New Member | Nominations Committee |

INFORMATION ITEM:

- | | |
|---------------------------------|------------------------------|
| 1. Texas Trust Grant Initiative | Loraine Whitley/Kaye Gilbert |
| 2. Foundation Innovation | Loraine Whitley |
| 3. Committee Updates | Committee Chairs |

Upcoming Dates:

September 25, 2023	Board of Directors Meeting	Education Center 5:15pm
October 30, 2023	Board of Directors Meeting	Education Center 5:15pm
November 27, 2023	Board of Directors Meeting	Education Center 5:15pm
January 29, 2024	Board of Directors Meeting	Education Center 5:15pm
February 26, 2024	Board of Directors Meeting	Education Center 5:15pm
March 25, 2024	Board of Directors Meeting	Education Center 5:15pm
April 29, 2024	Board of Directors Meeting	Education Center 5:15pm
May 20, 2024	Board of Directors Meeting	Education Center 5:15pm
July 22, 2024	Board of Directors Annual Meeting	Girl Scout Camp Whispering Cedars
August 26, 2024	Board of Directors Meeting	TBD

GPISD Education Foundation

Full Board Meeting Minutes

August 28, 2023

Meeting called to order by President Kaye Gilbert at 5:20 p.m. A quorum was established, with 10 members present at the GPISD Education Center.

Members present in person and by zoom: Kaye Gilbert, Karla Chandler, Heather Anderson, Tara Dyer, Angela Giessner, Justin Ross, Emily Liles, Lesta Watson, Lindsey Fisher, Sharon Boshart, Geneva Rideaux, District Liaison Loraine Whitley, Superintendent Linda Ellis and District Representative Teri Wilson.

Action Items

1. Minutes presented as printed for review

Motion made by Karla Chandler to approve the minutes as printed; seconded by Lesta Watson.

Discussion followed with information regarding Foundation Innovation. President, Kaye Gilbert, gave an update that the contract needs amending, with new effective dates and inclusion of any grant funds available for invoicing. Questions about the contract can be forwarded to Kaye or Loraine. Motion to approve the minutes as printed passes.

2. Treasurer's Report presented by Heather Anderson:

- Investment Account \$668,363.83
- Dr. Simpson Money Market \$31,246.42
- Checking account \$141,665.08
- Available balance \$101,758.85

Motion made by Tara Dyer to accept the Treasurer's report as printed, seconded by Sharon Boshart.

There was some discussion regarding the budget deficit. The Annual Fund Drive has begun and is on the website. Motion passes to approve the report, with Lindsay abstaining.

3. Scholarship title/name changes

Motion made by Lindsey Fisher regarding the Foundation Scholarship program from the Scholarship Committee to remove the designation of Student of Character Scholarship, and money to be allocated to the general scholarship budget. Motion passes.

4. Nominating Committee report given by Kaye Gilbert

Justin Ross thanked the Board for the opportunity to serve on the Board and Kaye thanked him for his service, as he will be leaving the Board.

Motion made by Sharon Boshart and seconded by Lindsey Fisher to add Tim Sliva as a new member to the Board, with anticipation of his induction at the next meeting. Motion passes.

Information Items

1. Loraine Whitley announced the new Texas Trust Grant Initiative that will provide grants of up to \$15,000 per campus. Applications will be collated by GPISD, and list of requests will be presented to Texas Trust for review and possible funding. Texas Trust will make final decisions regarding the funding. More details will be forthcoming.
2. Foundation Innovation report from July was printed for the Board members to review. The contract will be amended to reflect effective dates of September 2023-August 2024.
3. Karla Chandler gave a report from the Mini Grant Committee. Dates for submission and timeline will be posted on the website. Google Docs will be the new format for the applications and we anticipate awards presentations in January.
4. Golf tournament marketing has begun and we have currently received \$27,400 in sponsorships.
5. Annual Fund Drive has begun and posted on the website for donations.
6. Fundraising Committee discussed new ideas for the Spring Fundraiser. Tara Dyer and Heather Anderson have volunteered to chair the event. Details are in process and are to be presented at the September Board meeting.

Meeting was adjourned at 6:09 p.m. by President, Kaye Gilbert.

Respectfully submitted:

Karla Chandler, Corresponding Secretary

Updated 05/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: August 28, 2023

ANDERSON, HEATHER

Heather Anderson

~~XXXXXXXXXX~~
BOSHART, SHARON

Sharon Boshart

CHANDLER, KARLA

Karla Chandler

CLIFTON, DENISE

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO) ✓

Present

FISHER, LINDSEY

Zoom

GIESSNER, ANGELA

Angela Giessner

GILBERT, KAYE

Kaye Gilbert

JONES, LARRY

LILES, EMILY

Emily Liles

RIDEAUX, GENEVA

Geneva Rideaux

ROSS, JUSTIN

Zoom

WATSON, LESTA

WRIGHT, MARTHA

Zoom

Loraine Whitley

Teri Wilson