

GPISD Education Foundation
Agenda
Executive Committee Meeting June 29, 2022
Annual Meeting July 20, 2022

Mission Statement:

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

1. Call to Order & Opening Comments: President

ACTION ITEMS

2. New Board Member Introduction: Martha Wright
3. Nominations for New Officers:
 - President (Mary Dominguez-current; Kaye Gilbert-nominated)
 - Vice President (Lesta Watson, current; Tara Dyer-nominated)
 - Treasurer (Heather Anderson, current)
 - Corporate Secretary (Tara Dyer, current; Lesta Watson-nominated)
 - Corresponding Secretary (Karla Chandler, current)
4. Vote on new officers, as applicable (each office individually)
5. Swearing in of new member/new officers
6. Approve May 9, 2022 minutes
7. Approve Treasurer's Report
Motion
8. Pre-K T-Shirt expenditure approval
9. Preparation/approval of 2022-2023 budget

INFORMATION ITEMS

10. Financial Report: Clayton Fisher
11. Quikbooks
12. Committee Reports:
 - Finance
 - Fundraising-AFD, Golf Tournament
 - Scholarship
 - Grants
 - Marketing

2022-2023 Board Meeting Dates

GPISD EDUCATION FOUNDATION SIGN IN SHEET
MEETING DATE: July 20, 2022

ANDERSON, HEATHER

Heather Anderson

AWE, DAVID

BICKNELL, JANELLE DR.

CHANDLER, KARLA

CLEMSON, JORJA

CLIFTON, DENISE

CRUMLEY, ALISHA

DYER, TARA

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

FISHER, LINDSEY

GIESSNER, ANGELA

GILBERT, KAYE

LOPEZ, EDWARD

MCGEE, BLANCA

MORROW, SAMANTHA

PONZIO, BERNIE

RIDEAUX, GENEVA

ROSS, JUSTIN

WALLACE, ROBERT

WATSON, LESTA

WHITLEY, LORAIN (LIAISON)

WRIGHT, MARTHA

Janelle Bicknell

Karla Chandler

Zoom

DENISE CLIFTON

Tara Dyer

present

present Lindsey Fisher

Zoom

Zoom

Bernie Ponzio

Zoom / KUL

present

Loraine Whitley

Zoom

Loraine Whitley

Emily Miles

Dawn Inocencio

Shelly Leonard - Zoom

GPISD Education Foundation
Board Meeting Minutes
July 20,2022

The meeting was called to order by President Mary Dominguez-Santini at 9:16 a.m.

Members Present: Mary Dominguez-Santini, Heather Anderson, Karla Chandler, Lesta Watson, Tara Dyer, Bernie Ponzio, Emily Liles, Lindsey Fisher, Denise Clifton, Dr. Janelle Bicknell, Dawn Inocencio, District Liaison, Loraine Whitley, and Superintendent Linda Ellis (Ex-Officio). The following were present on Zoom: Kaye Gilbert, Jorja Clemson, Sgt. Justin Ross, Sam Morrow, Shelly Lenord, Martha Wright

Executive Board:

Mary Dominguez – President
Lesta Watson – Vice President
Denise Clifton – Immediate Past President
Heather Anderson – Treasurer
Tara Dyer – Corporate Secretary
Karla Chandler – Corresponding Secretary
Loraine Whitley – Non-Voting Member / GPISD Liaison

Mary: Opening Comments: Good Morning everyone and thank you for your service and support. I wanted to let everyone know that I am not seeking re-election. Mary also presented the Education Foundation with a plaque from the Hispanic Chamber of Commerce along with a donated membership.

Lesta thanked everyone for the opportunity to serve as Vice President and let everyone know that she will be running for Corporate Secretary.

New Board Member Introduction: Martha Wright

Vote for New Officers: Nomination of New Officers and no one ran from the floor. The following were installed as the executive board by Superintendent Linda Ellis.

- President: Kaye Gilbert
- Vice President: Tara Dyer
- Treasurer: Heather Anderson
- Corporate Secretary: Lesta Watson
- Corresponding Secretary: Karla Chandler

Motion: Motion was made by Karla Chandler to accept the slate of officers as presented, seconded by Bernie Ponzio. Motion passed 16-0

Minutes Approval: Motion made by Lesta Watson to accept the minutes as presented, seconded by Bernie Ponzio. Motion passed 18-0

Treasurer's Report: Heather Anderson presented the following:

- Investment Account: \$656,428.98
- Checking Account: \$86,403.97
- Available Balance: \$77,069.74

MOTION: Motion made by Justin Ross to accept Treasurer's Report as presented, seconded by Bernie Ponizo. Motion passed 16-0 (Denise Clifton and Lyndsey Fisher abstained from the vote.)

Pre-K T-Shirts: Discussion was held to get 3 bids for the pre-k t-shirts. Last year's cost was \$5,800 for 1,450 shirts and this year we budgeted \$6,000. The estimated shirts are 1500 to 1600 t-shirts.

Motion: Motion was made by Denise Clifton to purchase pre-k t-shirts in the amount of \$6000 up to \$7000, seconded by Dr. Janelle Bricknell. Motion passed 18-0

Preparation and Approval of 2022-2023 budget: Heather Anderson presented the budget to the board and discussion was held going over each line item. Discussion was held to change the line item for Pre-K Shirts to \$7,000 and change Mini Grants to 25,500.00.

Motion: Motion was made by Denise Clifton to accept the budget with the changes of \$7,000.00 for Pre-K Shirts and \$25,000.00 for Mini Grants, seconded by Justin Ross. Motion passed 18-0

Bylaws Approval: Tabled until next meeting.

Policies & Procedures Approval: Tabled until next meeting.

Information Items:

Financial Report: Clayton Fisher gave the Financial Report. Clayton updated the board about the 3 accounts that the foundation has. 1.) Pass through which will close soon. 2.) Dickey Scholarship – is invested in accounts that are high yield. 3.) Foundation investment account.

Currently Clayton does not have any suggestions for change. We are at 54% Equity and 46% Fixed Income.

Quickbooks: So, Heather can gather more information we are tabling until next meeting.

Finance: David Awe is out of town and nothing at this time.

Board discussion and committee reports

Fundraising: Bernie Ponzio

Bernie discussed ways to reach out principles for the Annual Fund Drive. Bernie also discussed the flyer for the Golf Tournament on October 14th. The committee will be meeting in August to start planning.

Grants: Karla Chandler

Karla had nothing at this time.

Scholarships: Lindsey Fisher

Lindsey had nothing at this time.

Marketing Pr/Social Media/Community Outreach: Tara Dyer

Tara Dyer has nothing currently.

District News: Lorraine Whitley

Lorraine showed everyone a new power point presentation about the foundation and what all we do. Lorraine is going to share this power point at the New Teacher Day at SGP Theater.

Broke for Lunch at 11:15 – 11:30p.m.

Open Discussion:

Lindsey presented Sharon Boshart as a potential new board member.

Mary presented Mary Cavoza as a potential new board member.

Discussion was held about how many current board members we have and what our max number of board members per our bylaws. Currently we are at 24 board members. We also discussed sending out a questionnaire to see how many would like to say on the board.

Motion was made by Karla Chandler to table the nominations until our next meeting. Seconded by Emily Liles.
Motion passed 18-0

Attendance Incentive's: Discussion was held about bringing back attendance incentives. Heather put it as a line item on the budget for \$25,000. Ms. Ellis is going to do some research and talk to Principals and will come back to us at our next meeting with a presentation.

Learning Experiences: The 4th and 5th grade field trips and Upgrades to Kirby Creek Nature Center is on hold until next meeting when Ms. Ellis present us with information about the 4th & 5th grade field trips and if the Nature Center needs any upgrades.

Dr. Bricknell updated the board about new pass through account for Morton Elementary.

Executive Board will meet 7/22 at 5:00 p.m. at Ruthie Jackson to establish the 2022-2023 meeting dates.

Loraine reminded everyone to please fill out the board survey and sign the board agreement form.

Meeting adjourned by Kaye Gilbert at 11:46 a.m

Respectfully submitted,

Tara Dyer, Acting Secretary