

October 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 September Meeting and October Special Meeting Secretary
3. President's Report Kaye Gilbert, President
 - Resignation
4. Superintendent of Schools Report Ms. Linda Ellis, Superintendent
5. Consultant Report Shawn Callaway, Consultant
 - 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
6. Committee Discussion
 - Finance & Governance VP Finance & Governance
 - Review and Approve Financials - September 2023
 - Discussion and Possible Action on Bylaws
 - Review of Organizational Chart
 - Review and Possible Action on 2022-2023 Audit & 990
 - Discussion and Possible Action on Required Board Contributions
 - Development Committee VP Development
 - Discussion of National Giving Tuesday (November 28)
 - Discussion of Development Leads
 - Marketing & Events VP Marketing & Events
 - Report and Discussion on Golf Tournament
 - Public Relations Opportunities in District/Community
 - Program Committee VP Programs
 - Discussion about Innovative Teaching Grants
 - Application Status
 - Grant Review Committee Status

7. New Business

8. Adjourn

Future Meeting Dates:

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
June 24, 2023	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 Board Meeting

Monday, October 30, 2023

GPISD Education Center

Meeting called to order by President, Kaye Gilbert, at 5:17 PM, at the GPISD Education Center.

Members present: Kaye Gilbert, Heather Anderson, Karla Chandler, Lesta Watson, Tara Dyer, Denise Clifton, Angela Giessner, Geneva Rideaux, Gerald Hodges, Emily Liles, Sgt. Sliva, Martha Wright, GPISD Liaison, Loraine Whitley, and guests, Shawn Calloway and Dawn Parnell.

The purpose of the meeting was the monthly meeting of the Board of Directors.

Minutes for the September Board Meeting and the October Special Meeting were distributed by email and presented for review. Motion made by Angela Giessner to approve the minutes as presented; seconded by Denise Clifton. There was no discussion and motion passed to approve both meeting minutes.

President Gilbert read the resignation letters of Board members Lindsey Fisher and Sharon Boshart. The resignations became effective immediately, at their request.

Linda Ellis was unable to attend the meeting; however, she forwarded a report from Principals regarding the expenditures of the Education Foundation funds donated for the purpose of attendance incentives.

Shawn Calloway, consultant, reminded members to review the Working Strategic Action Plan and goals as provided in the packet. He informed the Board that the grant from the Texas Pioneer Foundation was approved, and we should be receiving the funds soon.

Treasurer's Report presented by Heather Anderson

- Investment Account \$635,548.15
- Dr. Simpson Money Market \$31,282.99
- Checking account \$82,504.75
- Available balance \$66,705.52

Discussion items included: the recent payments for attendance incentives and field trips; anticipated profits and report from the Golf Tournament event; anticipated funds from the Hispanic Heritage group for field trips; funding for mini grants; report of the Annual Fund Drive; and anticipated budget expenditures with current available balance.

A printed copy of the Financial Audit was distributed for member review and signed for records. Heather reported the 990 report was almost final, and should be ready for the filing deadline.

Motion made by Angel Giessner to accept the Treasurer's report as printed, seconded by Martha Wright, with Denise Clifton abstaining and Emily Liles not voting.

Discussion followed, led by Shawn, regarding the proposed bylaws. Motion was made by Denise Clifton and seconded by Martha Wright to accept the amended bylaws as per the discussion in the meeting.

Discussion and possible action on the MOU with the District was tabled for next month's meeting.

Karla Chandler gave a report concerning the progress on Mini Grants and deadline for submission of applications is November 1. The grants will be reviewed before Thanksgiving, and notifications to applicants will be expected after Christmas holiday.

The next meeting will be November 27, 5:15 p.m., at the Education Center.

The meeting was adjourned at 7:05 p.m. by President Kaye Gilbert.

Updated 09/2023

GPISD EDUCATION FOUNDATION SIGN IN SHEET

5:15
Ed Center

MEETING DATE: October 30, 2023

ANDERSON, HEATHER

Heather Anderson

~~BOSHART, SHARON~~

CHANDLER, KARLA

Karla Chandler

CLIFTON, DENISE

Denise Clifton

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

ELLIS, LINDA (EX OFFICIO)

~~FISHER, LINDSEY~~

GIESSNER, ANGELA

Angela Giessner

GILBERT, KAYE

Kaye Gilbert

~~ODGES, GERALD~~

JONES, LARRY

Larry Jones

LILES, EMILY

Present
Geneva Rideaux

RIDEAUX, GENEVA

SLIVA, TIM

Tim Sliva

WATSON, LESTA

Lesta Watson

WRIGHT, MARTHA

Martha Wright

Loraine Whitley