

GPISD Education Foundation

Executive Board Meeting 02/02/2021 Zoom

Full Board Meeting 02/08/2021

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

Call to order 11:30am Mary Dominguez-Santini

Committee Reports -

Treasurer Report – Heather Anderson / Budget Review it is a challenge since we don't have much information as to what we can do or is being planned to assist our district, but here is what we have to start working on. We need to discuss.

Finance – Mr David Awe CPA / Investment

Fundraising – Bernie Ponzio Co-Chairs planning update

(Co-Chairs) Golf Tournament Sam Morrow, 50TH Anniversary Heather Anderson, GPISD Education Foundation Day Tara Dyer

Grants – Karla Chandler/ Kaye Gilbert PPG / Workshop /Marketing etc

Scholarship – Lindsey Fisher

Lorraine – Update what does our district need, how can we help

Community Involvement - I would like to offer GPISD Education Foundation a partnership for the following community events- Investment required

(monthly) Food Pantry's \$300 per drive, August Back to School Backpack Drive \$750, Thanksgiving of Hope \$500 and Magic Christmas Spaghetti Dinner \$750 we served over 400 gpisd families.

Have all board members sent in contact sheet /

Community Events -

Open floor for discussion/

Adjourn

2-8-21 attendance: #Lorraine Morazzano-dist.
Denise Clifton Alisha Crumley David Awe
Bernie Ponzio Blanca McGee Jorja Clemson
Larry Jones Tara Dyer
Karla Chandler Hesta Watson
Mary Dominguez Heather Anderson
Robert Wallace

GPISD Education Foundation

Board Meeting Minutes February 8, 2021

Meeting called to order on Zoom by President Mary Dominguez-Santini at 11:35 a.m.

Members present by Zoom: Mary Dominguez-Santini, Bernie Ponzio, Karla Chandler, Heather Anderson, Tara Dyer, Alisha Crumley, Jorja Clemson, Denise Clifton, Lesta Watson, Robert Wallace, Larry Jones, Blanca McGee, David Awe, and District Liaison, Loraine Morazzano

Treasurer's Report Heather Anderson and David Awe

- U.S Capital Advisors account \$ 742,466.34 (as of financial report dated 1.29.2020)
- Checking account available funds \$ 73,339.33

Detailed Treasurer's Report was circulated by email to executive board members and will be filed for audit.

***MOTION:** Motion made by Bernie Ponzio to accept Treasurer's report, and seconded by Lesta Watson. Motion passes.

David Awe gave a summary of the current portfolio investments. Denise Clifton will work with David to gain access to online documents as needed for accounting purposes moving forward for 2021.

***MOTION:** Amendment to the previous motion made to include David's Report of the investment portfolio by Bernie Ponzio, and seconded by Lest Watson. Amendment to motion passes.

Board discussion and committee reports

Fundraising Committee Reports

Bernie Ponzio reported that the Annual Golf Tournament date has been confirmed for October 15, 2021, at Prairie Lakes. Sponsorships and other details will be discussed at a later date.

Heather Anderson reported on her research regarding a live fundraising event for April 29, 2021. Four venues were presented: Fire House Gastro Pub, Asia Times Square, Lone Star Park, and Ruthe Jackson Center. Details were distributed to the board by email. Discussion followed.

***MOTION:** Motion made by Denise Clifton and seconded by Blanca McGee to move forward with an event at Lone Star Park.

Tara Dyer reported on a GPISD Education Foundation Founder's Day event to be held at Main Event on Wednesday, November 17, 2021. Target audience for the event to be Grand Prairie residents and families in GPISD. Cost for rental would be \$2,754.00 for attendance of approximately 75 people. Sponsorship levels would be available at the amounts of \$250, \$500, and \$750.

***MOTION:** Motion made to approve the event by Alisha Crumley, seconded by Bernie Ponzio. Motion passes.

Grant Committee

Karla Chandler gave a report with details and explanation of the PPG Grant opportunity. The details of the grant are on the Education Foundation webpage at the www.gpisd.org website. There have been 6 applications to date. Marketing to teachers and staff continues through district channels.

Scholarship Committee No report at this time

District Liaison Report

Loraine Morazzano, district liaison, shared the requested teacher/employee count per campus as requested by the Executive Committee, after discussion about Teacher Appreciation Month coming up in May. Karla Chandler and Bernie Ponzio will work on ideas to support a campus appreciation project for Board approval, to be presented at a later date.

Minutes of the December 2020 meeting were circulated by email. There were no questions or discussion.

***MOTION:** Motion made to accept the minutes as printed by Bernie Ponzio, and seconded by Lesta Watson. Motion passes.

Community Project/Opportunity

Mary Dominguez-Santini presented three opportunities to serve GPISD students: Food Drive (\$300/month), August Back to School Backpack Drive (\$750), Thanksgiving of Hope Dinner (\$500), and Magic Christmas Spaghetti Dinner (\$750). These events would serve GPISD students and their families, according to our mission statement.

***MOTION:** Motion made by Bernie Ponzio to spend up to \$6000 for these projects as stated. Motion seconded by Robert Wallace. Motion passes.

Announcements/Discussion Mary will contact board members for suggestions to review meeting times of the Board. Loraine reported that contact sheets for the board members have been completed and filed.

Meeting adjourned at 12:52 p.m. by Mary Dominguez-Santini

Minutes submitted by: Karla Chandler, acting Secretary 2/9/2021