

**GPISD Education Foundation Agenda
Executive Committee – January 06, 2020
Board Meeting – January 13, 2020**

MISSION STATEMENT:

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

- I. Call to Order Denise Clifton
- II. Opening Comments
 - a. Metrotex Assoc of Realtors Denise Clifton
 - i. Partnership & Scholarship
 - b. YMCA Literacy Program
 - c. Importance of documenting all procedures/processes
- III. Committee Reports/Information Items
 - a. Fundraising/Marketing Updates
 - i. Golf Tournament Reyes Flores
 - 1. Financial Update
 - 2. Contract for 2020 Tournament
 - ii. Casino Night Bernie Ponzio
 - 1. Sponsors / Attendees
 - 2. Websites – General Public & GPISD Employees
 - 3. YMCA childcare
 - b. Scholarship Committee Updates Lindsey Fisher
 - i. Applications up on website - Status
 - ii. Application deadline - Status
 - iii. Scholarship binder/Documented process included in binder
 - c. Mini Grant Committee Updates Kaye Gilbert
 - i. Documented process for approval/historical document
 - ii. Grant Binder with process included in binder
 - d. Election of New Officers Discussion Denise Clifton
 - e. Proposal of New Members Denise Clifton
 - i. Documented process per handbook
 - f. Handbook updates/revisions/deadline Denise Clifton
- IV. Action Items
 - a. Approve November 2019 Minutes Denise Clifton
 - b. Approve Financials Nancy/Denise
 - i. Bank Balances
 - 1. Restricted amounts for pass throughs
- V. Adjourn

Upcoming Dates:

Feb 21: Casino Night @ Pioneer Event Center

March meeting Dates: Feb 24-Executive Board; March 2-Board Meeting

May meeting Dates: May 4-Executive Board; May 11-Board Meeting

July Workshop: July 20 Location TBD

GPISD Education Foundation
Board of Directors Sign in 2019
Meeting Date: 01-13-2020

Rachel Brown

Karla Chandler

Jorja Clemson

Denise Clifton

Alisha Crumley

Mary Dominguez

Mal Earl

Lindsay Fisher

Reyes Flores

Angela Giessner

Kaye Gilbert

Donna Grant

Brandie King

Jake Kuykendall

Edward Lopez

Samantha Morrow

Bernie Ponzio

Steve Pryor

Lesta Watson

Nancy Wooten

Karla Chandler

Denise Clifton

Alisha Crumley

Mary Dominguez

Mal Earl

Donna Grant

Brandie King

Samantha Morrow

Lesta Watson

Other Guests:

Jorjaia Moraynes