

Grand Prairie ISD Education Foundation

Monthly Meetings to be held as follows –

Executive Board Meeting

March 07, 2022 @ Outlaws 11:30-1pm

Full Board Meeting

March 28th Location TBC/ 11:30-1pm

NOTE - Zoom Option Meeting log in credentials will be send later as we get closer to meetings

Mission – to promote educational excellence and to inspire community ownership, commitment, confidence, and pride in the Grand Prairie ISD.

Executive Board – Mary Dominguez – **President**

Lesta Watson – **Vice President**

Denise Clifton – **Immediate Past President**

Heather Andersen – **Treasurer**

Karla Chandler – **Corporate Secretary**

Tara Dunbar – **Correspondence Secretary**

Opening Comments - I would like to be briefed on all committee meetings, and if possible be included on emails as I don't seem to be getting information on what is going on, no information is to be withheld, please keep me up to date, please allow me to oversee and get involved with your committee. I also want us to understand the \$500 dollars voted on at last meeting was a one-time miscellaneous fund put aside for any event the Foundation had in the future, let's work on how we plan to spend it, but do not plan to spend it all in one place/event.

I wish to remind everyone to be always respectful and most importantly understand the GPISD Education Foundation must lead by example, we need to embrace and respect each other.

Thank you to the Grant Committee Karla Chandler – Kaye Gilbert, Heather Anderson, Tara Dyer Dunbar and Lesta Watson for preparing the Teacher Mini Grant Reception to take place March 8th at 4:30pm at the Administration building.

A huge appreciation and thank you to Edward Lopez for stepping up donating the \$1044 mini grant shortage.

Lonestar Park Fundraiser is here, we need everyone to roll up their sleeves and help either by bringing a sponsor or sponsoring yourself. Ask Emily Lilies for Gpisd vendor list so we can all target different vendors. Please get with the event Chair Heather Anderson / Tara Dunbar Co-Chair if you have donation items or want to do a sponsorship.

Budget- Heather has questions regarding Proposed budget – we need previous notes/minutes to clarify

Action Items / Motion -Vote

Approval of Minutes - attached

Treasurer's Report – Heather Andersen / Please see attached

Discussion - _____

David Awe -CPA Financial Quarter Report

Discussion _____

Committee Reports – Please limit your report to 10 minutes, all committee chairs should be meeting on your own, please keep me informed on the wonderful ideas and programs you plan to achieve

Bernie Ponzio – Fundraising / Boot Scooting Benefit @ Lonestar Park

Lonestar Park – Co-Chair – Denise Clifton

Discussion _____

Continued next page

Karla Chandler – Grants – Co Chair Kaye Gilbert

PPG / Mini Grants / Reception March 8th @ 4:30pm

Discussion _____

Lindsey Fisher – Scholarships Co-Chair Blanca McGee

Scholarships / Application/ Deadlines

Discussion _____

Tara Dunbar – Marketing PR /social media/ Community Outreach Events/ Etc

Discussion _____

Loraine Morazzano – District News – Programs / Events/ Calendar/ New Board Member MOU's

Contact Information etc-

Discussion _____

Open Discussion for Board Directors – Please Raise your hand and keep in mind time is of essence, allow everyone to share point of view, do not interfere when someone is speaking, please.

Meeting Dates for Full Board

March 28th

May 9th

GPISD Education Foundation
Board Meeting Minutes
March 28th, 2022

The meeting was called to order by President Mary Dominguez-Santini at 11:40 a.m.

Members Present: Mary Dominguez-Santini, Heather Anderson, Karla Chandler, Lesta Watson, Tara Dyer, Bernie Ponzio, Larry Jones, Jorja Clemson, Alisha Crumley, Emily Liles, Dawn Inocencio, District Liaison, Loraine Whitley, and Superintendent Linda Ellis (Ex-Officio). The following were present on Zoom Denise Clifton, Lyndsey Fisher, Robert Wallace, and Shelly Leonard.

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: I would like to be briefed on all committee meetings, and if possible be included in emails so she can keep up to date with each committee. Also, the \$500.00 that was voted on at the January meeting was a one-time miscellaneous fund to be used for teacher and staff events, and let's plan on how to spend it but not all on one event. I would like to remind everyone to always be respectful and most importantly understand the GPISD Education Foundation must lead by example we need to embrace and respect each other.

Thank you to the Grant Committee for preparing the Teacher Mini-Grant Reception that took place on March 8th at the Administration building. Also, a huge thank you to Edward Lopez for stepping up and donating the \$1044 toward mini-grants.

Lonestar Park Fundraiser is here, we need everyone to roll up their sleeves and help either by bringing a sponsor or sponsoring yourself.

Minutes Approval: Motion made by Bernie Ponzio to approve the January 2022 minutes as presented, seconded by Lesta Watson. Motion passed 14-0

Treasurer's Report: Heather Anderson presented the following:

- Investment Account: \$777,160.76
- Checking Account: \$73,284.55
- Available Balance: \$59,280.32

MOTION: Motion made by Alisha Crumley to accept Treasurer's Report as presented, seconded by Larry Jones. Motion passed 14-0 (Denise Clifton and Lyndsey Fisher abstained from the vote.)

Heather informed the board that the coach's scholarship will close out this year.

In the Horton account, we were able to give a grant of over \$700.00 to the school nurses so that we could close out this account.

The BankCorpSouth is rebranding and the new name will be Cadence South.

Heather Anderson reminded everyone that the Cinco De Mayo Parade is April 30th and that the Education Foundation can have a truck in the parade to get our name out in the community. If anyone is interested please contact Heather.

Meeting adjourned by Mary Dominguez-Santini at 12:21 p.m

Respectfully submitted,

Tara Dyer, Acting Secretary

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: 3-28-22

ANDERSON, HEATHER

Heather Anderson

AWE, DAVID

BICKNELL, JANELLE DR.

CHANDLER, KARLA

Karla Chandler

CLEMONSON, JORJA

Jorja Clemons

CLIFTON, DENISE

_____ Zoom

CRUMLEY, ALISHA

Alisha Crumley

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

EARL, MAL

ELLIS, LINDA (EX OFFICIO)

Linda Ellis

FISHER, LINDSEY

_____ Zoom - 12:09

GISSNER, ANGELA

GILBERT, KAYE

_____ Zoom

INOCENCIO, DAWN

✓ here

JONES, LARRY

LILES, EMILY

Emily Liles

LEONARD, SHELLY

_____ Zoom must

LOPEZ, EDWARD

MCGEE, BLANCA

MORROW, SAMANTHA

PONZIO, BERNIE

Bernie Ponzio

RIDEAUX, GENEVA

ROSS, JUSTIN

WALLACE, ROBERT

_____ Zoom

WATSON, LESTA

Lesta Watson

Joraine Whitley

16 ~~18~~ present
25 total

