

**Grand Prairie ISD Education Foundation
Monthly Meetings to be held as follows –**

Executive Board Meeting

January 10, 2022 @ Outlaws 11:30-1pm

Full Board Meeting

January 31st @ Randolph Reed Center 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**

Full Board -

Sgt. Justin Ross

Janelle Bicknell

David Awe

Jorja Clemson

Robert Wallace- Jackson Middle

Alisha Crumley – Truman

Larry Jones- SGHS

Blanca McGee – Social Emotional Learning

Edward Lopez Jr.

Bernie Ponzio

Samantha Morrow

Geneva Rideaux

Angela Giessner

Kaye Gilbert

Mal Earl

Lindsey Fisher

Loraine Morazzano District Liaison

Linda Ellis -Superintendent Ex-Officio

New Board Members Proposed –

Emily Liles GPISD - Board of Trustees

Shelly Leonard – Group Sales Manager @ EPIC Waters

Dawn Inocencio – VP – Senior Banking @ Prosperity Bank

Opening Comments - Thank you to each board member for your passion and support in 2021 let's all roll up over sleeves and make this 2022 a terrific and tremendous year for our students and educators. Help me knock on doors and look for community partners opportunities which will help us support our 2022 goals.

Action Items / Motion -Vote

New Board Members Proposed – 3-minute introduction/ Q&A

Emily Lyles GPISD - Board of Trustees

Shelly Leonard – Group Sales Manager @ EPIC Waters

Dawn Inocencio – VP – Senior Banking @ Prosperity Bank

Approval of Minutes - attached

Treasurer's Report – Heather Andersen

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

Lonestar Park – Co-Chair – Denise Clifton

Golf Tournament – Co Chair – Samantha Morrow

Annual Fund Drive –

Discussion _____

Continued next page

Karla Chandler – Grants – Co Chair Kaye Gilbert

PPG / Mini Grants

Discussion _____

Lindsey Fisher – Scholarships Co-Chair Blanca McGee

Scholarships / Application/ Deadlines

Discussion _____

Tara Dunbar – Marketing PR /Social Media/ Community Outreach

Discussion _____

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

Contact Information etc-

Discussion _____

Mary Back to school backpack drive collaboration with district add health fair AND Fiestas Patrias

Discuss past event / Membership with chambers

Open Discussion for Board Directors – Please Raise your hand and keep in mind time is of essence, allow everyone to share point of view.

Meeting Dates for Full Board

March 28th

May 9th

GPISD Education Foundation
Board Meeting Minutes
January 31, 2022

Meeting called to order by President Mary Dominguez-Santini at 11:37 a.m.

Members Present: Mary Dominguez-Santini, Heather Anderson, Karla Chandler, Denise Clifton, Lesta Watson, Tara Dyer, Angela Geissner, Bernie Ponzio, Blanca Mc Gee, Larry Jones, Kaye Gilbert, Sgt. Justin Ross GPPD, David Awe, Dr. Janelle Bicknell, Jorja Clemson, Alisha Crumley, Lindsey Fisher, Edward Lopez Jr, Robert Wallace, Emily Liles, Shelly Lenord, Dawn Inocencio, District Liaison, Loraine Whitley and Superintendent Linda Ellis (Ex-Officio)

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 greeted everyone and introduced the 3 new potential members and each one gave a brief description about themselves and their qualifications.

Emily Liles - Board of Trustees
Shelly Leonard - Group Sales Manager at Epic Waters
Dawn Inocencio - VP - Senior Banking at Prosperity Bank

A motion was made to accept the 3 new board members by Bernie Ponizo and seconded by Heather Anderson. Motion passed.

Ms. Ellis congratulated the new board members and then they were sworn in.

Mary: Opening Comments: Thank you to each board member for their passion and support in 2021 and look forward to everyone's support for our 2022 goals.

Minutes Approval: Motion made by Karla Chandler to approve the November 2021 minutes as presented, seconded by Bernie Ponizo. Motion passed.

Treasurer's Report: Heather Anderson presented the following:

- Investment Account: \$812,290.63
- Checking Account: \$90,326.08
- Available Balance: \$74,386.85

MOTION: Motion made by Jorga Clemson to accept Financial Report as presented, seconded by Alisha Crumley. Motion passed. ****Lindsay Fisher and Denise Clifton abstain from voting*****

CPA Financial Quarter Report: David presented the portfolio balance as of January 17th is \$700,019.00 and has fluctuated due to the market.

Motion: Motion was made by Bernie Ponizo and seconded by Larry Jones to accept the financial quarter report. Motion passed.

Board discussion and committee reports

Fundraising: Bernie Ponzio

Bernie Ponzio gave an update on the Golf Tournament. We roughly made \$33,000.00 and the date for next year's tournament has been scheduled for October 14, 2022.

Bernie Ponzio gave an update on the Annual Fund Drive and we will bring in about 12 thousand this year and that is half of what was projected this year.

Lone Star Park Spring Fundraising Event. Boot Scoot Benefit. The event will be held on April 29, 2022, in the Dash for Cash Room with outdoor option. Mary has signed the contract for the event. Chuck Darby with Tyson Fundraising will run a silent auction and we will receive 50% of the proceeds. We will also have a raffle and they are asking that each board member donate a basket or get a basket donated for the raffle. We are giving each GPISD employee 5 free raffle tickets. The committee is still working on the flier and sponsorship form with all the different levels.

Grants: Karla Chandler

Karla handed out flash drives to the grants committee with all the applications on it. The committee will meet on February 8th to go over all of the grants. We would like to fund about 30 grants this year. There are several grants that are ineligible due to not meeting guidelines. Karla asked for guidance on how much to spend and Denise suggested doing 30 to 40 grants. Award ceremony for grant winners will be held on February 23rd from 5:00-6:30 pm.

Motion: Georgia Clemson made a motion to fund up to 40 grants, seconded by Heather Anderson. Motion passed.

A discussion was held to set a budget of \$500.00 for the award ceremony and any other event we hold for teachers or staff.

Motion: Motion was made by Kaye Gilbert to set a budget of \$500.00 for the award ceremony or any other event we hold for teachers or staff, seconded by Lindsey Fisher. Motion passed.

Scholarships: Lindsey Fisher

Lindsey said that the new application is up on the schools website. The committee will plan to meet virtually. The general scholarship has been changed from top 10% to GPA of 3.75.

Marketing Pr/Social Media/Community Outreach: Tara Dyer

Tara Dyer discussed that the city's Big Event is coming up in March and asked if the board would like to join as a group. Talked about getting our name out in the community and discussed joining The Chamber of Commerce and The Hispanic Chamber of Commerce.

District News: Lorraine Whitley

Lorraine discussed a \$5000 grant from Lockheed to be used for Dogwood Canyon and Nature Center at Kirby Creek. Karla mentioned that it could be used to update the Nature Center. Heather is going to reach out to the lady in charge of the nature center to see where her needs are.

Open Discussion:

Bernie updated everyone about Soups on For Love and that we would have a table and Chick Fil A will donate the sweet and unsweet tea.

Mary discussed the back-to-school backpack drive in collaboration with the district, health fair, and Fiestas Partrias.

Meeting adjourned by Mary Dominguez-Santini at 12:40 p.m

Respectfully submitted,

Tara Dyer, Acting Secretary

GPISD EDUCATION FOUNDATION SIGN IN SHEET

MEETING DATE: Jan 31, 2022

ANDERSON, HEATHER

Heather Anderson

AWE, DAVID

Zoom

BICKNELL, JANELLE DR.

CHANDLER, KARLA

~~Karla Chandler~~
Myra Clemon

CLEMON, JORJA

Zoom

CLIFTON, DENISE

CRUMLEY, ALISHA

Alisha Crumley

DYER, TARA

Tara Dyer

DOMINGUEZ-SANTINI, MARY

present -

EARL, MAL

ELLIS, LINDA (EX OFFICIO)

signed below

FISHER, LINDSEY

L Fisher

GISSNER, ANGELA

Zoom

GILBERT, KAYE

Zoom

JONES, LARRY

L Jones

LOPEZ, EDWARD

Zoom

MCGEE, BLANCA

Zoom

MORROW, SAMANTHA

Bernie Ponzio

PONZIO, BERNIE

RIDEAUX, GENEVA

ROSS, JUSTIN

Zoom

WALLACE, ROBERT

Zoom

WATSON, LESTA

Zoom

Amey In
Whitley (Morazzano)

new members
present: NEW as of 1-31-22
Dawn Innocent
Emily Hiles
Shelley Leonard