

GPISD EDUCATION FOUNDATION
2016 - 2017 Board of Directors Sign in
Meeting Date: 8/19/16

Rachel Brown

Jorja Clemson

Karla Chandler

Denise Clifton

Alisha Crumley

Mal Earl

Reyes Flores

Angela Sutton Giessner

Donna Grant

Dr. Susan J. Simpson Hull,

Katrina Jones

Debi Knoblock

Edward Lopez

Bernie Ponzio

Steve Pryor

Vivian Vance

Dr. Carolyn Wicker

Stephanie Wooldridge

Nancy Wooten

Jorja Clemson
Karla Chandler
Denise Clifton

Mal Earl

Reyes Flores
Angela Sutton Giessner
Donna Grant

Dr. Susan J. Simpson Hull,
Katrina Jones

Debi Knoblock
Edward Lopez
Bernie Ponzio

Steve Pryor

Vivian Vance

Dr. Carolyn Wicker

Stephanie Wooldridge
Nancy Wooten

Alex Sprinkles

Loraine Morayner

Ed Foundation
Board Meeting Agenda
September 19, 2016

next
Nov 14

- I. Call to Order Bernie Ponzio
- II. Action Items
1. Approve minutes From July & March Meetings Bernie Ponzio
 2. Spending/Investment Policy Denise Clifton
 3. Pass Through Policy Denise Clifton
- III. Information Items:
- Goal Progress Updates:
1. Fundraising Bernie Ponzio
Goal for next meeting:
 2. Finance Denise Clifton
Goal for next meeting:
 3. Foundation Policies and Procedures Katrina Jones
Goal for next meeting:
 4. Marketing Edward/Debi
Goal for next meeting:
 5. Grants Katrina Jones
Goal for next meeting:
 6. Scholarships Nancy Wooten
Goal for next meeting:
 7. Nominations Committee Rachel Brown
Goal for next meeting:
- Update on Annual Fund Drive Bernie/Nancy
- IV. New Business:
- Goals for each member for Golf Tournament Sponsors/Donations-Reyes/Alex
 - Team, sponsor, silent auction item
 - Signature forms needed—send back to Foundation Exec Board member for filing at Houston office-Bernie
- V. Adjourn Bernie Ponzio

Upcoming Events:

- North Texas Giving Day: September 22
- Taste of GP: September 29 (need bags of wrapped candy and volunteers/donation bucket)
- **Golf Tournament: October 21** (sign up with Reyes to volunteer for a shift)
- October 27-Nov 8 Major Saver Campaign
- Executive Board Meeting: November 7 12:15 Outlaws
- The Experience: November 12 (need volunteers for our table/popcorn machine & supplies/donation bucket)
- Next Foundation Board Meeting: November 14 11:30 @ Mixed Up Burger
- **May 5: Lone Star Park Race for Results**

**ED FOUNDATION – BOARD MEETING
SEPTEMBER 19, 2016**

CALL TO ORDER

Bernie Ponzio

Meeting called to order by President Bernie Ponzio

ACTION ITEMS

Bernie Ponzio

- 1. Approve Minutes From July & March meetings
Dr. Carolyn Wicker moved to approve minutes from
July 2016 meeting. Still need March 2016 meeting.
March meeting minutes not available at this time.**

- 2. Spending/Investment Policy**

**Denise Clifton
Clayton Fisher**

**Clayton Fisher gave the board an overview of
Financials, state of market, reduced growth and
Volatility of market.**

**Question before the board from -
Nancy Wooten-Need to transfer money from Money
Market to checking to fund grants when needed.**

**Katrina Jones moved that we refer this to committee
Nancy Wooten 2nd and report back to board Motion
passed, with Denise Clifton abstaining.**

**Committee will review Clayton Fisher suggestion to
Look at an ACH agreement to allow phone calls to
authorized transfers from money market as needed to go
to checking account to disburse money for grants.
Again this will go to the finance committee to report
back to board for a vote.**

ED FOUNDATION BOARD MEETING PG 2

- 3. Pass Through Policy** **Katrina Jones**
Funds for these “ Pass Through Accounts” will always be in our checking account, they are temporary money in our checking account, money goes in and out.

Regarding the Legacy Account – Dr. Carolyn Wicker moved with Katrina Jones 2nd that we approve the recommendations that have been made, motion carried. Denise Clifton abstained.

Goal Progress Updates:

- 1. Fundraising** **Bernie Ponzio**
Reyes Flores Golf 10-21-2016- just around the corner, board please reach out to business and friends.
Committee also needs volunteers starting early with set up and checking in for event.
- 2. Finance** **Denise Clifton**
Goals at next meeting
- 3. Foundation Policies and Procedures** **Katrina Jones**
Discussed admendments which will be voted on at November 2016 meeting.
- 4. Marketing** **Edward/Debi**
Goal for next Meeting
- 5. Grants** **Katrina Jones**
Grants finished and letters sent recipients.
All money given out.
- 6. Scholarships** **Nancy Wooten**
All money has been given out, thank you letters have been received.

ED FOUNDATION BOARD MEETING pg 3.

Nominations Committee

Rachel Brown

All board members sent email to let them know all our officer positions do need to be filled.

Golf tournament around the corner 10-21-2017, need all board to volunteer to help with this tournament.

Submitted by

Angela S Giessner, Secretary

ED FOUNDATION -BOARD MEETING 9-19-2017