

**GPISD Education Foundation**  
**Agenda**  
**Executive Committee - September 09, 2019**  
**Board Meeting - September 23, 2019**

**MISSION STATEMENT:**

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

I.	<b>CALL TO ORDER</b>	Denise Clifton
1.	Opening Comments	
<b>COMMITTEE REPORTS</b>		
	Fundraising / Marketing Committee Report	Bernie Ponzio
	Annual Fund Drive Update	Bernie Ponzio
	Golf Tournament Update	Reyes Flores
	Board Responsibilities	
	Casino Nite Update	
	Major Saver Card Update	
	Scholarship Committee Report	Lindsey Fisher
	Mini-Grant Committee Report	Kaye Gilbert
	Fundraising / Marketing Committee Report	Bernie Ponzio
II.	<b>ACTION ITEMS</b>	
1.	Approve Minutes from July Meeting	Denise Clifton
2.	Approve Financials	
A.	Update on Audit & IRS Form 5500	Denise Clifton
B.	2st Quarter 2019	Denise Clifton
C.	Bank Balances as of 08/31/2019	Nancy Wooten
D.	Budget Update	Denise Clifton
	<b>ADJOURN</b>	Denise Clifton

# Minutes

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	Board Responsibilities	
	Casino Nite Update	
	Major Saver Card Update	
	<b>Major Saver has informed Bernie that they will not be renewing their agreement with us due to lack of revenue.</b>	
	<b>The Board agreed to pursue doing our own card for the next school year (2020-2021). Bernie was going to ask some of the vendors who participated in the Major Saver Program for any information that they might have received (like Contracts, etc)</b>	
	Scholarship Committee Report	Lindsey Fisher
	Mini-Grant Committee Report	Kaye Gilbert
	Fundraising / Marketing Committee Report	Bernie Ponzio
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B.	2st Quarter 2019	Denise Clifton
C.	Bank Balances as of 08/31/2019	Nancy Wooten
	<b>Balances Updated as of 9/12/2019 per N Wooten</b>	
	<b>Checking - \$133,094.66</b>	
	<b>Pass-Thru Funds that are a part of the balance are:</b>	
	<b>Dr Susan Simpson Hull Scholarship - \$34,848.00</b>	
	<b>Texas Trust (T-Shirts &amp; Kid Magic) - \$5000.00</b>	
	<b>Image Learning (T-Shirts) - \$1500.00</b>	
	<b>MMK - \$24,114.24</b>	
D.	Budget Update	Denise Clifton

GPISD Education Foundation  
Board of Directors Sign in 2019  
Meeting Date: September 23, 2019

Rachel Brown	<hr/>
Karla Chandler	<hr/> <input checked="" type="checkbox"/>
Jorja Clemson	<hr/> <input checked="" type="checkbox"/>
Denise Clifton	<hr/> <input checked="" type="checkbox"/>
Alisha Crumley	<hr/> <input checked="" type="checkbox"/>
Mary Dominguez	<hr/>
Mal Earl	<hr/>
Lindsay Fisher	<hr/>
Reyes Flores	<hr/> <input checked="" type="checkbox"/>
Angela Giessner	<hr/>
Kaye Gilbert	<hr/>
Donna Grant	<hr/> <input checked="" type="checkbox"/>
Brandie King	<hr/> <input checked="" type="checkbox"/>
Jake Kuykendall	<hr/> <input checked="" type="checkbox"/>
Edward Lopez	<hr/>
Samantha Morrow	<hr/>
Bernie Ponzio	<hr/> <input checked="" type="checkbox"/>
Steve Pryor	<hr/>
Lesta Watson	<hr/> <input checked="" type="checkbox"/>
Nancy Wooten	<hr/> <input checked="" type="checkbox"/>

Other Guests:

Lorraine Morazzano