<u>Gifted minds Prosper – bd meeting 1-10-23</u>

Jeff Fuller Tina Marr – committees chair Terrance Worla Flolo – 1st VP – program committee chair - online Zach Motley – Treasurer Liz Yip Shannon Wentz Satish is 2nd VP – in charge of membership – virtually joined Mandy Horton – Secretary Amber Correll Seth Rutledge Heather Caldwell <u>hncaldwell@prosper-isd.net</u> Himani Bhati – parent from Boyer <u>hb2415@columbia.edu</u> 469-668-3483

<u>Camp Fair</u> – March 25, after spring break, Community room at stadium. Hope Walk is still that weekend. New signs? Tina to look at wholesale pricing for banners outside community room. High School food truck? – Heather will ask Gina – Kona ice? Signs out the Sunday before the 19th. Put a facebook event out and send a save-the-date. *Tina*-correct flyer and get to *Heather* and she will send to GT teachers to put in campus newsletters. Jeff will send it out to all the folks who are in WICS. Costs and categories of vendors: \$75 per vendor,\$50, just provide your flyer only, but don't man a table and third ISD-based camp that we charge no fee, 4th type is sponsors also get a free table. Add upload for logos to WICS site for the flyer-only group. Every vendor regardless of price point needs to offer a free camp or birthday party or some type of item for raffle. We will divvy up vendors to call after the next meeting.

Spiritwear - need to order more. Need to offload the rock hill and PHS-only stuff.

<u>Teacher Grants</u> – all delivered and given – we will do something for 2 schools that won - tied. Taco cabana breakfast burritos. Reeves and Baker? – Need to order – Tina can reach out and ask when we can deliver burritos?

<u>Newsletter</u> -Jeffrey to check on Technology stuff so we can get sorted out – hope to add symposium and camp fair

<u>Spring Symposium</u> – Shannon in charge. Date set for Feb 1st. Seth and Heather to get location suggestions. Dr Sarah is putting together presentation. We are getting title from Sarah. Seth to get a flyer together. – Heather will follow-up with Seth.

<u>Membership Flyers</u> – Bumper Stickers – need to mail these out to members. Thank you cards for sponsors. Liz to help stuff and Mandy will mail them. Zach will buy a few stamps. – Still need to do these. Need to pull list from MTK – Laine and Jeff to pull the list.

PEF- Mandy to reach out to Elizabeth - How do they ask for GT-identified students?

Board Game Night – tabled.

Board mtg dates for the year: 8:30am Feb 7 is next mtg. hybrid meeting zoom or teams and at admin bldg., 605 E 7th St.

Upcoming Feb 7, March 14, April 4, May 9