

Gifted minds Prosper – bd meeting 3-14-23 Jeff Fuller Tina Marr – committees chair Terrance Worla Flolo – 1^{et} 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 hncaldwell@prosper-isd.net

<u>Camp Fair</u> – March 18, 10:30am-1:30pm (arrive for set-up at 9:45. Vendors arrive 10:15am), after spring break, Community room at stadium. 22 vendors are signed up. Of the 22, 4 are flyer only. 18 at tables. Tables are 2x5 ft. 7 spots available. Black belt academy, emler, bricks 4 kids, ivy kids prosper, chefs for kids, all out dance haven't signed up. Amber will contact them. Tina to look at wholesale pricing for banners outside community room. Ballot boxes and camp signs are in Jeffrey's garage and will be used at set-up for camp fair.

3 zones of signs – Liz and Jeff will pick up signs in Zones 1 and 3. Zone 2 -Mandy - (folsom furr, hughes, rucker, Spradley)- pick up signs – 2 at each school.

PEF- Shannyn made video for scholarships. Will attend event at Rock Hill on May 3rd. All evening 5:45-8:30 or so.

<u>Spring Symposium</u> – Shannon in charge. March 29, 6:30pm. PISD Admin bldg. room 108. Dr Sarah is putting together presentation. Put a flyer into the camp fair bags. Flyer is in "camva" – need enough copies to put in camp fair bags. Needs to say "Free event" and "open to public". This will be recorded and livestreamed also. Can we add a QR code to flyer to drive membership?

Spiritwear – Has been dropped in Jeffrey's garage. Will be sold at camp fair.

<u>Newsletter</u> -Jeffrey to add symposium and camp fair for first newsletter.

Voting for new board- Mandy prepared google form. Seth will send it out this week to gifted parents.

Board mtg dates for the year: 8:30am April 4 is next mtg. Hybrid meeting zoom or teams and at admin bldg., 605 E 7th St.

Upcoming April 4, May 9