

APPROVAL OF FAYETTE COUNTY PUBLIC EDUCATION FOUNDATION COMMITTEE MEMBERS

BACKGROUND:

The audit of public accounts report dated September 17, 2014 recommended changes to the processes and procedures regarding expenditures from the many trust funds entrusted to Fayette County Public Schools. Staff is recommending a committee be appointed by the Board to oversee the trust funds as well as the distribution of funds. Members from a number of community and internal stakeholder groups will be solicited for this purpose. The committee will be comprised of one member from the Board (Board Representative), one school principal, one ex-officio central administrator (Superintendent or designee), an Equity Council member, and three at large community members to include a parent member appointed by the 16th District PTA. Additionally, a member of Classified Council and a representative of the Superintendent's Teacher (i.e., Certified Staff) Advisory Committee will serve on the Foundation Committee. The Foundation Committee will work in concert with the Bluegrass Community Foundation to oversee the District's trust funds.

RATIONALE:

Approval of the make-up of the committee to enable the Board to solicit members and staff to be appointed so that the work of the committee can begin in January 2015.

PROPOSAL:

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| Superintendent designee (non-voting) | 1 year* | IAKSS |
| Board Representative | 2 year | FCPS |
| Equity Council | 2 year | Equity Council |
| Community | 1 year* | 16 th District PTA |
| Community | 2 year | Board Appointed |
| Community | 2 year* | Board Appointed |
| Administrator (Principal) | 1 year* | School |
| Classified member | 1 year* | Classified Council |
| Certified member (non-administrative position) | 1 year* | Superintendent's Advisory Committee |

*1 year appointments will convert to 2 year appointments to stagger membership of committee.

STAFF CONTACT: Mary Wright, 381-4165

REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:
"Approve the make-up of the Fayette County Public Education Foundation Committee so that the committee can begin work in January 2015."