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FAYETTE COUNTY PUBLIC SCHOOLS

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**Executive Summary**  
**Fayette County Public Schools Board Meeting**  
**Agenda Item**

**MEETING:** Planning

**DATE:** 4/10/2023

**TOPIC:** Board Resolution for Funding to Fayette Education Foundation

**PREPARED BY:** Houston Barber

**Recommended Action on:** 4/24/2023

Action Item for Vote (REGULAR MEETING)

**Superintendent Prior Approval:** Yes

**Recommendation/Motion:** A motion is in order to approve the Board Resolution to provide \$100,000 in support of the Fayette Education Foundation for fiscal year 2022-23.

**Background/Rationale:** In February 2021, the Fayette County Board of Education entered a Memorandum of Understanding with the Fayette Education Foundation, providing \$100,000 in seed money for the employment of a director to oversee the Foundation. A Board Resolution to fund the Foundation providing \$100,000 for fiscal year 2021-22 was approved on March 21, 2022. The attached Resolution provides \$100,000 in support of the Foundation for fiscal year 2022-23.

**Strategic Priority:**

- ☐ Student Achievement    ☐ Diversity, Equity, Inclusion & Belonging  
☐ Highly Effective & Culturally Responsive Workforce  
☒ Stakeholder Engagement & Outreach    ☒ Organizational Health & Efficiency

**Data Considerations:** N/A

**Policy:** 01.11 General Powers and Duties of the Board

**Fiscal Impact:** \$100,000

**Attachments(s):** Board Resolution to fund the Fayette Education Foundation for fiscal year 2022-23.