



FAYETTE COUNTY PUBLIC SCHOOLS

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

MEETING: Planning

DATE: 5/8/2023

TOPIC: Appointment to Bluegrass Community Foundation Advisory Committee

PREPARED BY: Houston Barber

Recommended Action on: 5/22/2023

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the appointment of Marilyn Clark to the Bluegrass Community Foundation Advisory Committee for oversight of FCPS endowed funds, residuals and donations.

Background/Rationale: FCPS houses several endowed funds and the proceeds for other endowed funds with Bluegrass Community Foundation. The resolution that established the funds with BGCF requires an Advisory Committee of not less than five (5) but not more than thirteen (13) people, and, at a minimum, the Fayette County Board of Education Chair or his/her designee; one (1) Fayette County Public School Principal and, three (3) community volunteers. This appointment fills a vacancy following a Board member resignation and will complete the requirements for the makeup of the committee.

Policy: 01.11 General Powers and Duties of the Board

Fiscal Impact: None

Data Considerations: Number and scope of assistance provided to FCPS schools and staff

Strategic Priority: Stakeholder Engagement & Outreach

Attachments(s): None