**Pulaski County Public Schools Education Foundation**

**Agenda**

**Monday, September 16, 2024**

**5:00 – 6:00 p.m.**

1. Welcome Don Stowers, Chair
2. Approval of Agenda
3. Presentation of Minutes from Previous Meeting
4. Approval of Minutes
5. Remarks Rob Graham, Superintendent
6. Reports Chris Stafford, Executive Director, and others noted
7. Update on Education Foundation Bylaws and Articles of Incorporation
8. Update on B. Leonard donation
9. Update on investment procedures with Atlantic Union
10. Update on Layman wishes for use of donated funds
11. Update on possible payroll deduction for giving to Education Foundation (Mr. Graham)
12. Update on establishing an electronic platform whereby members of public could donate to the Education Foundation (Mr. Taylor)
13. Update on Spring Fundraiser ideas (Ms. Tolbert)
14. Proposed new Board member representing school employee faculty and staff (Mr. Graham)
15. Update on recommendation of monetary gift to the Musick family (Mr. Graham)
16. Other information and business from directors/members
17. Presentation of Financial Statement Tim Hurst, Treasurer
18. Acceptance of Financial Statement
19. Next meeting date: October 21, 2024 at 5:00 p.m. (tentative)
20. Adjournment