

Pierce County Foundation for Excellence in Education

Founding Meeting of Board of Directors – April 23, 2018 at 10:30am

Location: Pierce Board of Education, 834 E. Main St., Blackshear, GA 31516

- I. Call to order
- II. Recognition of those present
- III. Confirmation of Board Members as chosen by Formation Committee
- IV. Confirmation of Board Officers as chosen by Formation Committee
- V. Election of Board Attorney
- VI. Recognition of the significance of this day
- VII. Formal Selection of the Foundation financial institutions
- VIII. Determination of board work year, member terms and rotations
- IX. Report on the progress of Foundation Legal documents by board attorney
- X. Committee appointments to develop constitution/bylaws
- XI. Recommendations for Chairs of Committees:
 - a. Pierce Schools Alumni
 - b. Current/Retired BOE employees
 - c. In county: business/corporate donors
 - d. Out of county: business/corporate donors
 - e. Honorariums/Other foundations
 - f. Publicity and Public Relations
- XII. Schedule of time/place board meetings for 2018
- XIII. Other Business
- XIV. Adjournment