

Section 3.01. Educational Purpose. The Purpose of the Foundation will be to support and enhance the advancement of education through student scholarships, awards for innovative teacher-driven projects, recognition of outstanding faculty and staff and providing for non-budgeted school needs. The area of service will be the geographic area served by Carroll Consolidated School Corporation, and the Foundation will give priority to students, faculty, staff, graduating students and needs of the Carroll Consolidated School Corporation in executing this Purpose.

Section 3.02. Community Purpose. The Purpose of the Foundation will also be to enhance community support for education by promoting awareness of school programs and providing a means for individuals, organizations and the business community to share resources with the school.

Carroll Education Foundation

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:

- III. Treasurer's Report:
 - A. CD's Rolling Off
 - B. Investment Policy for Proceeds of McCain Donation

- IV. Old Business
 - A. Scholarship Committee Update

- V. New Business
 - A. Mini- Grant Requests (2)
 - B. Board Member Items