

Box Elder School District Foundation Policy

Policy Number 1

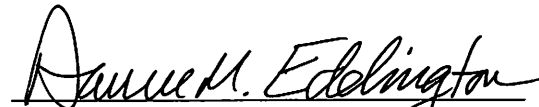
Issue: 2

Date: September 11, 2019

Supersedes Issue 1, dated April 10, 2006

Approved:


Foundation Board President


Foundation Executive Director

Policy 1: Foundation Bylaws and Policies

- 1) The Box Elder School District Foundation is a non-profit corporation chartered under the laws of the state of Utah.
- 2) The Foundation operates in accordance with the Bylaws of the corporation which are maintained and amended by the Foundation Board of Directors as appropriate.
- 3) The original, signed Bylaws for the Foundation are filed with the Executive Director and the Board Secretary of the Foundation.
- 4) The Foundation shall maintain a current set of policies which detail how the Foundation Board operates and transacts business in accordance with the Bylaws. These policies shall not conflict with the Bylaws of the Foundation. In case of a conflict between the Bylaws and the Foundation policies, the Bylaws shall govern.
- 5) The Foundation Board of Directors may issue new policies, delete existing policies, or amend existing policies based on the current business needs of the Board.
- 6) Foundation policies and policy amendments shall be approved by a majority of the Directors present at any Board meeting scheduled in accordance with the Bylaws. Notice of Board actions on any policy or policy amendment shall be published with the meeting agenda.
- 7) Upon approval, a new policy or amended policy is signed by the Board President and the Executive Director.
- 8) All policies shall have policy number, title, revision number, and effective date.

- 9) The master set of current, original, signed Board policies is maintained by the Foundation Executive Director and the Board Secretary. A historical set of superseded policies shall also be maintained.
- 10) A master list of current Board policies and the revision status of each policy is contained in Attachment A to this policy. Attachment A may be updated to accurately reflect policy revision status without formally amending this policy.

Attachment A – Current list of Board Policies and the Revision Status of each Policy

Attachment A
Master List of Current Board Policies and Revision Dates

Policy Number	Title	Current Issue	Issue Date
1	Policies and Bylaws	2	April 10, 2019
2	Finances	2	April 10, 2019
3	Gifts and Donations	2	April 10, 2019
4	Funding Requests	2	April 10, 2019
5	Committees	2	April 10, 2019
6	Values and Ethics	2	April 10, 2019
7	Board Membership	2	April 10, 2019
8	Scholarships	2	April 10, 2019
9	Fundraising	2	April 10, 2019
10	Board Meetings	2	April 10, 2019
11	Personnel and Resources	2	April 10, 2019
12	Legal Review	2	April 10, 2019