

Board of Director Application

Thank you for your interest in serving on the College Station ISD Education Foundation Board. Our directors serve a three-year term that will begin on July 1, 2024. Please take a minute to read our **Board Member Responsibilities** at the bottom of this document to ensure you are able to meet the requirements.

If you are able to meet the requirements, please submit this application by emailing it to Teresa Benden at tbenden@csisd.org. If you have any questions about board service, please contact Teresa at the same email or by calling 979-694-5615. All applications should be submitted by March 18, 2024.

First Name

Child 6

Last Name

f there is a Foundat	tion board me	ember who is nomi	nating you, please add th	eir name b
our Home Address		•	City	State
ip Code				
Phone Number				
!! A .l.d				
emaii Address you v	would prefer v	we use to commun	icate with you	
	·	we use to commun	icate with you	
Spouse Name	Spous	se Employer		
Spouse Name	Spous ged children,	se Employer		nds
Spouse Name f you have school-a	Spous ged children,	se Employer , please list them b	elow.	nds
f you have school-a	Spous ged children,	se Employer , please list them b	elow.	nds
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Spouse Name If you have school-a	Spous ged children,	se Employer , please list them b	elow.	nds

If your children are older than school aged, did they attend College Station ISD schools?						
□ Yes □ No						
	△ 1/2 ▽					
Your Employer Yo	ur Title/Position Work Phon	e Number				
Type of business or organization						
Employer Address	City	State				
Zip Code						
	al, recreational, religious, social).	ved on (business, civic, community,				
Name	Role/Title	Dates of Service				
Organization 1						
Organization 2						
Organization 3						
Organization 4						
Organization 5						
Organization 6						
Have you ever received any av	Have you ever received any awards or honors that you would like to mention?					
	△ 2/3 ▽					
	ent with the College Station ISD Educ					

Skills, experience and interests (P	lease check all that apply)				
☐ Finance, accounting	☐ Personnel, human resources				
☐ Administration, management	□ Nonprofit experience				
☐ Community service	□ Policy development				
☐ Program evaluation	☐ Public relations, communications				
☐ Education, instruction	□ Special events				
☐ Grant writing, fundraising	☐ Outreach, advocacy				
Please tell us anything else you wo	ould like to share.				
Below this application is a document entitled "College Station ISD Education Foundation Board					
Member Responsibilities." Please confirm below that you have read this document and will commit to fulfilling these responsibilities if invited to serve as a board member.					
Yes, I commit to fulfilling these board member responsibilities.					
Signature & Date					
Thank you for your time in completing this application.					

College Station ISD Education Foundation Board Member Responsibilities

The College Station ISD Education Foundation Board includes the Superintendent and a representative of the CSISD Board of Trustees. Each board member serves a three-year term which can be renewed by invitation if board member expectations are met.

Board Responsibilities

As the highest leadership body of the Foundation and to satisfy its fiduciary duties, the board as a whole is responsible for:

- determining the mission and purposes of the Foundation
- strategic and organizational planning
- ensuring strong fiduciary oversight and financial management
- fundraising and resource development
- approving and monitoring the Foundation's programs and services
- enhancing the Foundation's public image
- assessing its own performance as the governing body of the Foundation

Legal Duties

In serving as a board member of a nonprofit, Foundation Directors have three legal duties which are:

- 1. <u>Duty of Care</u>: Take care of the Foundation by ensuring prudent use of all assets, including facility, people, and good will;
- 2. <u>Duty of Loyalty</u>: Ensure that the Foundation's activities and transactions are, first and foremost, advancing its mission; Recognize and disclose conflicts of interest; Make decisions that are in the best interest of the Foundation corporation; not in the best interest of the individual board member (or any other individual or for-profit entity).
- 3. <u>Duty of Obedience:</u> Ensure that the Foundation obeys applicable laws and regulations; follows its own bylaws; and that the Foundation adheres to its stated corporate purposes/mission.

Role of Individual Board Members

1. Ensure Adequate Resources

Board members should read and understand the Foundation's financial statements to be able to meet their fiduciary responsibilities. In addition, board members should assist in fundraising and this can be met through a variety of opportunities which include providing:

- a. Revenue by making the fundraising asks, opening doors and making introductions of prospects and staff or board members, thanking donors and prospects or accompanying staff/board members on advice visits. This also includes making a personal donation to the Foundation at a meaningful level.
- b. In-kind donations of goods or services
- c. Expertise that could generate resources
- d. Volunteer your time in a way that also generates resources

2. Enhance Public Image

Board members serve as active advocates and ambassadors for the Foundation in our community and should have a positive representation of the organization both within our community and on social media.

3. Governance

- a. Board members should be stewards of community resources and ensure that those resources are being used according to the Foundation's mission. Therefore, board members should know the Foundation's mission, policies, programs and needs and be able to evaluate the effectiveness of the programs supported by these resources.
- b. Board members should prepare for, attend, and conscientiously participate in board meetings and serve on one or more committees. While it is expected that board members attend all board & committee meetings, the minimum requirement is to attend 7 out of 10 board meetings. We normally meet the first Tuesday of the month from noon to 1pm, except in March and July.
- c. Board members are expected to complete annual assessments on the performance of the board as a whole, and of themselves. It is crucial to the success of this organization that board members provide thoughtful feedback in these assessments.

4. Effective Organizational Planning

Boards must actively participate in an overall planning process and assist in implementing and monitoring the plan's goals.

Qualifications for Service

In recruiting individuals to the Foundation board, qualified applicants will have:

- Past or current engagement with the CSISD Education Foundation
- Interest in and willingness to support the Foundation's goals and objectives
- Initiative
- Integrity
- Leadership
- Sound decision-making ability
- Collaborative