

**NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Transmittal and Approval Form**

Received 1-27-14 10:40am

DATE: 01-27-2014

PRIMARY SPONSOR (District to contact with any questions): _____

Name of Applicant: Jefferson County Public Schools Foundation

I/We have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below, if required.

Is this program/project a fundraiser?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this applicant a faith based organization?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this application include funding for sub-grantee(s)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

<u>26</u> District #	<u>Brent Anderson</u> Council Member Signature	<u>\$10,000.00</u> Amount	<u>01-27-14</u> Date
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_____	_____	_____	_____
District #	Council Member Signature	Amount	Date

_____	_____	_____	_____
District #	Council Member Signature	Amount	Date

_____	_____	_____	_____
District #	Council Member Signature	Amount	Date

Council Office Disclosure
List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

Approved by:
_____ Date _____
Appropriations Committee Chairman

Clerk's Office Only:
Request Amount: _____ Committee Amended Appropriation: _____
Original Appropriation: _____ Council Amended Appropriation: _____

**OFFICE OF METRO COUNCIL CLERK
REVIEWED**

DATE 1-27-14 TIME 2:00pm

Name of Applicant:

Additional Signatures

<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
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<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>



LOUISVILLE METRO COUNCIL

NEIGHBORHOOD DEVELOPMENT FUND APPLICATION



SECTION 1 - APPLICANT INFORMATION

Legal Name of Applicant Organization:
(as listed on: <http://www.sos.ky.gov/business/records/>) **Jefferson County Public School Foundation**

Main Office Street & Mailing Address: 3332 Newburg Road

Website: <http://www.jefferson.kyschools.us>

Application Contact: Dana Shumate

Title: Coordinator Business Involvement

Phone: (502) 485-3995

Email: dana.shumate@jefferson.kyschools.us

Financial Contact: Jim Allen

Title: Chairman

Phone: 502-485-8604

Email: JAllen@hilliard.com

GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED

Program Facility Location(s): Goldsmith Elementary School 3520 Goldsmith Lane Louisville, KY 40220

Council District(s): 26

Zip Code(s): 40220

SECTION 2 - PROGRAM REQUEST & FINANCIAL INFORMATION

Program Name: Goldsmith Elementary Playground Project

Total Request: \$ 10,000

Total Metro Award (this program) in previous year : \$ 0

The following are required attachments:

- IRS Exempt Status Determination Letter
- Current Year Projected Budget
- List of Board of Directors (include term & term limits)
- Current financial statement
- Most recent IRS Form 990 or 1120-H
- Articles of Incorporation
- Cost estimates from proposed vendor if request is for capital expense

- Signed lease if rent costs are being requested
- IRS Form W9
- Evaluation forms if used in the proposed program
- Annual audit (if required by organization)
- Faith Based Organization Certification Form, if required
- Staff including the 3 highest paid staff

Agency Fiscal Yr Start Date: October 1, 2013 - June 30, 2014

For the current fiscal year ending June 30, list all funds received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.

Source:

Amount: \$

Source:

Amount: \$

Source:

Amount: \$

Has the applicant contacted the BBB Charity Review for participation? Yes No

Has the applicant met the BBB Charity Review Standards? Yes No

SECTION 3 - SIGNATURE

I certify under the penalty of law the information in this application (including, without limitation, the "Certifications and Assurances") is accurate to the best of my knowledge. I am aware my organization will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization.

Signature of Legal Signatory:

Date: 8-16-13

Legal Signatory (please print): Dana Shumate

Title: JCPS Business Partnerships Coordinator

Phone: Extension: 485-3995

Email: dana.shumate@jefferson.kyschools.us

SECTION 4 - AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

The Jefferson County Public Education Foundation mission is: To improve student outcomes and the learning of every student in every school, in collaboration with the district leadership, by engaging the support of business and the community.

The Goldsmith Elementary School mission is: In partnership with family and community, we celebrate our diverse heritage while promoting the academic and personal success of our student.

SECTION 5 - PROGRAM NARRATIVE

A: Purpose of Request (check all that apply):

- Operating Funds (generally cannot exceed 33% of agency's total operating budget)
- Programming/services/events for direct benefit to community or qualified individuals
- Capital Project of the organization (equipment, furnishing, building, etc)

B: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc):

This proposal application is to install a playground on the campus of Goldsmith Elementary School. The playground will serve not only students but also the community at large. Presently, students have access to a neighboring school playground designed to meet the needs of multiply handicapped students. Goldsmith students have limited use of the facility only a few hours a week during school. Goldsmith is a school serving 686 students and not all students' schedules fit the tight time parameters. In addition, Goldsmith YMCA Afterschool Program does not have direct access to the Binet playground due to the distance from the school and the sign out area. Goldsmith parents and staff have identified an overwhelming need for a school Practical Living Program (PLP). This school year, a PLP teacher was hired to promote physical education and health. Adding a playground to the campus will support the newly implemented fitness programming and encourage physical education for children in our community.

Goldsmith Elementary School is located at 3520 Goldsmith Lane Louisville, KY 40220. The school is located in between the Hikes Point Community and Buechel Community. Simply stated by a local resident, "this area was once a thriving, culturally diverse community and the area of town everyone wanted to live in back in the 60's and 70's but it has now become a community of financially struggling single parents renters, immigrants and older people that still own their homes but are struggling to get by".

A large number of our families live in poverty. The results of the December 1, 2012 free and reduced lunch count numbers reflect that 537 students are on free lunch and 44 of all students are on reduced lunch. These numbers total 85.57% of our population at risk. This compared to the free and reduced percentage taken on December 1, 2005 of 66.82% is up a staggering 19%. A community with poverty on a progressive rise is a community in need of resources, support and a change in direction. Goldsmith students come from a diverse background both economically and culturally. The chart in Appendix A gives the breakdown of students being served.

The project would begin immediately after funds become available and pending shipping of equipment. Once the materials arrive, staff, PTA and local churches will complete the project within a two week period.

C: Describe specifically how the funding will be spent including identification of funding to subgrantee(s):

The Neighborhood Development Fund (NDF) Grant will be combined with funds from Goldsmith Elementary School student fundraising efforts to build a playground on the Goldsmith Elementary School campus. This grant will be used to supplement the cost of the playground system being installed.

D: For Expenditure Reimbursement Only - The grant award period begins with the Metro Council Appropriation Committee approval date and ends on June 30 of the fiscal year in which the grant is approved. If any part of this funding request is for funds that will be spent before the grant award period, identify the applicable circumstances:

- The funding request is a reimbursement of the following expenditures that have occurred prior to the application date:
- ✓ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
 - ✓ Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

N/A

- The funding request is a reimbursement of the following expenditures that will be incurred after the application date, but prior to the Metro Council approval date. This option will allow expenditures occurring within this time frame to be considered compliant with the grant agreement.
- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.
 - ✓ The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.

N/A

E: If this request is for a fundraiser, please detail how the proceeds will be spent:

This project is not a fundraiser.

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program specifically.

In the 2011-2012 school year \$4500 was raised by Goldsmith Elementary students and families to install a limited amount of climbing equipment to kick off the Goldsmith's commitment to seeing the project to fruition. Goldsmith students this year have hosted fundraisers including out of uniform Fridays and candy sales totaling almost \$7000 that will be coupled with the NDF grant. In addition, the Goldsmith community including PTA and local churches are collecting box tops through the Box Tops for Education Program. With this combination of community fiscal teamwork, the Goldsmith playground will benefit all students. All 600+ students throughout the school day, the Goldsmith YMCA afterschool and summer programs as well as parents of children in the Hikes Point Area will benefit. The Goldsmith playground will be in eye sight of the Seneca soccer field that draws a wealth of families throughout our community. The playground will also be easily visible from Goldsmith Lane and the local bus stops for families use. Volunteers from Goldsmith PTA, Hikes Point Christian Church, Buechel Park Baptist Church and Buechel United Methodist Church will assist staff in assembling the new playground upon arrival.

G: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:

The value of a Goldsmith playground is immense. Currently, Goldsmith has installed a small amount of climbing equipment to launch our need for a playground. However, it will only accommodate 4 children at a time. By building a fully accessible classroom size playground Goldsmith will be able to promote healthy lifestyles for all of its children. In addition to fighting childhood obesity, encouraging physical fitness and promoting healthy social interactions, Goldsmith will pursue selection as a Health Promotion School.

- Playground use will be measured by classroom teacher lesson plans.
- Students will have direct access to a playground close to the school thus reducing the number of classrooms walking through a busy parking lot filled with students and teachers leaving for the day.
- Parents of afterschool and summer program students will easily be able to locate students.
- Administrative staff will easily be able to locate a student leaving early for the day, instead of sending staff to search a neighboring school playground for a student.
- In the event of an injury or an emergency, the school nurse can quickly come to the aid of a student as opposed to dashing all the way from the front office, past our proposed playground, through a large crowded parking lot to a neighboring school.
- Goldsmith playground would reduce overcrowding on the neighboring school's playground. Due to the limited hours of use for Goldsmith students, multiple classrooms have attempted to use the facility at one time.
- When Binet is attempting to deescalate a student by using the playground, Goldsmith students will be required to vacate the area for safety reasons.

• School walkie talkies will be available for teachers on the Goldsmith playground for easy communication. Currently, walkie talkies do not function clearly at that distance. Teachers are required to leave their personal cell phone numbers as a way to keep contact. If the school phone is busy, teachers may not have quick direct communication with the school.

During the 2012-2013 school year Goldsmith has been committed to improving student health. The staff, parents and students would like to further this pledge by installing their own playground. As stated above, parents and students have raised over 11,000 dollars on their own. The school requires community support to ensure that Goldsmith goals are reached. The Neighborhood Development Fund is the perfect partner for making this vision a reality.

SECTION 6 - PROGRAM BUDGET SUMMARY

The Program Budget should realistically estimate what amount is needed from Metro Government and what is expected from other sources. Enter whole-dollar amounts.

Program Expenses	Column 1	Column 2*	Column 3
	Proposed Metro Funds	Non-Metro Funds	Total Program Cost
A: Personnel Costs Including Benefits			
B: Rent/Utilities			
C: Office Supplies			
D: Telephone			
E: In-town Travel			
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts			
H: Program Materials	10000	7000	17000
I: Community Events & Festivals (Attach Detailed List)			
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (Attach Detail List)			
SUBTOTAL	10000	7000	17000
% of Program Budget –	76 %	24 %	100%
Value of volunteer services and how computed:	N/A	1600	1600
Value of in-kind assets, such as donated space, supplies, use of equipment, etc. <i>(Detail on Next Page)</i>	N/A	2500	2500
Total Program Funds		21,100	21,100

*List funding sources in Column 2 (do not include individual donor names):

Other State, Federal or Local Government	
United Way	
Private Contributions	7,000
Fees Collected from Program Participants	
Other (please specify)	
Total Revenues	7,000

PROGRAM BUDGET SUMMARY (CONTINUED)

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)		

* Donor information refers to who made the in kind contribution. Volunteers need not be listed individually, but grouped together on one line as a total noting how many hours per person per week)

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO YES

If YES, please explain:

SECTION 7 - CERTIFICATIONS AND ASSURANCES

By signing the first page of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

Standard Assurances

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
5. The Agency is in good standing with the Kentucky Secretary of State, Louisville Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
6. Failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end
8. Provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.

Standard Certifications

1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activities in order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disabilities Act (ADA) and makes reasonable accommodations.

Relationship Disclosure: List below any relationship you or any member of your Board of Directors or employees has with any Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

Appendix A

Goldsmith Elementary Student Enrollment Summary Report (2/12/13)

Grade	Hispanic/ Latino	American Indian/ Alaska Native/ Hawaiian Pacific	Asian	African American	White	2 or more races	Totals
K	Male-7 Female-17 Total-24	Male-1 Female-0 Total-1	Male-2 Female-1 Total-3	Male-21 Female-27 Total-48	Male-21 Female-17 Total-38	Male-5 Female-1 Total-6	Male-57 Female-63 Total-120
1 st	Male-9 Female-9 Total-18	--	Male-0 Female-2 Total-2	Male-25 Female-24 Total-49	Male-20 Female-22 Total-42	Male-0 Female-3 Total-3	Male-54 Female-60 Total-114
2 nd	Male-9 Female-15 Total-24	Male-0 Female-1 Total-1	Male-2 Female-0 Total-2	Male-20 Female-18 Total-38	Male-15 Female-17 Total-32	Male-0 Female-2 Total-2	Male-46 Female-53 Total-99
3 rd	Male-8 Female-10 Total-18	--	Male-1 Female-4 Total-5	Male-22 Female-26 Total-48	Male-22 Female-13 Total-35	Male-0 Female-1 Total-1	Male-53 Female-54 Total-107
4 th	Male-13 Female-8 Total-21	--	Male-0 Female-2 Total-2	Male-15 Female-23 Total-38	Male-16 Female-17 Total-33	Male-2 Female-1 Total-3	Male-46 Female-51 Total-97
5 th	Male-11 Female-8 Total-18	Male-1 Female-0 Total-1	Male-2 Female-2 Total-4	Male-13 Female-25 Total-38	Male-18 Female-20 Total-38	Male-3 Female-2 Total-5	Male-48 Female-57 Total-110
Pre K	Male-7 Female-3 Total-10	--	Male-22 Female-7 Total-29	Male-14 Female-20 Total-34	Male-9 Female-8 Total-17	Male-3 Female-2 Total-5	Male-42 Female-20 Total-52
Totals	Male-64 Female-70 Total-134	Male-2 Female-1 Total-3	Male-8 Female-11 Total-19	Male-138 Female-150 Total-288	Male-121 Female-114 Total-235	Male-13 Female-12 Total-25	Male-346 Female-358 Total-704
Total %	19%	.4%	3%	41%	33%	3%	100%

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 02481640
June 14, 2011 LTR 41880 21
61-1021128 000000 00

00015796
BODC: TE

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION
502 WOOD RD RM 201
LOUISVILLE KY 40222



034020

Employer Identification Number: 61-1021128
Person to Contact: B. HALL
Toll Free Telephone Number: 1-877-829-5530

Dear TAXPAYER:

This is in response to your June 03, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in JULY 1983.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

Jefferson County Public School Foundation
 July 1, 2011 - June 30, 2012
 Fund Transactions

FUNDS	Balance 30-Jun-11	Cash		Balance Current
		Receipts YTD	Disbursements YTD	
Abramson Scholarship	\$4,575.00	\$15,100.00	\$8,000.00	\$11,675.00
Aburndale	\$3,831.00	\$0.00	\$3,825.00	\$8.00
Adult Education Fund	\$15,831.96	\$1,180.00	\$13,066.88	\$3,943.08
Basics for Kids	\$27,186.36	\$3,085.02	\$0.00	\$30,271.38
Cane Run Elementary	\$9,195.00	\$6,875.00	\$6,995.00	\$9,075.00
Cane Run Playground	\$19,927.54	\$0.00	\$19,000.00	\$927.54
C.O.L.L.E.G.E.	\$0.00	\$0.00	\$0.00	\$0.00
College Going Culture	\$0.00	\$20,000.00	\$0.00	\$20,000.00
Central High School	\$15,441.00	\$1,000.00	\$12,000.00	\$4,441.00
Chris Neillgan Scholarship Fund	\$7,646.03	\$750.00	\$2,000.00	\$6,396.03
Community School	-\$9,350.95	\$9,350.95	\$0.00	\$0.00
Cummings School Fund	\$10,261.78	\$260.59	\$500.00	\$10,022.37
David Jones L. Vocal Scholarship	\$25,499.29	\$26.39	\$500.00	\$25,025.68
Every 1 Reads	\$258,801.12	\$3,275.00	\$59,560.77	\$202,515.35
Every 1 Reads More	\$0.00	\$0.00	\$0.00	\$0.00
Every 1 Reads More (Nursing)	\$0.00	\$0.00	\$0.00	\$0.00
Excel Program Fund	\$21,515.22	\$14,000.00	\$20,000.00	\$15,515.22
Family Resource & Youth Ser.Ctr.	\$15,020.22	\$0.00	\$2,091.69	\$12,928.53
Gazebo Project Can Run Elem.	\$0.00	\$0.00	\$0.00	\$0.00
Genentech NSC	\$1,267.00	\$36,390.00	\$16,202.38	\$21,454.62
Greater Louisville Education Project	\$15,024.00	\$0.00	\$0.00	\$15,024.00
Godbey Scholarship	\$1,000.00	\$0.00	\$1,000.00	\$0.00
Gordon Food Service	\$0.00	\$2,787.12	\$0.00	\$2,787.12
Innovations 13 Grants	\$436,895.26	\$214,500.00	\$341,307.38	\$310,087.88
Iroquois High	\$3,746.30	\$0.00	\$3,746.30	\$0.00
Lincoln Elementary	\$0.00	\$10,000.00	\$0.00	\$10,000.00
Lou. Education & Employment Part.	\$3,015.00	\$2,000.00	\$0.00	\$5,015.00
Metro Govt. Grants	\$186,891.63	\$108,677.99	\$237,551.31	\$58,018.31
Short Term Designated	\$87,144.81	\$137,644.64	\$83,280.42	\$141,509.03
Moore Alumni Scholarship	\$1,500.00	\$1,580.00	\$2,000.00	\$1,080.00
Neighborhood Place Fund	\$41,289.92	\$32,000.00	\$43,182.33	\$30,107.59
Newcomer Summer Program	\$59,193.78	\$0.00	\$59,193.78	\$0.00
One Community One Nation	\$159,673.33	\$0.00	\$134,844.23	\$24,829.10
Passionate About Kids	\$0.00	\$0.00	\$0.00	\$0.00
Patsy Caswell Scholarship	\$0.00	\$0.00	\$0.00	\$0.00
Portland Elementary	\$13,705.00	\$6,875.00	\$6,670.00	\$13,910.00
Rangeland Elementary	\$48,590.36	\$20,000.00	\$31,304.23	\$37,286.13
Rangeland Elementary Playground	\$6,988.61	\$0.00	\$2,666.75	\$4,321.86
Roy Birmingham Memorial	\$0.00	\$1,809.00	\$0.00	\$1,809.00
Russell Garth Leadership	\$5,907.12	\$0.00	\$1,000.00	\$4,907.12
Sam Rechter Educational Fund	\$17,987.34	\$0.00	\$4,589.16	\$13,398.18
Scholastic Aptitude	\$259.00	\$0.00	\$0.00	\$259.00
School to Career	\$0.00	\$0.00	\$0.00	\$0.00
Smart Education	\$5,000.00	\$0.00	\$5,000.00	\$0.00
STEM	\$0.00	\$41,000.00	\$13,374.49	\$27,625.51
Stephanie Kremer Scholarship	\$1,828.00	\$0.00	\$500.00	\$1,328.00
Steve W Majors Memorial Scholarship	\$2,000.00	\$400.00	\$500.00	\$1,900.00
Street Academy	\$1,810.00	\$0.00	\$0.00	\$1,810.00
Thornton Scholarship	\$4,035.38	\$0.00	\$0.00	\$4,035.38
Tools for Schools	\$0.00	\$0.00	\$0.00	\$0.00
Tugs at Your Heart	\$1,025.00	\$1,000.00	\$1,000.00	\$1,025.00
Valley High Alumni	\$0.00	\$1,206.44	\$0.00	\$1,206.44
Wellington Elementary	\$52,759.30	\$20,000.00	\$35,164.86	\$37,594.44
Western High School Early College	\$19,441.55	\$103,013.50	\$104,996.26	\$17,458.79
Western High School	\$49,192.72	\$0.00	\$541.89	\$48,650.83
Wyatt Debate Scholarship Fund	\$26,627.79	\$79,206.55	\$69,483.02	\$36,351.32
Youth Achievement	\$86,767.97	\$1,000.00	\$8,000.00	\$79,767.97
YPAS	\$6,429.78	\$4,214.78	\$7,046.47	\$3,598.07
Young Rembrandts	\$0.00	\$0.00	\$0.00	\$0.00
ZEON	\$0.00	\$679,732.66	\$247,470.52	\$432,262.14
Board Meeting Fund	\$50.00	\$850.00	\$607.16	\$292.84
Total Restricted	\$1,772,426.52	\$1,580,790.81	\$1,609,764.28	\$1,743,452.85
Unrestricted	\$13,050.00	\$11,289.25	\$1,074.35	\$23,264.90
Operating	\$249,924.61	\$2,198.42	\$23,532.53	\$228,590.50
Total Unrestricted	\$262,974.61	\$13,487.67	\$24,606.88	\$251,855.40
Total Fund Balances	\$2,035,401.13	\$1,594,278.28	\$1,634,371.16	\$1,995,308.25

Jefferson County Public School Foundation
 July 1, 2011 - June 30, 2012
 Fund Transactions

Adult Education Fund	4/18/2012		\$570.00	Treasurer JCPS	
Every One Reads	4/18/2012		\$1,253.32	Treasurer JCPS	
Metro Govt Grants	4/18/2012		\$67,560.54	Treasurer JCPS	
Western High School Early College	4/18/2012		\$6,844.13	Treasurer JCPS	
STEM Project	4/18/2012		\$13,268.77	Treasurer JCPS	
Rangeland Elementary	4/18/2012		\$14,015.50	Treasurer JCPS	
Wellington Elementary	4/18/2012		\$10,200.84	Treasurer JCPS	
One Community One Nation	4/18/2012		\$21,818.81	Treasurer JCPS	
Cane Run Elementary	4/18/2012		\$2,600.00	Treasurer JCPS	
Portland Elementary	4/18/2012		\$3,520.00	Treasurer JCPS	
TPAS	4/18/2012		\$8,000.00	Treasurer JCPS	
Genesack NSC	4/18/2012		\$16,202.38	Treasurer JCPS	
Short Term Designated	4/18/2012		\$9,561.74	Treasurer JCPS	
Zoon	4/18/2012		\$247,478.52	Treasurer JCPS	
Neighborhood Place	4/18/2012		\$3,140.89	Treasurer JCPS	
Sam Rechter Educational Fund	4/18/2012		\$225.92	Treasurer JCPS	
Wynell DeBette	4/18/2012		\$10,218.42	Treasurer JCPS	
Newcomers	4/18/2012		\$0.50	Treasurer JCPS	
13 Innovations	4/18/2012		\$41,551.57	Treasurer JCPS	
Innovate High	4/18/2012		\$2,744.87	Treasurer JCPS	
Board Meeting Fund	4/18/2012		\$478,787.92	Treasurer JCPS	
Western Early College	4/18/2012		\$191.92	Jasons Dell	1035
Short Term Designated	4/18/2012		\$39,562.29	Treasurer JCPS	1032
Short Term Designated	4/30/2012		\$1,229.16	Revere Hotel	1033
Neighborhood Place	4/30/2012	\$3,000.00		PNC Foundation	1034
Innovations 13 Grant	4/30/2012	\$16,000.00		U of L	
Every One Reads	4/30/2012	\$1,000.00		Hiland Lyons Comm Foundation	
Steve Majors Scholarship	4/30/2012	\$100.00		Hwangs	
Metro Govt Grants	4/30/2012	\$1,750.00		Maria Majors	
Western High School Early College	4/30/2012	\$27,180.00		Metro Govt	
LEEP	4/30/2012	\$800.00		Mered Horn Foundation	
Short Term Designated	4/30/2012	\$2,500.00		Charm66	
Valley High School	4/30/2012	\$1,206.44		Carlton	
Unrestricted	4/30/2012	\$500.00		Jaggens	
Unrestricted	4/30/2012	\$5,480.00		Uglian	
Short Term Designated	4/30/2012	\$3,000.00		Chees Art	
Short Term Designated	4/30/2012	\$3,000.00		Comm Foundation Hauser	
David Jones Vocal Scholarship	4/30/2012	\$2.66		JCPS Via PNC Foundation	
Cummings	4/30/2012	\$1.68		Interest	
Operating	4/30/2012	\$189.44		Interest	
Operating	4/30/2012		\$54.08	Interest	
Balace for Kids	4/30/2012	\$9.50		Sevo Charges	
Neighborhood Place	5/15/2012		\$16,000.00	Interest	
Unrestricted	5/28/2012	\$300.00		Returned Check U of L	
Metro Govt Grants	5/28/2012	\$17,000.00		Huehler	
Roy Birmingham	5/28/2012	\$100.00		Metro Govt	
Roy Birmingham	5/28/2012	\$20.00		ARGL	
Roy Birmingham	5/28/2012	\$20.00		Robl	
Roy Birmingham	5/28/2012	\$25.00		Carlton	
Roy Birmingham	5/28/2012	\$16.00		Patton	
Roy Birmingham	5/28/2012	\$100.00		Schwartz	
Roy Birmingham	5/28/2012	\$5.00		Birmingham Gitespie	
Roy Birmingham	5/28/2012	\$25.00		Bowles	
Roy Birmingham	5/28/2012	\$28.00		Wright	
Roy Birmingham	5/28/2012	\$25.00		Herzeld	
Roy Birmingham	5/28/2012	\$25.00		Wallace	
Roy Birmingham	5/28/2012	\$25.00		McCarthy	
Roy Birmingham	5/28/2012	\$25.00		Oreilly	
Roy Birmingham	5/28/2012	\$100.00		Lippman	
Roy Birmingham	5/28/2012	\$25.00		Bryan	
Roy Birmingham	5/28/2012	\$25.00		Sorenson	
Roy Birmingham	5/28/2012	\$100.00		Jacobson	
Roy Birmingham	5/28/2012	\$10.00		Friedman	
Roy Birmingham	5/28/2012	\$18.00		Cumbler	
Roy Birmingham	5/28/2012	\$60.00		Bernard	
Roy Birmingham	5/28/2012	\$76.00		Jeff Trial Judges	
Roy Birmingham	5/28/2012	\$15.00		Alkins	
Roy Birmingham	5/28/2012	\$50.00		Roberts	
Roy Birmingham	5/28/2012	\$36.00		Zakem	
Roy Birmingham	5/28/2012	\$20.00		Schlesler	
Roy Birmingham	5/28/2012	\$20.00		Halsell	
Roy Birmingham	5/28/2012	\$100.00		Barber	
Roy Birmingham	5/28/2012	\$300.00		Birmingham	
Roy Birmingham	5/28/2012	\$100.00		Sprague	
Roy Birmingham	5/28/2012	\$85.00		Mackell	
Roy Birmingham	5/28/2012	\$25.00		Heavlin	
Roy Birmingham	5/28/2012	\$15.00		Paul	
Roy Birmingham	5/28/2012	\$20.00		Triner	
Roy Birmingham	5/28/2012	\$5.00		Trehor	
Unrestricted	5/28/2012	\$300.00		Heuther	
College Going Culture	5/28/2012	\$10,000.00		Padgett	
College Going Culture	5/28/2012	\$10,000.00		AES Advance Electrical	
Short Term Designated	5/28/2012	\$3,000.00		PNC Foundation	
Roy Birmingham	5/28/2012	\$75.00		Greenlee	
Roy Birmingham	5/28/2012	\$50.00		Ryan	
Roy Birmingham	5/28/2012	\$25.00		Gordon	
Steve Majors Scholarship	5/28/2012	\$100.00		Majors	

Jefferson County Public School Foundation
 July 1, 2011 - June 30, 2012
 Fund Transactions

David Jones Vocal Scholarship	5/30/2012	\$2.27		Interest	
Cummings	5/30/2012	\$0.82		Interest	
Operating	5/30/2012	\$171.52		Interest	
	5/30/2012		\$53.61	Sevo Charges	
Wyatt Debate Scholarships	6/7/2012		\$4,400.00	Indiana University	
Wyatt Debate Scholarships	6/7/2012		\$5,400.00	Western Kentucky University	1036
Wyatt Debate Scholarships	6/7/2012		\$550.00	Florida State University	1037
Wyatt Debate Scholarships	6/7/2012		\$1,300.00	Capitol Debate Camp	1038
Wyatt Debate Scholarships	6/7/2012		\$2,600.00	University of North Texas	1039
Wyatt Debate Scholarships	6/7/2012		\$4,500.00	Harvard University	1040
Wyatt Debate Scholarships	6/7/2012		\$435.00	Cameron College	1041
Wyatt Debate Scholarships	6/7/2012		\$1,300.00	Harvard University	1042
Wyatt Debate Scholarships	6/7/2012		\$1,300.00	Georgetown University	1043
Metro Govt Grants	6/7/2012		\$1,300.00	University of North Texas	1044
Metro Govt Grants	6/7/2012		\$42.80	Louisville Metro Government	1045
Metro Govt Grants	6/7/2012		\$1,100.00	Louisville Metro Government	1046
Metro Govt Grants	6/7/2012		\$3,000.00	Louisville Metro Government	1047
Metro Govt Grants	6/7/2012		\$340.07	Louisville Metro Government	1048
Metro Govt Grants	6/7/2012		\$2,600.00	Louisville Metro Government	1049
Metro Govt Grants	6/7/2012		\$3,000.00	Louisville Metro Government	1050
Short Term Designated	6/7/2012		\$2,355.00	Louisville Metro Government	1051
YPAS	6/7/2012	\$2,804.84		Louisville Metro Government	1052
Roy Birmingham	6/7/2012	\$1,464.76		Hillard Lyons Stock Sale	
Roy Birmingham	6/7/2012	\$25.00		Hillard Lyons Stock Sale	
Metro Govt Grants	6/7/2012	\$30.00		Hoffman	
Short Term Designated	6/7/2012	\$2,000.00		Wagner	
Moore Alumni Scholarship	6/7/2012	\$3,000.00		Louisville Metro Government	
Moore Alumni Scholarship	6/7/2012	\$25.00		OK4	
Moore Alumni Scholarship	6/7/2012	\$50.00		Howard	
Moore Alumni Scholarship	6/7/2012	\$100.00		Pitcock	
Moore Alumni Scholarship	6/7/2012	\$50.00		Hooker	
Moore Alumni Scholarship	6/7/2012	\$40.00		Swange	
Moore Alumni Scholarship	6/7/2012	\$15.00		Hanks	
Moore Alumni Scholarship	6/7/2012	\$500.00		Strange	
Moore Alumni Scholarship	6/7/2012	\$500.00		Paterson	
Moore Alumni Scholarship	6/7/2012	\$100.00		Welder	
Moore Alumni Scholarship	6/7/2012	\$100.00		Utsey	
Unrestricted	6/7/2012	\$100.00		Ohmann	
Innovations 13 Grant	6/12/2012	\$25,000.00	\$300.00	Heather Returned Check	
Steve Majors Scholarship	6/12/2012	\$100.00		Humana	
Tugs at Your Heart	6/12/2012	\$1,000.00		Majors	
Short Term Designated	6/12/2012		\$71.00	Jeff Co Counselors	
Short Term Designated	6/12/2012		\$515.00	Wyle's Party Supply	1053
Short Term Designated	6/12/2012		\$3,267.00	Susana Florist	1054
Cummings Scholarship	6/12/2012		\$280.00	University of Louisville Office of President	1055
Abramson Scholarship	6/12/2012		\$2,000.00	University of Kentucky	1056
Abramson Scholarship	6/12/2012		\$2,000.00	Western Kentucky University	1057
Youth Achievement Scholarship	6/12/2012		\$1,000.00	Western Kentucky University	1058
Youth Achievement Scholarship	6/12/2012		\$1,000.00	University of Louisville	1059
Youth Achievement Scholarship	6/12/2012		\$1,000.00	Michigan College	1060
Tugs at Your Heart	6/12/2012		\$1,000.00	Indiana University Southeast	1061
Crisis Nelligan Scholarship	6/12/2012		\$1,000.00	University of Louisville	1062
Central High School	6/12/2012		\$1,000.00	University of Kentucky	1063
Central High School	6/12/2012		\$2,000.00	University of Louisville	1064
David Jones Vocal Scholarship	6/12/2012		\$2,000.00	University of Cincinnati	1065
Moore Alumni Scholarship	6/12/2012		\$250.00	University of Louisville	1066
Stephanie Kremer memorial Scholarship	6/12/2012		\$1,700.00	University of Louisville	1067
Russell Garth Leadership	6/14/2012		\$500.00	Eastern Kentucky University	1068
Unrestricted	6/14/2012		\$1,000.00	Cane Run Elementary	1069
Operating	6/14/2012		\$286.70	Treasurer JCPG	1070
Metro Govt Grants	6/14/2012		\$496.50	Rotary Club of Louisville	1071
Excel Awards	6/14/2012		\$2,000.00	Louisville Metro Government	1072
Excel Awards	6/14/2012		\$1,800.00	Morningside Elementary	1073
Excel Awards	6/14/2012		\$1,000.00	Abraham Lincoln Elementary	1074
Excel Awards	6/14/2012		\$1,000.00	James T Alton Middle School	1075
Excel Awards	6/14/2012		\$1,000.00	Pleasant Ridge Elementary	1076
Excel Awards	6/14/2012		\$1,000.00	Goshen Elementary	1077
Excel Awards	6/14/2012		\$1,000.00	Hogland Hills Middle	1078
Short Term Designated	6/14/2012	\$32,140.00	\$1,000.00	Simpsonville Elementary School	1079
Short Term Designated	6/14/2012	\$22,500.00		C E & S Foundation	
Short Term Designated	6/22/2012	\$2,500.00		C E & S Foundation	
Unrestricted	6/22/2012	\$250.00		Network for Good	
Metro Govt Grants	6/22/2012	\$500.00		Seifer	
Metro Govt Grants	6/22/2012		\$1,326.58	Metro Govt	
Youth Achievement Scholarship	6/28/2012		\$1,000.00	Metro Govt	1080
Metro Govt Grants	6/28/2012	\$1,200.00		Georgetown College	1081
Short Term Designated	6/28/2012	\$2,500.00		Metro Govt	
Basics for Kids	6/28/2012	\$2,807.82		Community Health Systems	
STEM	6/28/2012	\$1,000.00		Gordon Food Service	
Neighborhood Place	6/28/2012	\$18,000.00		DOW	
Wyatt Debate Scholarships	6/30/2012	\$1,200.00		U of I	
David Jones Vocal Scholarship	6/30/2012	\$1.88		Cancelled Check Georgetown University 12259	
Cummings	6/30/2012	\$0.80		Interest	
Operating	6/30/2012	\$155.20		Interest	
Operating	6/30/2012		\$128.85	Interest	
				Sevo Charges	

Jefferson County Public Education Foundation Nominations Committee

Chairman - Henry Heuser , Jr.

8-Aug-12

Slate of Officers

Jim Allen, Chairman
Franklin Jelsma, Vice Chair
Joe Seiler, Sec/Treasurer

Term

2011-2012
2011-2012
2011-2012

Elect as Chairman
Re-Elect as Sec/Tres

Board

Jim Allen
Henry Heuser Jr.
Scott Casey
Franklin Jelsma
Audwin Helton
Claire Alagia
Paul Thompson
Kevin Shurn
Jeff Uigian
Alice Houston
Mark Shirkness
Mike Brown
Sam Corbett
Joe Seiler
John Gant
Al Cornish
Bill Simpson
Lynn Heuther
Malcolm Chancey

Term

2012
2012
2012
2013
2013
2014
2014
2014
2014
2014
2014
2014
2014
2014
2014
2015
2015
2015

Emeritus



MONROE SHINE

KNOWLEDGE FOR TODAY ... VISION FOR TOMORROW

1200 FOREST BRIDGE RD, SUITE 200, LOUISVILLE, KY 40223 • PO BOX 22000, LOUISVILLE, KY 40262 • PHONE 602-423-0311 • FAX 602-339-7103

Jefferson County Public Education
Foundation, Inc.
P.O. Box 35368
Louisville, KY 40202

Jefferson County Public Education Foundation, Inc.:

Enclosed is the organization's 2010 Exempt Organization
return.

Specific filing instructions are as follows.

FORM 990 RETURN:

This return has been prepared for electronic filing. If you wish to have it transmitted electronically to the IRS, please sign, date, and return Form 8879-EO to our office. We will then submit the electronic return to the IRS. Do not mail a paper copy of the return to the IRS.

Please review the return for completeness and accuracy.

We have prepared the return from information you furnished us without verification. Upon examination of the return by tax authorities, requests may be made for underlying data. We therefore recommend that you preserve all records which you may be called upon to produce in connection with such possible examinations.

We have enclosed mailing envelopes for your convenience in filing the return.

We sincerely appreciate the opportunity to serve you. Please contact us if you have any questions concerning the tax return.

A copy of the return is enclosed for your files. We suggest that you retain this copy indefinitely.

Very truly yours,

Monroe Shine & CO., Inc., CPA'S

TAX RETURN FILING INSTRUCTIONS

FORM 990

FOR THE YEAR ENDING

June 30, 2011

Prepared for	Jefferson County Public Education Foundation, Inc. P.O. Box 35368 Louisville, KY 40202
Prepared by	Monroe Shine & CO., Inc. P.O. Box 22039 Louisville, KY 40252
Amount due or refund	Not applicable
Make check payable to	Not applicable
Mail tax return and check (if applicable) to	Not applicable
Return must be mailed on or before	Not applicable
Special Instructions	This return has been prepared for electronic filing. If you wish to have it transmitted electronically to the IRS, please sign, date, and return Form 8879-EO to our office. We will then submit the electronic return to the IRS. Do not mail a paper copy of the return to the IRS.

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No. 1545-0047
2010
Open to Public Inspection

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2010 calendar year, or tax year beginning **JUL 1, 2010** and ending **JUN 30, 2011**

B Check if applicable:
 Address change
 Name change
 Initial return
 Term-limited
 Amended return
 Application pending

C Name of organization: **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.**
 Doing Business As: _____
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite: **P.O. BOX 35368**
 City or town, state or country, and ZIP + 4: **LOUISVILLE, KY 40202**

D Employer identification number: **61-1021128**

E Telephone number: **502-585-5347**

G Gross receipts \$: **1,370,886.**

H(a) Is this a group return for affiliates? Yes No
H(b) Are all affiliates included? Yes No
 If "No," attach a list. (see instructions)

H(c) Group exemption number ▶ _____

I Tax-exempt status: 501(c)(3) 501(c)() (insert no.) 4947(a)(1) or 527

J Website: **N/A**

K Form of organization: Corporation Trust Association Other ▶ _____

L Year of formation: **1983** **M** State of legal domicile: **KY**

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: SUPPORT OF JEFFERSON COUNTY, KENTUCKY PUBLIC SCHOOLS			
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.			
	3 Number of voting members of the governing body (Part VI, line 1a)	3	23	
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	23	
	5 Total number of individuals employed in calendar year 2010 (Part V, line 2a)	5	0	
	6 Total number of volunteers (estimate if necessary)	6	0	
	7a Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.	
b Net unrelated business taxable income from Form 990-T, line 34	7b	0.		
Revenue	8 Contributions and grants (Part VIII, line 11a)	Prior Year	Current Year	
	9 Program service revenue (Part VIII, line 2g)	1,477,852.	1,368,251.	
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	0.	0.	
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 6c, 9c, 10c, and 11e)	2,117.	2,635.	
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,479,969.	1,370,886.	
	Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	1,153,390.	1,127,637.
		14 Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
		15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	0.
		16a Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
		b Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.		
17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)		7,942.	6,601.	
18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	1,161,332.	1,134,238.		
19 Revenue less expenses. Subtract line 18 from line 12	318,637.	236,648.		
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year	
	21 Total liabilities (Part X, line 26)	1,798,753.	2,035,401.	
	22 Net assets or fund balances. Subtract line 21 from line 20	0.	0.	
Part II	Signature Block	1,798,753.	2,035,401.	

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here
Signature of officer: **JOSEPH SEILER, SECRETARY/TREASURER**
Date: _____
Type or print name and title

Paid Preparer Use Only
Print/Type preparer's name: **JEREMY M FINN, CPA**
Preparer's signature: *[Signature]*
Date: **5-14-12**
Firm's name: **MONROE SHINE & CO., INC.**
Firm's address: **P.O. BOX 22039, LOUISVILLE, KY 40252**
Firm's EIN: _____
Phone no.: **(502) 423-0311**

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III []

1 Briefly describe the organization's mission: SUPPORT OF JEFFERSON COUNTY, KENTUCKY PUBLIC SCHOOLS

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [] Yes [X] No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [] Yes [X] No

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 1,127,637. including grants of \$) (Revenue \$) GRANTS AND ALLOCATIONS TO THE JEFFERSON COUNTY PUBLIC SCHOOL SYSTEM IN KENTUCKY AND INDIVIDUALS TO PROMOTE EDUCATIONAL IMPROVEMENTS IN ELEMENTARY, MIDDLE, AND HIGH SCHOOLS AND EARLY CHILDHOOD EDUCATION.

4b (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4c (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services. (Describe in Schedule O.) (Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses 1,127,637.

Part IV Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A.</i>	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I.</i>		
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II.</i>		X
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III.</i>		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I.</i>		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II.</i>		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III.</i>		X
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV.</i>		X
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V.</i>		X
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI.</i>		X
b	Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII.</i>		X
c	Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII.</i>		X
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX.</i>		X
e	Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X.</i>		X
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X.</i>		X
12a	Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII.</i>	X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional.</i>		X
13	Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E.</i>		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?		X
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Parts I and IV.</i>		X
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Parts II and IV.</i>		X
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Parts III and IV.</i>		X
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I.</i>		X
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II.</i>		X
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III.</i>		X
20a	Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H.</i>		X
b	If "Yes" to line 20a, did the organization attach its audited financial statements to this return? Note. Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions).		X
20b			

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	X	
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		X
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		X
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If "Yes," complete Schedule L, Part III		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV		X
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)?		X
a Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI		X
38 Did the organization complete Schedule O and provide explanations in Schedule D for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	X	

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V

Form with questions 1a through 14b regarding IRS filings and tax compliance, including sections on backup withholding, employee reporting, foreign accounts, and charitable contributions.

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response to any question in this Part VI

Section A. Governing Body and Management

	1a	1b	Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	23			
b Enter the number of voting members included in line 1a, above, who are independent		23		
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?				
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?				X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?				X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?				X
6 Does the organization have members or stockholders?				X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?				X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?				X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:				
a The governing body?				
b Each committee with authority to act on behalf of the governing body?			X	
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O			X	

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

	Yes	No
10a Does the organization have local chapters, branches, or affiliates?		X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
11a Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?		X
b Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
12a Does the organization have a written conflict of interest policy? If "No," go to line 13		X
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?		
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done		
13 Does the organization have a written whistleblower policy?		X
14 Does the organization have a written document retention and destruction policy?		X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official		X
b Other officers or key employees of the organization		X
If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed **NONE**
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
 Own website Another's website Upon request
- 19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
- 20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **JOE SEILER, TREASURER - 502-581-4331**
101 SOUTH FIFTH STREET, LOUISVILLE, KY 40202

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter 0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's current key employees, if any. See instructions for definition of "key employee."
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
JAMES R ALLEN CHAIRMAN	1.00	X		X			0.	0.	0.	
FRANKLIN JELSMA VICE CHAIRMAN	1.00	X		X			0.	0.	0.	
JOE SIELER SECRETARY/TREASURER	3.00	X		X			0.	0.	0.	
SAM CORBETT MEMBER	1.00	X					0.	0.	0.	
CLAIRE ALAGIA MEMBER	1.00	X					0.	0.	0.	
MARTY BONICK MEMBER	1.00	X					0.	0.	0.	
MIKE BROWN MEMBER	1.00	X					0.	0.	0.	
SCOTT CASEY MEMBER	1.00	X					0.	0.	0.	
JOHN GANT MEMBER	1.00	X					0.	0.	0.	
AUDWIN HELTON MEMBER	1.00	X					0.	0.	0.	
HENRY HEUSER JR MEMBER	1.00	X					0.	0.	0.	
ALICE HOUSTON MEMBER	1.00	X					0.	0.	0.	
KEN SELVAGGI MEMBER	1.00	X					0.	0.	0.	
MARY PAT REGAN MEMBER	1.00	X					0.	0.	0.	
MARK SHIRKNESS MEMBER	1.00	X					0.	0.	0.	
KEVIN SHURN MEMBER	1.00	X					0.	0.	0.	
PAUL THOMPSON MEMBER	1.00	X					0.	0.	0.	

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Individual trustee	Officer	Key employee	Highest compensated employee	Former			
JEFF ULIGIAN MEMBER	1.00	X						0.	0.	0.
MARY GWEN WHEELER MEMBER	1.00	X						0.	0.	0.
MALCOLM B CHANCEY JR MEMBER	1.00	X						0.	0.	0.
DR DONNA M HARGENS MEMBER	1.00	X						0.	0.	0.
DEVONE HOLT MEMBER	1.00	X						0.	0.	0.
LINDA JOHNSON MEMBER	1.00	X						0.	0.	0.
1b Sub-total								0.	0.	0.
c Total from continuation sheets to Part VII, Section A								0.	0.	0.
d Total (add lines 1b and 1c)								0.	0.	0.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization **0**

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual		
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. **NONE**

(A) Name and business address	(B) Description of services	(C) Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization **0**

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Form 990 (2010)

Part VII Statement of Revenue

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		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns 1a				
	b Membership dues 1b				
	c Fundraising events 1c				
	d Related organizations 1d				
	e Government grants (contributions) 1e				
	f All other contributions, gifts, grants, and similar amounts not included above 1f	1,368,251.			
	g Noncash contributions included in lines 1a-1f: \$				
	h Total. Add lines 1a-1f ▶	1,368,251.			
Program Service Revenue	2 a _____ Business Code				
	b _____				
	c _____				
	d _____				
	e _____				
	f All other program service revenue				
	g Total. Add lines 2a-2f ▶				
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶	2,635.	2,635.		
	4 Income from investment of tax-exempt bond proceeds ▶				
	5 Royalties ▶				
	6 a Gross Rents (i) Real (ii) Personal				
	b Less: rental expenses				
	c Rental income or (loss)				
	d Net rental income or (loss) ▶				
	7 a Gross amount from sales of assets other than inventory (i) Securities (ii) Other				
	b Less: cost or other basis and sales expenses				
	c Gain or (loss)				
	d Net gain or (loss) ▶				
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18 a				
	b Less: direct expenses b				
	c Net income or (loss) from fundraising events ▶				
	9 a Gross income from gaming activities. See Part IV, line 19 a				
b Less: direct expenses b					
c Net income or (loss) from gaming activities ▶					
10 a Gross sales of inventory, less returns and allowances a					
b Less: cost of goods sold b					
c Net income or (loss) from sales of inventory ▶					
Miscellaneous Revenue Business Code					
11 a _____					
b _____					
c _____					
d All other revenue					
e Total. Add lines 11a-11d ▶					
12 Total revenue. See instructions. ▶	1,370,886.	2,635.	0.	0.	

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Form 990 (2010)

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Part IX Statement of Functional Expenses

*Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).*

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	1,127,637.	1,127,637.		
2	Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees				
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages				
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9	Other employee benefits				
10	Payroll taxes				
11	Fees for services (non-employees):				
a	Management				
b	Legal				
c	Accounting	5,658.		5,658.	
d	Lobbying				
e	Professional fundraising services. See Part IV, line 17				
f	Investment management fees				
g	Other	731.		731.	
12	Advertising and promotion				
13	Office expenses	212.		212.	
14	Information technology				
15	Royalties				
16	Occupancy				
17	Travel				
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings				
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance				
24	Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24f. If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O.)				
a				
b				
c				
d				
e				
f	All other expenses				
25	Total functional expenses. Add lines 1 through 24f	1,134,238.	1,127,637.	6,601.	0.
26	Joint costs. Check here <input type="checkbox"/> If following SOP 98-2 (ASC 958-720). Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Form 990 (2010)

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Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	192,164.	1	6,010.
	2 Savings and temporary cash investments	1,606,589.	2	2,029,391.
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L			
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions)		5	
	7 Notes and loans receivable, net		6	
	8 Inventories for sale or use		7	
	9 Prepaid expenses and deferred charges		8	
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less: accumulated depreciation	10b		
	11 Investments - publicly traded securities		10c	
	12 Investments - other securities. See Part IV, line 11		11	
	13 Investments - program-related. See Part IV, line 11		12	
	14 Intangible assets		13	
	15 Other assets. See Part IV, line 11		14	
16 Total assets. Add lines 1 through 15 (must equal line 34)		1,798,753.	15	2,035,401.
Liabilities	17 Accounts payable and accrued expenses	1,798,753.	16	2,035,401.
	18 Grants payable		17	
	19 Deferred revenue		18	
	20 Tax-exempt bond liabilities		19	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		20	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		21	
	23 Secured mortgages and notes payable to unrelated third parties		22	
	24 Unsecured notes and loans payable to unrelated third parties		23	
	25 Other liabilities. Complete Part X of Schedule D		24	
	26 Total liabilities. Add lines 17 through 25		0.	25
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets			
	28 Temporarily restricted net assets	356,892.	27	262,975.
	29 Permanently restricted net assets	1,441,861.	28	1,772,426.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		29	
	31 Paid-in or capital surplus, or land, building, or equipment fund		30	
	32 Retained earnings, endowment, accumulated income, or other funds		31	
33 Total net assets or fund balances		32		
34 Total liabilities and net assets/fund balances		1,798,753.	33	2,035,401.
		1,798,753.	34	2,035,401.

Form 990 (2010)

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Form 990 (2010)

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Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	1,370,886.
2	Total expenses (must equal Part IX, column (A), line 25)	2	1,134,238.
3	Revenue less expenses. Subtract line 2 from line 1	3	236,648.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	1,798,753.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	0.
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	2,035,401.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII

		Yes	No
1	Accounting method used to prepare the Form 990: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		X
b	Were the organization's financial statements audited by an independent accountant?	X	
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.	X	
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both: <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.		

Form 990 (2010)

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No. 1545-0047

2010

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.**

Employer identification number
61-1021128

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1 A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
- 4 A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 8 A community trust described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I
 - b Type II
 - c Type III - Functionally integrated
 - d Type III - Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2010

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Schedule A (Form 990 or 990-EZ) 2010

61-1021128 Page 2

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization falls to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	1279660.	2836129.	1001515.	1477852.	1368251.	7963407.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	1279660.	2836129.	1001515.	1477852.	1368251.	7963407.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						1763714.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
7 Amounts from line 4	1279660.	2836129.	1001515.	1477852.	1368251.	7963407.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	74,781.	60,551.	8,097.	2,117.	2,635.	148,181.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	16,848.					
11 Total support. Add lines 7 through 10						16,848.
12 Gross receipts from related activities, etc. (see instructions)						8128436.

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here 12

Section C. Computation of Public Support Percentage

14 Public support percentage for 2010 (line 6, column (f) divided by line 11, column (f))	14	76.27 %
15 Public support percentage from 2009 Schedule A, Part II, line 14	15	71.75 %
16a 33 1/3% support test - 2010. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization	<input type="checkbox"/>	
b 33 1/3% support test - 2009. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization	<input checked="" type="checkbox"/>	
17a 10% -facts-and-circumstances test - 2010. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization	<input type="checkbox"/>	
b 10% -facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization	<input type="checkbox"/>	
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions	<input type="checkbox"/>	

Schedule A (Form 990 or 990-EZ) 2010

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge ...						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources ...						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2010 (line 8, column (f) divided by line 13, column (f))	15		%
16 Public support percentage from 2009 Schedule A, Part III, line 15	16		%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2010 (line 10c, column (f) divided by line 13, column (f))	17		%
18 Investment income percentage from 2009 Schedule A, Part III, line 17	18		%

19a 33 1/3% support tests - 2010. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2009. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Schedule A

Identification of Excess Contributions
Included on Part II, Line 5

2010

** Do Not File **
*** Not Open to Public Inspection ***

Contributor's Name	Total Contributions	Excess Contributions
CES FOUNDATION	421,250.	258,681.
GHEENS FOUNDATION	552,787.	390,218.
HUMANA	285,000.	122,431.
JP MORGAN CHASE BANK	200,000.	37,431.
	1,117,522.	954,953.
Total Excess Contributions to Schedule A, Part II, Line 5		1,763,714.

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No. 1545-0047

2010

Name of the organization

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Employer identification number

61-1021128

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (enter number) organization

4947(a)(1) nonexempt charitable trust not treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the General Rule or a Special Rule.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(v), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization
**JEFFERSON COUNTY PUBLIC EDUCATION
 FOUNDATION, INC.**

Employer identification number

61-1021128

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JP MORGAN CHASE 416B W JEFFERSON STREET 4416 LOUISVILLE, KY 40202	\$ 200,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	HUMANA 500 W MAIN STREET, SUITE 208 LOUISVILLE, KY 40202	\$ 125,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	EON 220 W MAIN STREET STE 1400 LOUISVILLE, KY 40202	\$ 142,250.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	LOUISVILLE METRO GOVERNMENT 601 W JEFFERSON ST LOUISVILLE, KY 40202	\$ 212,180.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	JEFFERSON COUNTY PUBLIC SCHOOLS P.O. BOX 34020 LOUISVILLE, KY 40232	\$ 62,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	LOUISVILLE COMMUNITY FOUNDATION 325 W MAIN STREET STE 1110 LOUISVILLE, KY 40202	\$ 56,332.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization
**JEFFERSON COUNTY PUBLIC EDUCATION
 FOUNDATION, INC.**

Employer identification number

61-1021128

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	BROWN FORMAN 626 W MAIN STREET STE 200 LOUISVILLE, KY 40202	\$ 50,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
8	KINDRED HEALTHCARE 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	\$ 50,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
9	CE&S FOUNDATION 101 S FIFTH STREET STE 1650 LOUISVILLE, KY 40202	\$ 45,534.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
10	JG BROWN FOUNDATION 4350 BROWNSBORO RD STE 200 LOUISVILLE, KY 40207	\$ 35,900.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>

Name of organization

Page of of Part II

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Employer identification number

61-1021128

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____

Name of organization

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Employer identification number

61-1021128

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations aggregating Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No. 1545-0047

2010

Open to Public Inspection

Name of the organization **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.**

Employer identification number
61-1021128

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

- Purpose(s) of conservation easements held by the organization (check all that apply).

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of an historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
<input type="checkbox"/> Preservation of open space	
- Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d
- Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____
- Number of states where property subject to conservation easement is located ▶ _____
- Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?
- Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ _____
- Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ _____
- Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?
- In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

- If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1	▶ \$ _____
(ii) Assets included in Form 990, Part X	▶ \$ _____
- If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:

a Revenues included in Form 990, Part VIII, line 1	▶ \$ _____
b Assets included in Form 990, Part X	▶ \$ _____

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition
- b Scholarly research
- c Preservation for future generations
- d Loan or exchange programs
- e Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.
 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
 b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
c Beginning balance	
d Additions during the year	
e Distributions during the year	
f Ending balance	

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No
 b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:
 a Board designated or quasi-endowment %
 b Permanent endowment %
 c Term endowment %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

	Yes	No
(i) unrelated organizations		
(ii) related organizations		

3a(i)
 3a(ii)
 b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?
 3b

Part VI Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c).) 0.

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Schedule D (Form 990) 2010

61-1021128 Page 3

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
(I)		

Total. (Col (b) must equal Form 990, Part X, col (B) line 12.) ▶

Part VIII Investments - Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		

Total. (Col (b) must equal Form 990, Part X, col (B) line 13.) ▶

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	

Total. (Column (b) must equal Form 990, Part X, col (B) line 15.) ▶

Part X Other Liabilities. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Amount
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	

Total. (Column (b) must equal Form 990, Part X, col (B) line 25.) ▶

2. FIN 48 (ASC 740) Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740).

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	1,370,886.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	1,134,238.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	236,648.
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV.)	8	
9	Total adjustments (net). Add lines 4 through 8	9	0.
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	236,648.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	1,370,886.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV.)	2d	
e	Add lines 2a through 2d	2e	0.
3	Subtract line 2e from line 1	3	1,370,886.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV.)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	1,370,886.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	1,134,238.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIV.)	2d	
e	Add lines 2a through 2d	2e	0.
3	Subtract line 2e from line 1	3	1,134,238.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV.)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	1,134,238.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

**SCHEDULE I
(Form 990)**

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

OMB No. 1545-0047

2010

Open to Public
Inspection

Name of the organization **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.** Employer identification number **61-1021128**

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any grantee that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Yes No

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
JEFFERSON COUNTY PUBLIC SCHOOLS 3332 NEWBURG ROAD LOUISVILLE, KY 40232	61-6001316		894,217.	0 BOOK			TO FUND VARIOUS EDUCATIONAL PROGRAMS
UNIVERSITY OF KENTUCKY 101 MAIN BUILDING LEXINGTON, KY 40506	61-6001218		16,500.	0 BOOK			SCHOLARSHIPS

2 Enter total number of section 501(c)(3) and government organizations

3 Enter total number of other organizations

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

JEFFERSON COUNTY PUBLIC EDUCATION

Schedule I (Form 990) (2010)

FOUNDATION, INC.

61-1021128

Page 2

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

SCHEDULE I, PART I, LINE 2: THE BOARD APPROVES THE DISBURSEMENT OF FUNDS TO VARIOUS PROGRAMS THE ORGANIZATION SUPPORTS.

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No. 1545-0047

2010

Open to Public
Inspection

Name of the organization

**JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.**

Employer identification number
61-1021128

**FORM 990, PART VI, SECTION B, LINE 11: THE SECRETARY/TREASURER REVIEWS THE
990 BEFORE FILING AND THE BOARD REVIEWS A COPY OF THE 990 AFTER IT IS
FILED.**

**FORM 990, PART VI, SECTION C, LINE 19: THESE DOCUMENTS ARE MADE AVAILABLE
UPON REQUEST.**

PART XII, LINE C

THIS PROCESS HAS NOT CHANGED FROM THE PRIOR YEAR.

**BYLAWS OF THE
JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION**

December 10, 2008

ARTICLE I

PURPOSES

The particular purposes of the corporation are the solicitation and receipt of gifts, grants and contributions from individuals, groups, corporations and other sources, public and private, to assist and support financially and otherwise the public school system of Jefferson County, Kentucky; to engage in any and all activities which advance the education of the citizens of Louisville and Jefferson County, Kentucky through the support of the Jefferson County Public Schools.

The core purpose of the Jefferson County Public Education Foundation is to improve student outcomes and the learning of every student in every school, in collaboration with district leadership, by engaging the support of business and the community.

The vision of the Jefferson County Public Education Foundation will be a creative catalyst for change that improves school leadership, teaching and learning. As advocates for excellence and facilitators of collaboration, the Jefferson County Public Education Foundation will champion high quality education, increase community understanding of and support for great public schools, and gain involvement of diverse constituencies in helping Jefferson County Public School students be successful in learning and in life.

It is the policy of the 501(c)(3) corporation that no restricted donations be accepted not any expenditure made by the corporation except upon the recommendation of the Superintendent of the Board of Education of Jefferson County, Kentucky that is consistent with the policies and priorities of the Board of Education of Jefferson County , Kentucky.

ARTICLE II

OFFICES

The principal office of the corporation in the State of Kentucky and its registered office under the laws of Kentucky shall be located (in care of Joe Seiler, Secretary/Treasurer) at National City Bank, 31T09B, 101 S. 5th Street, 9th Floor,

Louisville, Kentucky 40202. The corporation may have such other offices, either within or without the State of Kentucky, as the business of the corporation may require from time to time.

ARTICLE III

DIRECTORS

SECTION 1. GENERAL POWERS. The business and affairs of the corporation shall be managed by its Board of Directors.

SECTION 2. QUALIFICATIONS, TENURE AND NUMBER.

A director shall be chosen to serve on the board based on his or her ability to bring financial resources to the corporation for the purpose of enhancing Jefferson County Public Schools. Financial resources may be in the form of personal gifts, grants, and contributions from individuals, groups, corporations and other sources, public or private to support financially and otherwise the public school system of Jefferson County, Kentucky. A director will engage a leadership role for special fund raising projects during his or her term(s). A director's term is three years.

The number of directors of the corporation shall be no less than nine (9) but up to twenty-four (24). The number of directors above nine (9) shall be determined by the Board when appropriate candidates are eligible to serve on the Board. The members of the Board of Directors shall be divided into three (3) classes as nearly equal in number as may be practicable with the term of office of one class expiring each year. At the annual meeting of the directors in 1983, three (3) classes of directors shall be elected. The directors of the first class shall be elected to hold office for a term expiring at the next succeeding annual meeting; directors of the second class shall be elected to hold office for a term expiring at the second succeeding annual meeting; and directors of the third class shall be elected to hold office for a term expiring at the third succeeding annual meeting. At each annual meeting of directors, the successors to the class of directors whose term shall then expire as set forth above shall be elected to hold office for a term expiring at the third succeeding annual meeting from the annual meeting of their election. When the number of directors is changed, any newly created directorships or any decrease in directorships shall be so apportioned among the classes as to make all classes as nearly equal in number as possible. Each director shall hold office for the term for which he is elected or until his successor shall have been elected and qualifies for the office, whichever period is longer. Directors need not be residents of Kentucky.

SECTION 3. NOMINATING COMMITTEE. There shall be a Nominating Committee made up of a minimum of three directors appointed by the chairperson. The Nominating Committee shall develop a list of candidates to fill vacant positions on the Board of Directors. The nominees shall be considered by the full Board and voted on as described in Section 8. The Nominating Committee shall also present a slate of officers for election at the annual June meeting.

SECTION 4. REGULAR MEETINGS. A regular meeting of the Board of Directors shall be held without other notice than this bylaw. The Board of Directors may provide, by resolution, the time and place, within or without the State of Kentucky, for the holding of additional regular meetings without other notice than such resolution. There shall be an annual meeting of the Board of Directors in June of each year.

SECTION 5. SPECIAL MEETINGS. Special meetings of the Board of Directors may be called by or at the request of the chairman or any two directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Kentucky, as the place for holding any special meeting of the Board of Directors called by them.

SECTION 6. NOTICE. Notice of any special meeting shall be given at least two days previously thereto by written notices delivered personally or mailed to each director at his business address, or by telegram. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice were given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

SECTION 7. QUORUM. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, provided that if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

SECTION 8. MANNER OF ACTING. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors; provided, however, that the Board of Directors, by resolution adopted by a majority of the full Board of Directors, may designate from among its members an executive committee and one or more other committees, each of which, to the extent provided in such resolution, shall have and may exercise all the authority of the Board of Directors, but no such committee shall have the authority of the Board of Directors in reference to amending the articles of incorporation, adopting a plan of merger or consolidation, recommending the sale, lease, exchange or other disposition of all or substantially all the property and assets of the corporation otherwise than in the usual and regular course of business, recommending a voluntary dissolution of the corporation or a revocation thereof, or amending these bylaws.

SECTION 9. VACANCIES. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by the Board of Directors for a term of office continuing only until the next election of directors.

SECTION 10. COMPENSATION. No director shall receive compensation for his or her services as director; however, any expenses incurred by any director by reason of his or her duties or responsibilities as such may be paid by the corporation.

SECTION 11. INFORMAL ACTION. Any action required by law to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors or of a committee, may be taken without a meeting if a consent, in writing, setting forth the action so taken shall be signed by all of the directors, or all of the members of the committee, as the case may be. Such consent shall have the same effect as a unanimous vote.

ARTICLE IV

OFFICERS

SECTION 1. CLASSES. The officers of the corporation shall be a chairman, a vice chairman, a treasurer, a secretary, and such other officers, whose duties may be fixed from time to time by the Board of Directors, as may be provided by the Board of Directors and elected in accordance with the provisions of this article. The Board of Directors may also create the offices of one

or more assistant treasurers and assistant secretaries, all of whom shall be elected by the Board of Directors. The same person may hold any two or more offices, except that of chairman.

SECTION 2. ELECTION AND TERM OF OFFICE. The officers of the corporation shall be elected annually by the Board of Directors at the first meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. REMOVAL. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interest of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer or agent shall not of itself create contract rights. A director will be considered for removal from the Board if the director misses two meetings in one calendar year period.

SECTION 4. VACANCIES. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

SECTION 5. CHAIRMAN. The chairman shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. The chairman shall preside at all meetings of the Board of Directors. The chairman may sign, with the secretary, or any other proper officer of the corporation thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of chairman and such other duties as may be prescribed by the Board of Directors from time to time.

SECTION 6. VICE CHAIRMAN. In the absence of the chairman or in the event of his inability or refusal to act, the vice chairman shall perform the duties of the chairman and, when so acting, shall have all the powers of and be subject to all the restrictions upon the chairman. The vice chairman shall perform

such other duties as from time to time may be assigned by the chairman or by the Board of Directors.

SECTION 7. TREASURER. If required by the Board of Directors, the treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. The treasurer shall: [a] have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article IV of these bylaws; [b] in general, perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned by the chairman or the Board of Directors.

SECTION 8. SECRETARY. The secretary shall: [a] keep the minutes of the Board of Directors' meetings in one or more books provided for that purpose; [b] see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; [c] be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these bylaws; [d] in general, perform all duties incident to the office of secretary and such other duties as from time to time may be assigned by the chairman or by the Board of Directors.

SECTION 9. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES. The assistant treasurers shall respectively, if required by the Board of Directors, give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The assistant treasurers and assistant secretaries in general shall perform such duties as shall be assigned to them by the treasurer or the secretary, respectively, or by the chairman or the Board of Directors.

ARTICLE V

CONTRACTS, LOANS, CHECKS, AND DEPOSITS

SECTION 1. CONTRACTS. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instruments in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

SECTION 2. LOANS. No loans shall be contracted on behalf of the corporation, and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

SECTION 3. CHECKS, DRAFTS, ORDERS, ETC. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. DEPOSITS. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

ARTICLE VI

INVESTMENT REPORTS

The corporation shall furnish reports at least annually to the Superintendent of the Board of Education of Jefferson County for the purpose of assisting the Board of Education of Jefferson County to insure that the corporation has invested its assets at a reasonable rate of return.

ARTICLE VII

FISCAL YEAR

The fiscal year of the corporation shall begin on the 1st day of July and end on the 30th day of June of each calendar year.

ARTICLE VIII

WAIVER OF NOTICE

Whenever any notice whatever is required to be given under the provisions of these bylaws, or under the provisions of the Articles of Incorporation, or under the provisions of the corporation laws of the State of Kentucky, waiver thereof in writing, signed by the person, or persons, entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE IX

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation may indemnify and may advance expenses to all directors, officers, employees or agents of the corporation who are, were or are threatened to be made a defendant or respondent to any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, to the fullest extent that is expressly permitted or required by the statutes of the Commonwealth of Kentucky and all other applicable law.

ARTICLE X

AMENDMENT OF BYLAWS

The Board of Directors may alter, amend or rescind the bylaws.

CERTIFICATE

It is hereby certified that on this date I am, the duly elected and qualified Chairman of the Board of Jefferson County Public Education Foundation, and that on this 10th day of December, 2008, the foregoing Bylaws were adopted by unanimous action of the Board of Directors.

Chairman

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Jefferson County Public Education Foundation

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Exempt payee

Other (see instructions) ▶ _____

Address (number, street, and apt. or suite no.)
3332 Newburg Road

City, state, and ZIP code
Louisville, KY 40232

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								
			-			-		

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number									
6	1	-	1	0	2	1	1	2	8

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here

Signature of U.S. person ▶

Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions; mortgage interest you paid, acquisition or abandonment of secured property; cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA) name" on the "Business name/disregarded entity name" line.

Disregarded entity. Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
2. The United States or any of its agencies or instrumentalities,
3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
5. An international organization or any of its agencies or instrumentalities.

Other payees that may be exempt from backup withholding include:

6. A corporation,
7. A foreign central bank of issue,
8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
9. A futures commission merchant registered with the Commodity Futures Trading Commission,
10. A real estate investment trust,
11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
12. A common trust fund operated by a bank under section 584(a),
13. A financial institution,
14. A middleman known in the investment community as a nominee or custodian, or
15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Part I. Taxpayer identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ³
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ¹
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor ⁴
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner.
8. A valid trust, estate, or pension trust	Legal entity ⁴
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

*Note. Grantor also must provide a Form W-9 to trustee of trust.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

JEFFERSON COUNTY PUBLIC SCHOOLS
2013-2014 SITE BASED ALLOCATION
061 GOLDSMITH ELEMENTARY

5TH DAY ADJUSTMENT

\$ AMT GAINED \$ 68,700
 \$ AMT OWED

JAN PROJECTION		FEB ALLOCATION		5TH DAY PROJECTION		5TH DAY	ADJ FLEX
# STUDENTS 1 - 5	479		\$ 328,300	\$ 328,300	484		
# K STUDENTS	86					1,922,500	
# ECE STUDENTS	19	SECTION 4 CERTIFIED STAFF \$	1,865,800			328,300	
TOTAL STUDENTS	594	SECTION 5 CLASSIFIED STAFF \$	328,300			85,260	\$ 2,100
# F&R LUNCHES	548	X \$ 140 SECTION 6 OPERATIONAL \$	83,160				
		X \$ - SECTION 7 AT RISK \$					
		TOTAL \$	2,267,360			2,236,060	

JAN PROJECTION		FEB ALLOCATION	
# STUDENTS 1 - 5	479		\$ 328,300
# K STUDENTS	86		
# ECE STUDENTS	19	SECTION 4 CERTIFIED STAFF \$	1,865,800
TOTAL STUDENTS	594	SECTION 5 CLASSIFIED STAFF \$	328,300
# F&R LUNCHES	548	X \$ 140 SECTION 6 OPERATIONAL \$	83,160
		X \$ - SECTION 7 AT RISK \$	
		TOTAL \$	2,267,360

SECTION 4 & 5

MUNIB ORG OBJECT PROJECT	JOB CODE	JOB TITLE	FEBRUARY ALLOCATION			5TH DAY ADJUSTMENT				
			# POS	SALARY VALUE	SECTION 4 CERTIFIED	SECTION 5 CLASSIFIED	WITHOUT SAFETY NET	AFTER SAFETY NET	ADJ BUDGET	
REGULAR INSTRUCTION	081	1118 011023 900XN	20.00	\$ 60,000	\$ 1,200,000	\$ 1,200,000				
		4450 CLASSROOM TEACHER	20.00	\$ 60,000	\$ 1,200,000	\$ 1,200,000				
	081	1118 013028 900XN	1.00	\$ 19,600	\$ 19,600	\$ 19,600				
		8206 INSTRUCTIONAL ASSISTANT	1.00	\$ 19,600	\$ 19,600	\$ 19,600				
INSTRUCTION ITINERANT	081	1283 011022 900XN	2.64	\$ 60,000	\$ 158,400	\$ 158,400				
		4455 ITINERANT TEACHER	2.64	\$ 60,000	\$ 158,400	\$ 158,400				
PRIMARY PROGRAM INSTRUCTION	081	1012 011022 900XN	4.00	\$ 60,000	\$ 240,000	\$ 240,000				
		4440 TEACHER (5 YEAR OLD)	4.00	\$ 60,000	\$ 240,000	\$ 240,000				
	081	1912 013028 900XN	4.00	\$ 19,600	\$ 78,400	\$ 78,400				
		8204 INSTRUCTIONAL ASSISTANT (5 YR OLD)	4.00	\$ 19,600	\$ 78,400	\$ 78,400				
GUIDANCE COUNSELING	081	1031 011024 900XN	1.00	\$ 77,500	\$ 77,500	\$ 77,500				
		4390 COUNSELOR	1.00	\$ 77,500	\$ 77,500	\$ 77,500				
SCHOOL LIBRARY	081	1059 011023 900XN	1.00	\$ 70,700	\$ 70,700	\$ 70,700				
		4420 LIBRARIAN 194 DAYS	1.00	\$ 70,700	\$ 70,700	\$ 70,700				
	081	1059 013014 900XN	0.50	\$ 20,200	\$ 10,100	\$ 10,100				
		8332 LIBRARY CLERK (6.5HR/85DY)	0.50	\$ 20,200	\$ 10,100	\$ 10,100				
PRINCIPAL'S OFFICE	081	1077 013014 900XN	1.00	\$ 32,900	\$ 85,800	\$ 85,800				
		8674 CLERK & SECRETARY	1.00	\$ 32,900	\$ 85,800	\$ 85,800				
	081	1077 011020 900XN	1.00	\$ 28,400	\$ 109,300	\$ 109,300				
		8087 SCHOOL SECRETARY I (8 HR/220 DY)	1.00	\$ 28,400	\$ 109,300	\$ 109,300				
	081	1077 011021 900XN	1.00	\$ 86,000	\$ 18,500	\$ 18,500				
		4295 SCHOOL CLERK (6 HR/167 DY)	1.00	\$ 86,000	\$ 18,500	\$ 18,500				
	081	1077 013030 900XN	1.00	\$ 18,500	\$ 18,500	\$ 18,500				
		8212 ASSISTANT PRINCIPAL LUNCHROOM OFFICE ASST	1.00	\$ 18,500	\$ 18,500	\$ 18,500				
OTHER PLANT OPERATION & MAINTENANCE	081	1067 013089 900XN	1.00	\$ 48,100	\$ 48,100	\$ 48,100				
		8582 PLANT OPERATOR	1.00	\$ 48,100	\$ 48,100	\$ 48,100				
	081	1067 013081 900XN	2.00	\$ 33,900	\$ 67,800	\$ 67,800				
		8592 CUSTODIAN	2.00	\$ 33,900	\$ 67,800	\$ 67,800				
TOTAL STAFF			42.14	\$	\$ 2,184,200	\$ 1,855,900	\$ 328,300			
DEPT HEAD COUNT			27.84							

JEFFERSON COUNTY PUBLIC SCHOOLS
GENERAL FUND
DISTRICT WIDE ADDITIONAL PROGRAMS
ELEMENTARY SCHOOLS
FY '13-14

School	GOLDSMITH ELEMENTARY	Location #	061			
RESTRICTED (ADD-ON) PROGRAMS NON-SITE-BASED BUDGET						
Func	Program/Item Description	MUNIS			# of Positions	Amount Budgeted
		ORG	OBJECT	PROJECT		
	OTHER INSTRUCTION-REGULAR PROGRAM	OTHER INSTRUCTION-REG PROGRAM				
1118	ITINERANTS	ITINERANTS				
1150	STUDENT ACTIVITIES	STUDENT ACTIVITIES				
	Student Activity Fees (Fee Waiver)	XXX1727	0675	900XA		\$13,725
	Teacher (Sponsor)	XXX1727	011222	900XA		\$669
1200	EXCEPTIONAL CHILD EDUCATION	EXCEPTIONAL CHILD PROGRAMS				
	Certified Salaries-Teacher	XXX1121	011022	900XA	4.50	\$270,000
	Certified Salaries-Teacher (Itinerant)	XXX1121	01102B	900XA	0.10	\$6,000
	Classified Salaries-Instructional Assistant	XXX1121	01302B	900XA	3.00	\$58,600
	General Supplies	XXX1121	0610	900XA		\$2,430
2152	SPEECH PATHOLOGY	SPEECH PATHOLOGY				
	Certified Salaries-Teacher	XXX1043	011022	900XA	0.25	\$15,000
	Certified Salaries-Speech Language Pathologist	XXX1043	013018	900XA	0.95	\$57,000
1231	HEARING IMPAIRED	HEARING IMPAIRED				
	Certified Salaries-Teacher	XXX1128	011022	900XA	0.40	\$24,000
1233	VISION IMPAIRED	VISION IMPAIRED				
1905	ENGLISH AS A SECOND LANGUAGE	BILINGUAL PROGRAMS - ESL				
	Certified Salaries-Teacher	XXX1124	011022	900XA	1.00	\$80,000
	Classified Salaries-Bilingual Associate Instructor III-KTRS	XXX1124	013044	900XA	2.00	\$50,600
	Classified Salaries-Bilingual Associate Instructor I & II-CERS	XXX1124	013081	900XA	0.00	\$0
	Supplies	XXX1124	0610	900XA		\$300
1111	MAGNET PROGRAMS	MAGNET PROGRAMS				
	Certified Salaries-Teacher	XXX1981	011022	900XA	1.00	\$80,000
1900	OTHER INSTRUCTIONAL PROGRAMS	OTHER INSTRUCTIONAL PROGRAMS				
	Textbooks	XXX1170	0644	160X		\$11,880
1909	ELEMENTARY REDESIGN	ELEMENTARY REDESIGN				
2211	IMPROVEMENT OF INSTRUCTION	IMPROVEMENT OF INSTRUCTION				
	Elementary Assistant Principal (215 Days)	XXX1052	011021	900XA	1.00	\$86,000
1912	TEACHERS & LEARNERS COLLABORATING FOR SUCCESS	TLC				
1922	MONTESSORI PROGRAMS	MONTESSORI PROGRAMS				
1923	FOREIGN LANGUAGE PROGRAMS (Pending Program Decisions)	FOREIGN LANGUAGE PROGRAMS				
1955	READING RECOVERY	READING RECOVERY				
1961	PRESCHOOL	PRESCHOOL LEVEL				
	Classified Salaries - Early Childhood Instructor II (7.50hr/182days)	XXX1007	013081	135X	1.00	\$28,200
	Classified Salaries - Early Childhood Instructor III (7.50hr/182days)	XXX1007	013044	135X	1.00	\$28,200
	Classified Salaries - Instructional Assistant (7hr/150days)	XXX1007	01302B	135X	1.00	\$16,900
	Sub Instructor	XXX1007	015089	135X		\$400
	Sub Instructional Assistant	XXX1007	015091	135X		\$500
	Sub Bus Monitor	XXX1007	015097	135X		\$500
	Extended Time - Classified	XXX1007	013195	135X		\$550
	ECE PRESCHOOL	ECE PRESCHOOL				
2122	COUNSELING	COUNSELING				
	Other Certified Extended Time-Counselor (Bd Pd 7 days)	XXX1031	011392	900XA		\$2,785
2230	INSTRUCTION RELATED TECHNOLOGY	INSTRUCTION RELATED TECHNOLOGY				
	Teacher (School Technology Coordinator)	XXX1913	011222	900XA		\$2,365
2410	OFFICE OF THE PRINCIPAL	PRINCIPAL'S OFFICE				
	Other Certified Extended Time-Principal (Bd Pd 20 days)	XXX1977	011392	900XA		\$9,940
	Other Classified Extended Time	XXX1977	013195	900XA		\$0
	BOARD PAID PRINCIPAL'S OFFICE	BOARD PAID PRINCIPAL'S OFFICE				
	Office Supplies	XXX1977	0610	900XA		\$4,158
2627	BOARD PAID BUILDING OPERATIONS	BOARD PAID BUILDING OPER				
	Supplies-Bldg/Grounds	XXX1987	0610	900XA		\$5,940
	New Furniture/Fixtures	XXX1987	0733	900XA		\$6,767
2680	SECURITY	SECURITY OPERATIONS				
2691	OPERATIONS OF PLANT	OTHER PLANT OPER AND MAINTENANCE				
1926	STOP PROGRAM	STOP PROGRAM				
3301	FRC/YSC	FRC/YSC				
	Coordinator	XXX1208	013091	125X	0.14000	\$8,904
2290	INSTRUCTIONAL SUPPORT-OTHER	INSTRUCTIONAL SUPPORT -OTHER				
	Certified Salaries - Resource Teacher	XXX1229	011027	900XA	0.00	\$0
	Certified Salaries - Goal Clarity Coach (190Days)	XXX1229	011016	900XA	0.00	\$0
						\$832,513

SECTION 7 2013-2014
BUDGET REQUEST WORKSHEET

To Be Included in CSIP (Comprehensive School Improvement Plan)

School Name GOLDSMITH ELEMENTARY Loc. No. 061 SECTION 7 \$ 44,341
At Risk Allocation

XXX1628 = Instructional
XXX1630 = Non Instructional
XXX1631 = Resource

MUNIS ORG, OBJ, PROJ	DESCRIPTIONS	Value of Position	# of Positions (% to 2 decimals)	Total Value (Rounded to whole \$)
XXX1628 011022 900XA	Teacher - Regular if a position < 1.00, 0.00 paid by _____	\$60,800	x _____	= _____
011028 900XA	Teacher - Itinerant (Art, Music, P. (Science, Computer) (.1 Itinerant = 1/2 Day Per Week)	\$60,800	x _____	= _____
XXX1631 011037 900XA	Teacher - Resource	\$60,200	x _____	= _____
XXX1628 011327 900XA	Other Certified Workshops			
XXX1628 011392 900XA	Other Certified-Extended Time			
011039 900XA	Teacher - Part-time/Temporary			
015089 900XA	Substitute Instructor			
XXX1630 013014 900XA	Clerk & Secretary Home School Coord (8 hr/187 days)		1.00	32900
CC 8310 013091 900XA	School Clerk (8.5 hrs/185 days) if a position < 1.00, 0.00 paid by _____	\$19,900	x _____	= _____
	School Clerk (6.5 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$20,100	x _____	= _____
	School Clerk (8 hrs/185 days) if a position < 1.00, 0.00 paid by _____	\$24,500	x _____	= _____
	School Clerk (8 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$24,800	x _____	= _____
	Student/Community Liaison (8 hrs/215 days) if a position < 1.00, 0.00 paid by _____	\$34,800	x _____	= _____
013015 900XA	Clerk & Secretary Part-Time			
XXX1628 013028 900XA	Instructional Assistant ESS 19,600	\$20,500	x 43.4 ⁴¹	= 8810 ⁸⁰³⁶
	Instructional Asst (6.5 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$20,300	x _____	= _____
	Instructional Asst (Primary Program 5-Year Olds) (6.5 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$20,300	x _____	= _____
013028 900XA	Child Care Asst (6.5 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$20,300	x _____	= _____
013044 900XA	Instructional Assistant - Part-Time			
	Instructors-KTRS			
	Instructor III (7 hrs/187 days) if a position < 1.00, 0.00 paid by _____	\$25,600	x _____	= _____
XXX1630 013057 900XA	Bus Monitor (6 hrs/184 days) if a position < 1.00, 0.00 paid by _____	\$18,100	x _____	= _____

RECEIVED
APR 11 2013
FINANCIAL PLANNING & MANAGEMENT

RECEIVED
APR 11 2013
FINANCIAL PLANNING

1314_ELEM_SEC

X001628
013081 900XA

Instructors-CERS

Bilingual Associate Instructor I (7 hrs/187 days) if a position < 1.00, paid by _____	\$25,300	X	_____	=	_____
Instructor I (7 hrs/187 days) if a position < 1.00, paid by _____	\$24,600	X	_____	=	_____
Instructor II (7 hrs/187 days) if a position < 1.00, paid by _____	\$24,600	X	_____	=	_____

013088 900XA

Instructional Employees Part-time

X001630
013183 900XA

Workshop/Curric Stipends-Class

013185 900XA

Other Classified-Extended Time

0140 900XA

Overtime

0349 900XA

Other Professional Services

0514 900XA

Contract Bus Services

0558 900XA

Printing

0810 900XA

General Supplies

3405 ~~900XA~~

0650 900XA

Supplies - Technology Related

0733 900XA

Furniture & Fixtures -New

0736 900XA

Instructional Equipment

0888 900XA

Student Wages

TOTAL FUNDS DISTRIBUTED

[Handwritten Signature]
Principal's Signature

4/8/13
Date

SBDM COUNCIL SIGNATURES:

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

601 W. Jefferson Street, Third Floor

Louisville, Kentucky 40202

502-574-1126

Cynthia Jane Jones - Principal
\$ 117,883.81

Jeremy Renner - Asst. Principal
\$ 96,226.82

Laurel Lammers - Art Teacher
\$ 78,361.71

Wednesday, December 04, 2013

26th District Councilman Brent T. Ackerson
601 W. Jefferson Street, Third Floor
Louisville, Kentucky 40202

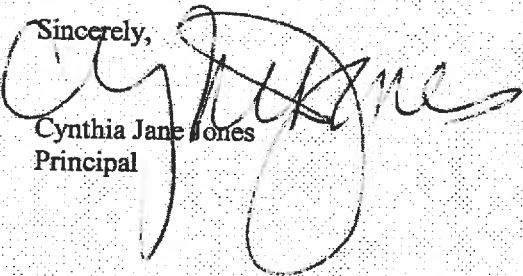
Dear Mr. Ackerson,

On behalf of the students, staff and community of Goldsmith Elementary I want to thank you for helping fund the playground. Our students have held all sorts of fund raisers to help with building a playground where children can play and learn socially together while during school as well as after school.

We look forward to welcoming the portion of the playground that will be funded by Council. The playground will help not only our students but the children who reside in the area. I am sure that the equipment will be well used during and after school hours.

Thank you again for your help.

Sincerely,


Cynthia Jane Jones
Principal



All Recreation of Virginia, Inc.
 20609 Gordon Park Square
 Suite 190
 Ashburn, VA 20147

Main Office: 888-419-0001
 Cell: 502-689-8005
 Fax: 703-589-1493

PROPOSAL

Quote # MLAPQ7895

Date 10/02/13

Sales Rep. Jennifer Birge

Customer's PO No:

Shipping Method: Common Carrier

Terms

50% deposit with order or net 30
 with PO or contract

Bill To:

Goldsmith Lane Elementary School
 3520 Goldsmith Lane

Ship To:

Goldsmith Lane Elementary School
 c/o All Recreation - Birge Crew
 3520 Goldsmith Lane

Louisville KY 40220

Attn: Cynthia Jane Jones

Phone: 502-485-8258

Fax: 502-485-8977

Email: cynthia.jones@jefferson.kysch

Louisville KY 40220

Attn: Richard Birge

Phone:

Fax:

Email:

Qty	Item No.	Description	Unit Price	Ext. Price
1	PSI FAL-1364	Challenger Pre-design from sale flyer (a savings of \$3,733.00)	\$6,933.00	\$6,933.00
1	PSI ZZXX0407	ROCKBLOCKS CLIMBING TUNNEL from sale flyer (a savings of \$1,136.00)	\$2,651.00	\$2,651.00
1	Installation	To install above listed item(s).	\$4,033.80	\$4,033.80

Colors

Challenger Pre-design - please see attached color sheet.

**RockBlock Climbing Tunnel:
 Frame - SILVER
 Plastic - LIME**

SubTotal	\$13,617.80
Sales Tax	\$0.00
Freight	\$715.05
Total	\$14,332.85

WE PROPOSE hereby to furnish complete in accordance with the above specifications. Accounts over 10 days old are subject to 1-1/2% monthly charge. NOTE: This proposal may be withdrawn by All Recreation of Virginia, Inc. if not accepted within ten (10) days. Customer is responsible to locate and mark all private utilities. All Recreation of Virginia, Inc. and it's installers will not be held responsible for any damage to any private utilities damaged in the installation process which were not located and marked by the customer.

Authorized All Recreation of VA, Inc. Signature

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted:

Authorized Customer Signature

11/20/13
 Date

C160
 Customer's Tax Exempt Number

Make checks payable to All Recreation of Virginia, Inc. Please put proposal/ invoice number(s) on check.

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, **FRANCES JONES MILLS**, Secretary of State of the Commonwealth of Kentucky certify that there has been delivered to my office articles of incorporation of **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.**

The name and address of the registered agent of this corporation is

MALCOLM B. CHANCEY, JR.

NAME

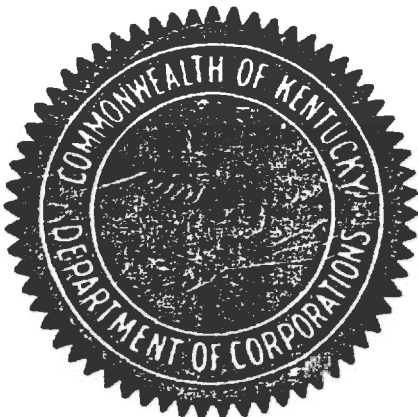
416 WEST JEFFERSON

STREET ADDRESS

LOUISVILLE, KENTUCKY

CITY, STATE

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, **FRANCES JONES MILLS**, Secretary of State, issue this Certificate of Incorporation.



Issued this 14TH day of MARCH, 1983,

at Frankfort, Kentucky.

Frances Jones Mills
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

301 957
ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

ARTICLES OF INCORPORATION
OF
JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION

MAR 14 1983
Malcolm B. Chancey
SECRETARY OF STATE

The undersigned Incorporator, Malcolm B. Chancey, Jr., executes these Articles of Incorporation for the purpose of forming and does hereby form a nonprofit corporation under the laws of the Commonwealth of Kentucky (KRS 273.160 et seq.), with all the rights, privileges and immunities of a corporation organized for civic, charitable, cultural and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code in accordance with the following provisions:

ARTICLE I

Name

The name of the corporation is Jefferson County Public Education Foundation, Inc.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purposes and Powers

A. The corporation is organized and operated exclusively for public, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended. The corporation shall receive

301 957

contributions and fees, and shall distribute its funds for public, charitable, educational and/or scientific purposes, as hereinafter set forth. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes; provided, however, the corporation shall not have or exercise any power prohibited by the provisions of Paragraphs B and C.

B. It is expressly not the purpose of the corporation to carry on propaganda or otherwise attempt to influence legislation, nor to participate or intervene in (including the publication or distributing of statements) any political campaign on behalf of any candidate for public office.

C. Any other provision of these articles to the contrary notwithstanding, the corporation shall have no capital stock and no power to issue certificates of stock nor to declare dividends; no part of the net earnings of the corporation shall inure to the benefit of any private individual or member; and the corporation shall not carry on any activities denied to: [i] a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including prohibited transactions defined in Section 503 of the Code; or [ii] a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended.

D. Any other provisions of these articles to the contrary notwithstanding, this corporation shall, if the following provisions of law are ever applicable to it: [i] distribute its income for each fiscal year at such time and in such manner as not to be subject to the tax under Section 4942 of the Internal Revenue Code of 1954, as amended; [ii] not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code, as amended; [iii] not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, as amended; [iv] not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, as amended; and [v] not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, as amended.

E. In furtherance of the general purposes in Paragraph A, the particular purposes of the corporation are: the solicitation and receipt of gifts, grants and contributions from individuals, groups, corporations and other sources, public and private, to assist and support financially and otherwise the public school system of Jefferson County, Kentucky; to engage in any and all activities which advance education of the citizens of Louisville and Jefferson County, Kentucky through the support of the Jefferson County Public Schools.

ARTICLE IVMembers

The corporation shall have no members.

ARTICLE VDirectors

The corporation shall be governed by a Board of Directors consisting of not less than five (5) members and not more than fifteen (15), the exact number and the terms of each to be set in the manner provided for in the Bylaws. The initial Board of Directors of the corporation shall consist of nine (9) persons who shall serve until the first annual election of Directors or until their successors are elected and qualify. The names and addresses of said directors are: Mary Helen Byck, Byck's, Louisville Galleria, Louisville, Kentucky 40202; Joan Riehm, Humana, Inc. Riverfront Plaza, Louisville, Kentucky 40202; I.W. Hughes, Brown & Williamson Tobacco Corporation, 1600 W. Hill Street, Louisville, Kentucky 40210; Orson Oliver, Bank of Louisville, 500 W. Broadway, Louisville, Kentucky 40202; Woodford R. Porter, Porter's Funeral Home, 1300 W. Chestnut, Louisville, Kentucky 40203; John Gray, Citizens Fidelity Bank and Trust Company, Citizens Plaza, Louisville, Kentucky 40202; William E. Summers, III, W.L.O.U. Radio Station, 2549 S. 3rd Street, Louisville, Kentucky 40208; Paul Best, First National Bank of Louisville, First National Tower, Louisville,

Kentucky 40202; Malcolm B. Chancey, Jr., Liberty National Bank & Trust Co. of Louisville, 416 W. Jefferson Street, Louisville, Kentucky 40202.

ARTICLE VI

Officers

The officers of the corporation will be composed of a chairman, vice-chairman, secretary and treasurer; provided, however, except for the office of chairman, any or all of the other offices may be combined in one person. The directors may create such other offices and committees as they deem necessary for the proper administration of the corporation's business. The officers of the corporation shall be elected for such term and in such manner as is provided in the Bylaws.

ARTICLE VII

Bylaws

The Bylaws for the corporation shall be adopted, and may be amended or repealed, by the Board of Directors.

ARTICLE VIII

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 416 West Jefferson, Louisville, Kentucky 40202.

The name of the initial registered agent at that address is Malcolm B. Chancey, Jr.

ARTICLE IX

Exemption From Liability and Indemnification

The private property of the directors of the corporation shall be exempt from liability for any and all debts of the corporation.

The corporation shall have the power to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative (other than an action by or on behalf of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, against expenses (including attorney's fees) judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding. Further provisions for indemnification of officers and directors shall be specified in the Bylaws.

ARTICLE X

Dissolution

Dissolution shall be accomplished in accordance with Chapter 273 of the Kentucky Revised Statutes or its successor.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of, all liabilities of the corporation, dispose of all corporate assets to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor, or to such organizations described under Section 170(c)(1) of the Internal Revenue Code of 1954, or its successor, as the Board of Directors shall determine. Any such assets not disposed of by the Board of Directors shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall, at that time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor.

ARTICLE XI

Incorporator

The name and address of the Incorporator is:

Malcolm B. Chancey Jr.
Liberty National Bank & Trust Company
416 West Jefferson Street
Louisville, Kentucky 40202

Signed and acknowledged by the Incorporator at Louisville, Kentucky, this 4th day of March, 1984.

[Signature]

COMMONWEALTH OF KENTUCKY)
: SS
COUNTY OF Jefferson)

I, the undersigned Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that personally appeared before me and, after having been duly sworn, declared, acknowledged and verified the foregoing to be the Articles of Incorporation of Jefferson County Public Education Foundation this 4th day of March, 1983.

My commission expires: Sept 30, 1984.

[Signature]
Notary Public

THIS INSTRUMENT WAS PREPARED BY

[Signature]
G. Alexander Hamilton
WYATT, TARRANT & COMBS
Citizens Plaza
Louisville, Kentucky 40202

[Signature]
1503 MAR 21 AM 10:33
A 14108

PROGRAM BUDGET SUMMARY (CONTINUED)

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).


Donor*/Type of Contribution	Value of Contribution	Method of Valuation
parent, staff and local church volunteers	1,600	10 volunteers working 16 hours at \$10 an hour
land space at Goldsmith Elementary to house the playground	2,500	donated space
Total Value of In-Kind <i>(to match Program Budget Line Item.</i> Volunteer Contribution & Other In Kind)	4,100	

* Donor information refers to who made the in kind contribution. Volunteers need not be listed individually, but grouped together on one line as a total noting how many hours per person per week)

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO YES

If YES, please explain:

**LOUISVILLE METRO COUNCIL
NEIGHBORHOOD DEVELOPMENT FUND APPLICATION CHECKLIST**

Legal Name of Applicant Organization:	Jeff. Co. Public Schools Foundation	
Program Name and Request Amount:	"Goldsmith Lane Elementary Playground"	
		Yes/No/NA
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	yes	
Is the funding proposed by Council Member(s) less than or equal to the request amount?	equal	
Is the proposed public purpose of the program viable and well-documented?	yes	
Will all of the funding go to programs specific to Louisville/Jefferson County?	yes	
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	yes	
Has prior Metro Funds committed/granted been disclosed?	yes	
Is the application properly signed and dated by authorized signatory?	yes	
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	yes	
If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district?	yes - Foundation	
Is the entity in good standing with: <ul style="list-style-type: none"> • Kentucky Secretary of State? • Louisville Metro Revenue Commission? • Louisville Metro Government? • Internal Revenue Service? • Louisville Metro Human Relations Commission? 	yes	
Is the current Fiscal Year Budget included?	yes	
Is the entity's board member list (with term length/term limits) included?	yes	
Is recommended funding less than 33% of total agency operating budget?	yes	
Does the application budget reflect only the revenue and expenses of the project/program?	yes	
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	no - proposals	
Is the most recent annual audit (if required by organization) included?	-	
Is a copy of Signed Lease (if rent costs are requested) included?	-	
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	-	
Are the Articles of Incorporation of the Agency included?	yes	
Is the IRS Form W-9 included?	yes	
Is the IRS Form 990 included?	yes	
Are the evaluation forms (if program participants are given evaluation forms) included?	-	
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	-	
Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards?	-	
Prepared by:		Date: 01-23-14

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

General Information

Organization Number 0175787
Name JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
Profit or Non-Profit N - Non-profit
Company Type KCO - Kentucky Corporation
Status A - Active
Standing G - Good
State KY
File Date 3/14/1983
Organization Date 3/14/1983
Last Annual Report 6/18/2013
Principal Office Jefferson County Public Education Foundation
 Jaeger Education Center- Attn: Linda Johnson
 502 Wood Road
 LOUISVILLE, KY 40222
Registered Agent WT&C CORPORATE SERVICES, INC.
 500 W. JEFFERSON STREET
 SUITE 2800
 LOUISVILLE, KY 40202

Current Officers

Chairman [Jim Allen](#)
Vice President [Franklin Jelsma](#)
Secretary [IOE SEILER](#)
Director [Audwin Helton](#)
Director [Paul Thompson](#)
Director [JEFF ULIGIAN](#)
Director [CLAIRE ALAGIA](#)
Director [Henry Heuser](#)
Executive [Dana Shumate](#)

Individuals / Entities listed at time of formation

Director [MARY HELEN BYCK](#)
Director [IOAN RIEHM](#)
Director [I. W. HUGHES](#)
Director [ORSON OLIVER](#)
Director [WOODFORD R. PORTOR](#)
Incorporator [MALCOLM B. CHANCEY, JR.](#)

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

[Annual Report](#) 6/18/2013 1 page [PDF](#)

Microfilmed Images

Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

Annual Report	12/31/2004 2:10:42 PM	2 pages
Annual Report	6/11/2003	2 pages
Annual Report	6/5/2002	2 pages
Annual Report	5/21/2001	2 pages
Annual Report	10/3/2000	2 pages
Annual Report	7/16/1999	2 pages
Annual Report	4/24/1998	2 pages
Annual Report	7/1/1997	2 pages
Annual Report	7/1/1996	2 pages
Annual Report	7/1/1995	3 pages
Annual Report	7/1/1994	2 pages
Annual Report	7/1/1993	2 pages
Annual Report	7/1/1992	2 pages
Annual Report	7/1/1991	1 page
Annual Report	7/1/1990	2 pages
Annual Report	7/1/1989	2 pages
Statement of Change	7/15/1986	1 page
Articles of Incorporation	3/14/1983	9 pages

Smith, Chanelle Emily

From: Ackerson, Brent
Sent: Monday, January 27, 2014 10:26 AM
To: Smith, Chanelle Emily
Subject: Signatory Authority

Chanelle –

For purposes of any Metro business related to NDFs or CIFs, my legislative aide, Jeff Noble, has signatory authority.

Respectfully,

Brent T. Ackerson

26th District Councilman
601 W. Jefferson Street, Suite 317
Louisville, Kentucky 40202
502-574-1126
brent.ackerson@louisvilleky.gov