

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

Applicant/Program: Jefferson County Public Education Foundation Alex R. Kennedy Elementary Playground

Executive Summary of Request:

The Jefferson County Public Education Foundation (JCPEF) needs to build a playground at Alex R. Kennedy Elementary school grounds where both students, community families and the public can access the equipment. There is no playground equipment for physical activity on campus. Formerly an alternative school for Jefferson County Public Schools (JCPS), the school building was converted to Alex R. Kennedy Elementary School and opened in August 2015 to serve students in pre-K through 5th grade. The JCPEF is asking for \$23000 from Metro Council, which represents 39% of the project. District 18 will fund \$15,500 of the project through Neighborhood Development Funds and District 11 will fund \$7,500 through Neighborhood Development Funds. JCPEF will fund the remaining \$58,493.66 or 61% of the project.

| | | |
|---|------------------------------|--|
| 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 |

I 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 have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.

| | | | |
|-------------------------|---|------------------------------|-----------------------|
| <u>18</u> District # | <u>Marilyn Parker</u> Council Member Signature | <u>\$15,500.00</u> Amount | <u>2/2/16</u> Date |
|-------------------------|---|------------------------------|-----------------------|

Primary Sponsor 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.

N/A

Approved by:

Appropriations Committee Chairman

Date

Clerk's Office Only:

Request Amount: _____ Committee Amended Appropriation: _____

Original Appropriation: _____ Council Amended Appropriation: _____

Applicant/Program: Jefferson County Public Education Foundation Alex R. Kennedy Elementary Playground

Additional Disclosure and Signatures

Additional 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.

N/A

| | | | |
|-------------------------------|---|---|---|
| <u>11</u> District # | <u>K. J. Kramer</u> Council Member Signature | <u>\$ 7,500.⁰⁰</u> Amount | <u>2-2-16</u> Date |
| <u> </u> District # | <u> </u> Council Member Signature | <u> </u> Amount | <u> </u> Date |
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| <u> </u> District # | <u> </u> Council Member Signature | <u> </u> Amount | <u> </u> Date |



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

| SECTION 1 – APPLICANT INFORMATION | | | |
|---|--|--|-----------------------------------|
| Legal Name of Applicant Organization: | | Jefferson County Public Education Foundation | |
| <i>(as listed on: http://www.sos.ky.gov/business/records)</i> | | | |
| Main Office Street & Mailing Address: VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40232 | | | |
| Website: www.jefferson.kyschools.us/jcpef | | | |
| Applicant Contact: | Kevin Nix | Title: | Principal Alex Kennedy Elementary |
| Phone: | 485-6950 | Email: | Kevin.nix@jefferson.kyschools.us |
| Financial Contact: | Sam Corbett | Title: | Executive Director JCPEF |
| Phone: | 485-3995 | Email: | SamC.cflouisville.org |
| Organization's Representative who attended NDF Training: | | | |
| GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED | | | |
| Program Facility Location(s): | 4515 Taylorsville Road, Louisville Ky. 40220 | | |
| Council District(s): | 18 | Zip Code(s): | 40220 |
| SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION | | | |
| PROGRAM/PROJECT NAME: Alex R. Kennedy Community recreation equipment | | | |
| Total Request: (\$) | 23000 | Total Metro Award (this program) in previous year: (\$) | 0 |
| Purpose of Request (check all that apply): | | | |
| <input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget) | | | |
| <input type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals | | | |
| <input checked="" type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc) | | | |
| The Following are Required Attachments: | | | |
| <input checked="" type="checkbox"/> IRS Exempt Status Determination Letter * <input checked="" type="checkbox"/> Current Year Projected Budget <input checked="" type="checkbox"/> List of Board of Directors (include term & term limits * <input checked="" type="checkbox"/> Current financial statement <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H * <input checked="" type="checkbox"/> Articles of Incorporation * <input type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense | | <input type="checkbox"/> Signed lease if rent costs are being requested <input checked="" type="checkbox"/> IRS Form W9 * <input type="checkbox"/> Evaluation forms if used in the proposed program <input type="checkbox"/> Annual audit (if required by organization) <input type="checkbox"/> Faith Based Organization Certification Form, if required <input type="checkbox"/> Staff including the 3 highest paid staff | |
| For the current fiscal year ending June 30, list all funds appropriated and/or 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

Applicant's Initials



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

Formerly an alternative school for Jefferson County Public Schools (JCPS), the school building was converted to Alex R. Kennedy Elementary School and opened in August, 2015 to serve students in pre-K through 5th grade. Kennedy Elementary shares the JCPS Vision 2015: "All students graduate prepared to reach their full potential and contribute to our society throughout life" and the district's mission "To provide relevant, comprehensive, quality instruction in order to educate, prepare, and inspire our students to learn."

Handwritten initials in black ink, appearing to be "JK".



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 – PROGRAM/PROJECT NARRATIVE

A: 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.):

Alex Kennedy Elementary wants to build a playground on school grounds where both students and community families will feel comfortable using the equipment to promote proper exercise and health. The implementation plan is to use grant funds to build a playground on the school grounds of the newly opened Alex R. Kennedy Elementary. This would benefit our students and families that live near the school. Currently a safe structure for outdoor play does not exist at the school and a safe structure for play does not exist within the community. The community which borders the school currently does not have an assessable playground within walking distance of many homes and apartment complexes. The playground will be an open area and will be accessible to neighborhood families after school and on weekends. With more that two thirds of adults considered obese in America today, this playground would promote healthy exercise for families and children.

The Mockingbird Valley Youth Soccer Club currently rents and maintains soccer fields on the school grounds directly behind the school. The playground will offer parents somewhere for brothers and sisters of participants to use during practice and game time. Beginning in June of 2015 school administrators completed a building modification and met with facility and grounds to receive guidance on the placement of a possible playground facility.

As the school was redesigned to become a new Elementary School, Administrators have worked to design a facility that would meet the needs of the school community. This included the following:

- 1) July, 2015 - The school administration worked in conjunction with JCPS Early Childhood to plan and build a playground facility which could be used for 3 and 4 year old children.
 - 2) July 2015 - The school administration met with several state approved vendors to look at playground designs and receive quotes.
- 30 August 2015 - A vendor's quote was prepared and sent to the school administration.

The project will take approximately 30 days to complete once construction begins. It would benefit not only the children of Alex R. Kennedy but three apartment complexes near and/or bordering the property. One of the complexes is section 8 housing. To my knowledge playground equipment does not exist in any of the apartment complexes.

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

All funding will be spent on the construction of the playground facility, necessary ground work and benches for adults.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

The request is not a fundraiser. The school will match more than 50% of the cost from start up funds provided by Jefferson County Public Schools.

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

Effective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment):

- ✓ 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.

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of 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



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

E: 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 newly constructed playground would be available during the school day for 100% of the 185 students enrolled at Kennedy Elementary.

Over 500 neighborhood children will have access to the playground during non-school hours.

The school staff will send out surveys about the use and benefits of the playground to school families. The staff will also solicit neighboring apartments with the same survey.

The school will measure frequency of use both within the school during school hours and during non-school hours from surrounding neighborhoods.

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/project specifically.

The school is newly opened but has developed relationships with the families and neighboring apartment complexes. We have assisted families with school supplies and in registration of their children.

L.A. Fitness has agreed to house the children of Alex R. Kennedy during emergency situations.

Lifebridge ministry and other local churches have provided backpacks and back to school supplies.

Volunteers from Southeast Christian Church helped to sort supplies and provided school decor for the hallways.

Though the above mentioned organizations have not contributed to this project they have all contributed to the start of a brand new elementary school.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

| Program/Project Expenses | Column 1 | Column 2 | Column (1+2)=3 |
|--|----------------------|------------------------|----------------------|
| | Proposed Metro Funds | Non-Metro Funds | Total Funds |
| 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 | | | |
| I: Community Events & Festivals (Attach Detail List) | | | |
| J: Small Equipment | | | |
| K: Capital Equipment | | \$35,493.66 | |
| L: Other Expenses (Attach Detail List) | \$23,000 | \$24,967.14 | 47,967.14 |
| *TOTAL PROGRAM/PROJECT FUNDS | 39.3% | 60.67% | |
| % of Program Budget | 47.90% | 52.1% | 100% |

\$58,493.66
KLN

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

| | |
|---|--------------------------------------|
| Other State, Federal or Local Government | |
| United Way | |
| Private Contributions (do not include individual donor names) | |
| Fees Collected from Program Participants | \$35,493.66 |
| Other (please specify) | School funds- \$24,967.14 |
| Total Revenue for Column 2 Expenses ** | |

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

**Must equal or exceed total in column 2.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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 |
|---|-----------------------|-----------------------------------|
| Volunteers | \$400.00 | School Wide clean up twice a year |
| | | |
| | | |
| | | |
| <i>Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)</i> | \$400.00 | |

*** 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**

Agency Fiscal Year Start Date: 7/1/2015

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:

Start up funds are provided once to schools. These funds will not be available in 16-17.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 6 – CERTIFICATIONS & ASSURANCES

By signing Section 7 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. Applicant understands 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. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end
8. Applicant understands they must 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.
11. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked.

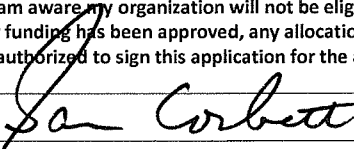
Standard Certifications

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.

SECTION 7 – CERTIFICATIONS & ASSURANCES

I certify under the penalty of law the information in this application (including, without limitation, "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 and have initialed each page of the application.

| | | | |
|---|---|-------------------|---------------------------|
| Signature of Legal Signatory: |  | Date: | 9/25/15 |
| Legal Signatory: (please print): | Sam Corbett | Title: | Executive director, JCPEF |
| Phone: | 485-3995 | Extension: | |
| Email: | SamC@cflouisville.org | | |



Leisure Concepts
210 Grey Hawk Ct
Versailles, KY, 40383
Phone: 859-873-2279
Fax: 859-873-2279
Email:
Contact:

Alex R. Kennedy Elementary School - Option 1

Alex R. Kennedy Elementary School
 Attn: Patrick Sivori
 4515 Taylorsville Road
 Louisville, KY 40220
 Phone: 502-485-6590
 patrick.sivori@jefferson.kyschools.us

Quote Number: 641-90811B
 Quote Date: 11/20/2015

| Stock ID | Description | Quantity | Weight | Unit Price | Amount |
|----------|-------------------------------|----------|---------|------------|------------|
| 60919 | ZIG ZAG ADAPTER | 7 | 14 | \$36.00 | \$252.00 |
| 62015 | 8" SMALL KICKPLATE | 1 | 8 | \$128.00 | \$128.00 |
| 62026 | PIPE WALL | 4 | 156 | \$544.00 | \$2,176.00 |
| 62029 | PIPE WALL W/PLAY WHEEL | 1 | 43 | \$839.00 | \$839.00 |
| 62131 | MATH FRAME | 1 | 46 | \$880.00 | \$880.00 |
| 62168 | PLAYWHEEL-3 1/2"POST | 1 | 8 | \$277.00 | \$277.00 |
| 62180 | BALCONY DECK | 1 | 107 | \$1,173.00 | \$1,173.00 |
| 62243 | LEG LIFT | 2 | 8 | \$124.00 | \$248.00 |
| 62298 | 11' UPRIGHT(ALUM)W/CAP-3.5"OD | 2 | 44 | \$257.00 | \$514.00 |
| 62311 | APEX CLIMBING LINK | 1 | 167 | \$1,684.00 | \$1,684.00 |
| 62345 | RETURN STEP | 1 | 83 | \$527.00 | \$527.00 |
| 62348 | TRI TRANSFER W/HAND 2'-8" | 1 | 251 | \$1,691.00 | \$1,691.00 |
| 62402 | BUTTON CLIMB 2'8" | 1 | 114 | \$1,241.00 | \$1,241.00 |
| 63306 | 3.5"OD ALUM POST W/CAP 9' | 6 | 88.464 | \$226.00 | \$1,356.00 |
| 63308 | 3.5"OD ALUM POST W/CAP11' | 3 | 54.75 | \$272.00 | \$816.00 |
| 63309 | 3.5"OD ALUM POST W/CAP12' | 8 | 154.016 | \$293.00 | \$2,344.00 |
| 63310 | 3.5"OD ALUM POST W/CAP13' | 1 | 21.255 | \$316.00 | \$316.00 |
| 63312 | 3.5"OD ALUM POST W/CAP15' | 4 | 97.04 | \$361.00 | \$1,444.00 |
| 63711 | LOOP ARCH CLIMBER 8' | 1 | 128 | \$1,195.00 | \$1,195.00 |
| 63728 | COIL CLIMBER 8' | 1 | 104 | \$1,195.00 | \$1,195.00 |
| 63744 | ARCH BDG W/PIPE WALL-36" | 1 | 194 | \$1,771.00 | \$1,771.00 |
| 63751 | 90DEG LOOP LADDER ATTACH 2'8" | 1 | 100 | \$1,135.00 | \$1,135.00 |
| 63776 | Rain Wheel - DM | 1 | 15 | \$346.00 | \$346.00 |
| 67597 | BELT SEAT 3 1/2"OD | 7 | 133 | \$210.00 | \$1,470.00 |
| 67620 | 3 1/2"OD ARCH SWING A-A-B | 1 | 197 | \$640.00 | \$640.00 |
| 67734 | ONE-FOR-ALL SWING SEAT | 1 | 47 | \$305.00 | \$305.00 |
| 68034 | 3.5"OD STANDARD ARCH SWIN | 1 | 305 | \$1,035.00 | \$1,035.00 |
| 68035 | 3.5"OD STD ARCH SWING AAB | 2 | 358 | \$640.00 | \$1,280.00 |
| 69004 | RAPPELLING ROCK | 1 | 333 | \$3,748.00 | \$3,748.00 |
| 69146 | DECK TO DECK STAIR 2'-8" | 1 | 266 | \$2,431.00 | \$2,431.00 |
| 69262 | DOUBLE ENTRANCE CASCADE | 1 | 122 | \$1,899.00 | \$1,899.00 |
| 69264 | STRAIGHT SECTION | 7 | 154 | \$379.00 | \$2,653.00 |
| 69265 | CURVED LEFT SECTION | 1 | 38 | \$673.00 | \$673.00 |
| 69266 | CURVE RIGHT SECTION | 1 | 38 | \$673.00 | \$673.00 |
| 69267 | EXIT SECTION | 5 | 185 | \$466.00 | \$2,330.00 |
| 69268 | SLIDE SUPPORT | 6 | 66 | \$125.00 | \$750.00 |
| 69276 | SPIRAL SECTION | 4 | 216 | \$575.00 | \$2,300.00 |
| 69302 | SQUARE DECK | 6 | 354 | \$919.00 | \$5,514.00 |
| 69334 | 2'-8"SGL VELOCITY WAVE | 1 | 120 | \$1,136.00 | \$1,136.00 |
| 69345 | TRI ENT CASCADE W/SEMI HX | 1 | 211 | \$2,899.00 | \$2,899.00 |
| 69350 | 2'STRAIGHT SECTION | 1 | 38 | \$650.00 | \$650.00 |
| 69373 | OUTRIGGER | 2 | 0 | \$65.00 | \$130.00 |

Total Weight: 5186.525

SubTotal: \$56,064.00
 Freight: \$2,429.66
Total Amount: \$58,493.66

Alex R. Kennedy Elementary
Drawing 641-90811A

Park Play Specifications

General System Specifications:

Manufacturer shall offer the following warranties on the materials and components of its system:

- Lifetime limited warranty on support posts (uprights)
- 15-Year limited warranty on punched steel decks, pipes, rails, loops and rungs
- 15-Year limited warranty on rotationally molded polyethylene components
- Lifetime limited warranty on all hardware

Manufacturer shall be ISO 9001/2000 certified

Manufacturer shall show IPEMA certification of compliance for each component that the product conforms with the requirements of ASTM F1487-01.

Arch Swing Structures

Arch Swing - (3 1/2" O.D. Toprail)

Toprail is 3-1/2" O.D. 11-gauge galvanized steel tubing with a baked on polyester powder-coated finish. Arch posts are bent from 3-1/2" O.D. steel tubing with welded socket. All metal parts have a baked on polyester powder-coated paint finish.

Seat Packages

Strap & Tot Seats

Rights are reserved to discontinue or change specifications without notice.

Bucket Seats shall be fabricated with .020" thick stainless steel inserts covered by a dark green colored EPDM rubber.

Fully Enclosed Seats shall be fabricated with .025" thick stainless steel inserts covered by a dark green colored EPDM rubber.

Commercial Belt Seat - an extra piece of fluted rubber at the front and back of seat gives it a cushion bumper.

Therapeutic Swing

One-For-All Swing Seat

All polyethylene shall be linear low-density material with UV-stabilized color and an anti-static compound additive. All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D-1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-



638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD). The swing hanger shall consist of a top clevis, bottom clevis, and swing pendulum. The top clevis shall have a non-slip-serrated surface. The pendulum shall incorporate a factory installed bronze bushing. The pendulum shall be attached to the bottom clevis with 1/2" x 2 1/2" hex bolt, 1/2" lockwasher, and 1/2" hex nut.

DuraMax Specifications

General System Specifications:

DuraMax features 3 1/2" O.D. uprights with a high-strength aluminum alloy clamp fastening system finished with a polyester powder-coat and utilizing stainless steel tabs on component connections. All uprights shall receive factory installed aluminum post caps and will ship with labels for manufacturer identification.

All decks and components shall connect using the aluminum alloy clamping system. All climbing attachments shall include a 15" wide deck entry archway to control deck access to one child at a time and help prevent inadvertent falls.

Manufacturer shall offer the following warranties on the materials and components of its system:

- Lifetime limited warranty on support posts (uprights)
- 15-Year limited warranty on punched steel decks, pipes, rails, loops and rungs
- 15-Year limited warranty on rotationally molded polyethylene components
- Lifetime limited warranty on all hardware

Manufacturer shall be ISO 9001/2000 certified

Manufacturer shall show IPEMA certification of compliance for each component that the product conforms with the requirements of ASTM F1487-01.

General Specifications of Materials

Clamps

All clamps are cast of high-strength 356 aluminum. All clamps are 1-3/4" wide with a minimum wall thickness of 3/8", and are powder-coated to match the post color. Each casting is precision-drilled to receive a 1/4" x 1-3/4" zinc-plated steel hinge pin. The hinging design facilitates installation and ensures a snug fit between clamp and post. Each clamp is secured in place using a 1/4" x 3/4" aluminum drive rivet to prevent slippage or rotation on the post. Fasteners for clamps are stainless steel 3/8" x 1-1/2" special tamper-resistant pinned bolt with locking patch, and a heavy hex nut, which fits in a recess, cast into the clamp. The pinned head requires a special tool for fastening (provided with each structure), thus ensuring vandal-resistance.

All clamps receiving rungs are drilled and tapped to receive a 3/8" x 3/8" stainless steel cone-point set screw with locking patch, which prevents the rungs from turning or being pulled out. The 1-5/16" O.D. rungs terminate inside the clamp, thereby eliminating the need for end caps. The aluminum alloy used in the casting of clamps shall meet the following mechanical properties:

- Ultimate Tensile Strength - 45,000 psi
- Yield Strength - 26,000 psi
- Shear Strength - 40,000 psi
- Elongation - 8 %



A PLAYCORE Company

Rotationally Molded Plastics

All Rotationally Molded Products are manufactured from linear low-density polyethylene UV-stabilized color and an anti-static compound additive. The tensile strength of this material is to be 2500 PSI as defined by ASTM D638. The typical wall thickness will be .250" (1/4"). All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D- 1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD). All solid plastic panels are manufactured from high-density polyethylene. All solid plastic panels shall meet or exceed the following specifications: Density (ASTM D- 1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790).

Polyester Powder-Coating Process

Powder-coat shall be an electrostatically applied custom formula of TGIC polyester powder. All components will be free of sharp edges and excess weld spatter and shall be cleaned in a six stage bath system with an iron phosphate wash, as a rust inhibitor, and a sealer to prevent flash rusting before coating. The coating shall have a super tough finish with maximum exterior durability and will have superior adhesion characteristics. Typical characteristics are: 3.0 - 5.0 mil thickness and oven cured between 375 to 425 degrees Fahrenheit. Pencil Hardness H (ASTM D-3363), Impact (ASTM D-2794-69), Wedge Bend (ASTM D-522-68), Adhesion (Cross Hatch ASTM D-3359 & Knife Scratch ASTM D-2197), Environmental (Stain Resistance ASTM D-1308, Humidity ASTM D 2247 - 87; Salt Spray ASTM B-117 & Fadometer 300 hrs with no loss of gloss), Oven-bake Stability 100% at 400 degrees Fahrenheit.

Hardware

All nuts, bolts, and washers, with exceptions noted, shall be 3/8" diameter 18-8 stainless steel in varying lengths, with a vandal-resistant hex-pinned head configuration and factory-applied locking patch. When allowed a 72-hour cure time, the locking patch will prevent the bolt from loosening without at least 4 times the installation torque. Park Structures will supply the special tool required to turn vandal-resistant hardware with each shipment. 1/2" diameter Ramp and Arch Bridge connecting hardware shall be Grade 5 zinc-plated, and 3/8" Clatter Bridge security bolts shall be Grade 8 hardened and zinc-plated.

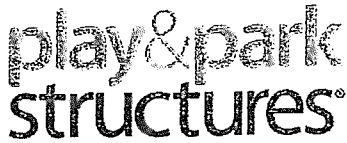
Plastisol Coating

All metal deck platforms, steps, bridge planks, ramps, kickplates, and chains are plastisol-coated. Each part is chemically washed and completely submerged in a special heat-activated primer and allowed to dry. Parts are then pre-heated and immersed in liquid poly-vinyl-chloride (plastisol). The PVC coating shall have a typical thickness of .080" to .120", and a hardness of Shore A 83 +/-5 normal durometer range. This material is classed as "Self Extinguishing", meets or exceeds automotive specifications NVSS302, and contains ultraviolet inhibitors to help prolong the life of the coating. Standard color is brown, with optional colors available. The following characteristics apply:

- Tensile Strength - 2,800 psi
- Elongation - 290 %
- Tear Strength - 420 lbs/in

Uprights - Aluminum

The posts shall be 3 1/2" O.D. with a 0.125" wall thickness 6061-T6 extruded seamless Aluminum tubing conforming to ASTM B-221 and QQ-A 200/8. Tensile strength is 44,962 psi, and yield strength is 39,885 psi. Entire post is polyester powder-coated after fabrication. A cast aluminum cap of matching color is factory riveted into the top end using two aluminum rivets.



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Entry Archway

Entry Archway shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing with vertical rungs fabricated from 1-1/16" O.D. x 15 gauge (.075" thick) galvanized steel tubing. L-Fitting is fabricated from 3/16" thick stainless steel for attachment to clamp. The Entry Archway shall be an all-welded assembly and shall be coated after fabrication with a custom formula of TGIC polyester powder coating.

Metal Components

Play Wheel - 3-1/2" O.D. Post

Half-Clamps are cast from a 356 high-strength aluminum alloy with a baked-on polyester powder-coated finish. Steering Wheel is made from durable proprietary plastic which shall withstand an impact of over 250 foot-pounds. A grease impregnated bronze bushing is pressed into the shaft to provide smooth turning. The steering wheel mounting bracket is formed of 3/16" thick steel and has a powder coat finish.

Pipe Wall

Pipe Wall consists of 1 5/16" O.D. galvanized steel tubing with 1 1/16" O.D. galvanized steel rungs. Pipe Wall is coated with a baked on polyester powder-coated finish after fabrication.

Pipe Wall w/ Playwheel

Pipe Wall is an all stainless steel welded assembly using 1-5/16" x 14-gauge galvanized tubing. Eight vertical 1-5/16" O.D. tubes are welded to two 1-5/16" O.D. horizontal tubes and the entire assembly is polyester powder-coat finished. Pipe Wall is designed to provide a 38" high barrier above the deck surface. The steering wheel(s) is molded of a durable proprietary plastic and shall withstand an impact of over 250 foot-pounds. A grease impregnated bronze bushing is pressed into the shaft to provide smooth turning. The steering wheel(s) mounting bracket is formed of 3/16" thick steel and has a powder coat finish. Primary hardware is stainless steel.

Coil Climber

Coil Climber consists of a 1-5/8" O.D. galvanized steel center tube with a 1-5/16" reduced end fitting for insertion into Vertical Pole Barrier. The coil is fabricated from a continuous 1-5/16" O.D. galvanized steel tube coiled to form a 10" diameter with maximum 11" clear spacing between each turn. Each open end of coiled tubing is welded shut, and the entire coiled tubing is welded to the 1-5/8" center pole at intervals using 1" O.D. galvanized tubing for connections. The entire Coil Climber is polyester powder-coated after fabrication.

Loop Arch

Loop Arch Climber Frame is fabricated from 1-5/16" O.D. 14-gauge galvanized steel tubing using steel welds with a baked on polyester powder-coat finish after fabrication. Panels are cut from a single sheet of high-density .850" thick extruded solid polyethylene with color molded in and UV-stabilized.

Leg Lift

Leg Lift is formed from 4-1/2" x 2" x 3/16" steel welded to 1" O.D. 14-gauge galvanized tubing, polyester powder-coated after fabrication. Half Clamp is cast from a 356 high-strength aluminum alloy with a baked-on polyester powder-coated finish.



Roto-Molded Components

Math Frame

Math Frame consists of 1" O.D. x 14 GA. and 1-5/16" O.D. x 14 GA. galvanized steel tubing. Math Frame is coated with a baked on polyester powder-coated finish after fabrication. Math Blocks are rotationally molded from an extremely durable medium-density polyethylene with graphics molded in.

Cascade Slides

Footbuck:

Shall be 1 5/16" O.D. 14-gauge galvanized steel tubing and 12GA. (.109") Sheet metal P & O. All parts are all welded construction with a baked on polyester powder-coated finish after fabrication.

SLIDE SECTIONS:

All Rotationally Molded Products are manufactured from linear low-density polyethylene UV-stabilized color and an anti-static compound additive. The tensile strength of this material is to be 2500 PSI as defined by ASTM D638. The typical wall thickness will be .250" (1/4"). All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D- 1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD). All solid plastic panels are manufactured from high-density polyethylene. All solid plastic panels shall meet or exceed the following specifications: Density (ASTM D- 1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790).

Slide Support:

Support Plate shall be made of 12 GA. H.R. Steel, sheet sheared into 11 1/4" Wide strips. Footbuck pipe shall be made of 2" L.W. GALV. PIPE, 41 11/16" LG. All parts are all welded construction with a baked on polyester powder-coated finish after fabrication.

Hardware:

All nuts, bolts, screws, inserts, and lock washers used in the assembly of all play equipment shall be stainless steel, yellow dichromate plated steel, blue-coat plated steel, mechanically galvanized or powder coated/yellow dichromate plated steel. All primary fasteners shall be 304 alloy stainless steel. Fasteners with yellow dichromate treatment have an electro-deposited, 99.9% pure zinc substrate applied from a specially formulated solution sealed with a yellow dichromate top coat designed to work in conjunction with the zinc plating. Yellow dichromate has a 320% longer life to white corrosion and 275% longer to red corrosion than does hot-dip galvanizing. Stainless steel fasteners shall be button pin-in head, hex socket cap screws with a two-part epoxy locking patch added to the threads. The two-part locking patch shall consist of one part resin and one part catalyst which are activated during installation. After curing, the material shall require a minimum of five times the installation torque to remove the fastener. Manufacturer shall provide special installation tools for pinned fasteners.

Apex Climber - Standard

ENTRY ARCHWAY shall be fabricated of 1 5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing with vertical rungs fabricated from 1-1/16" O.D. x 15 gauge (.075" thick) galvanized steel tubing. L-Fitting is fabricated from 3/16" thick steel for attachment to clamp. The Entry Archway shall be an all-welded assembly and shall be coated after fabrication with a custom formula of TGIC polyester powder coating.

MOUNTING BRACKET shall be formed from 1/4" x 2" hot-rolled steel plate. The Mounting Bracket shall be coated after fabrication with a custom formula of TGIC polyester powder coating.



CLIMBER shall be rotationally molded from an extremely durable double-walled low-density polyethylene with (UV) light stabilizers and color molded in. This material complies with STM-D-1248, Type 2, Class A, and Federal specification LP-390C, Type 1, Class M, Grade 2, Category 3, and has a minimum 1/4" wall thickness.

FOOTBUCKS are fabricated from 1 5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing with smashed end for attachment to climber. Footbuck shall be coated after fabrication with a custom formula of TGIC polyester powder coating

Rain Wheel

Rain Wheel shall be 2-1/2" thick color impregnated linear low density polyethylene and shall conform to the rotationally molded specifications outlined herein, with double wall construction molded to a minimum 3/16" wall thickness. All polyethylene shall be linear low-density material with UV-stabilized color and an anti-static compound additive. All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D-1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD). Back plate is 1/8" H.R. Steel with brass bushing. The Bracket consist of a 5" O.D. Half Clamp made of 3/16" x 3 1/2" H.R. Steel, 9 7/8" LG. and a Galvanized Steel Coupling Nut (Galvanized Steel).

Button Climb

Button Climb: Shall be rotational molded from polyethylene. The polyethylene shall be linear low-density material with UV-stabilized color and an anti-static compound additive. All rotational molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D-155); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD).

Mounting Post: Shall be an all welded assembly fabricated of 2.375" O.D. galvanized steel tubing (.095" wall thickness) and a formed 12 gauge (.109") hot rolled flat steel plate. This assembly shall have a powder coat finish.

PLUG: Shall be fabricated of black butyl rubber with a durometer of 60.

Deck Components

Kickplates

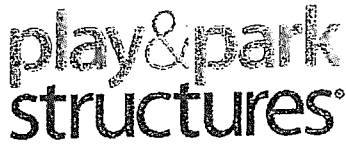
Kickplate measures 9-1/2" x 29", and is cut from galvanized sheet metal with (4) 7/16" x 1" slotted holes punched to coincide with deck flange holes. Edges are ground smooth and Kick plate is powder-coated after fabrication with a baked on polyester finish.

Balcony Deck

Balcony Deck is fabricated from pre-punched 11-gauge steel sheet. Each deck uses two 11-gauge lower steel flat support-bars that are welded to the deck to increase strength. After welding, entire deck is Plastisol coated with a thickness of 80 mils minimum. Average perforation size is 1/4" diameter after coating. Balcony Pipe Wall is a steel welded assembly using 1-5/16" O.D. 14-gauge galvanized tubing. Vertical tubes are welded to curved horizontal tubes and the entire assembly is polyester powder-coated after fabrication.

Arch Bridge w/ Pipe Wall

The Arch Bridge is fabricated from pre-punched steel sheet with steel flat support bars welded underneath to increase strength. After welding, the entire bridge is Plastisol coated with a minimum thickness 80 mils on top wear surface. Average perforation size is 0.35"



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diameter after coating. The Pipe Wall is fabricated from 1-5/16" O.D. galvanized steel tubing with 'L' fitting stainless steel welded for attachment. The entire Pipe Wall receives a baked on polyester powder-coated finish.

Triangle Transfer Point with Handhold

Triangle Transfer with Handhold

The Triangle Transfer shall be made from 12 gauge punched steel with a protective p&o finish in conformance with the specifications outlined herein. The Triangle Transfer shall be a one-piece welded assembly finished with the matte PVC coating per the specifications herein. Handhold shall be fabricated from 1 7/8" O.D. x .12" (11 gauge) wall and 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing. Support legs shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing. Handhold and Support Legs shall be all-welded assemblies and shall be coated after fabrication with a custom formula of TGIC polyester powder in conformance with the specifications outlined herein.

Return Step

Return Step

The Return Step shall be made from 12 gauge punched steel with a protective p&o finish in conformance with the specifications outlined herein. The Return Steps shall be a one-piece welded assembly finished with the matte PVC coating per the specifications herein. Support legs shall be fabricated from 1-5/16" O.D. x .083" (14 gauge) wall galvanized steel tubing. Support Legs shall be all-welded assemblies and shall be coated after fabrication with a custom formula of TGIC polyester powder in conformance with the specifications outlined herein.

Rotomolded Components

Rappelling Rock

RAPPELLING ROCK

Shall be thick color impregnated linear low density polyethylene and shall conform to the rotationally molded specifications outlined herein, with double wall construction molded to a minimum 3/16" wall thickness. All polyethylene shall be linear low-density material with UV-stabilized color and an anti-static compound additive. All rotationally molded products shall meet or exceed the following specifications: ASTM D-1248, type 2, class A and Federal specification LP-390C, type 1, class M, grade 2, category 3; Density (ASTM D- 1505); Brittleness Temperature (ASTM D-746); Tensile Values (ASTM D-638); Flexural Modulus (ASTM D-790); Heat Distortion (ASTM-648); Low Temperature Impact (ARM-STD).

SIDE SUPPORT

Shall be fabricated from 1.315" O.D. 14-gauge galvanized steel tubing and 1/4" flat hot rolled steel used for the tab. Side Support shall be coated after fabrication with a custom formula of TGIC polyester powder coating in conformance with the specifications outlined herein.

BOTTOM SUPPORT

Shall be fabricated from 2"x 2"x 1/4" angle and 1/4" flat hot rolled steel used for the tab. Bottom Support shall be coated after fabrication with a custom formula of TGIC polyester powder coating in conformance with the specifications outlined herein.

OFFSET ENTRY ARCHWAY

Shall be fabricated from 1.029" O.D. 15-gauge galvanized steel tubing and 3/16" flat stainless steel used for the tabs. Entry Archway shall be coated after fabrication with a custom formula of TGIC polyester powder coating in conformance with the specifications outlined herein.



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CABLES

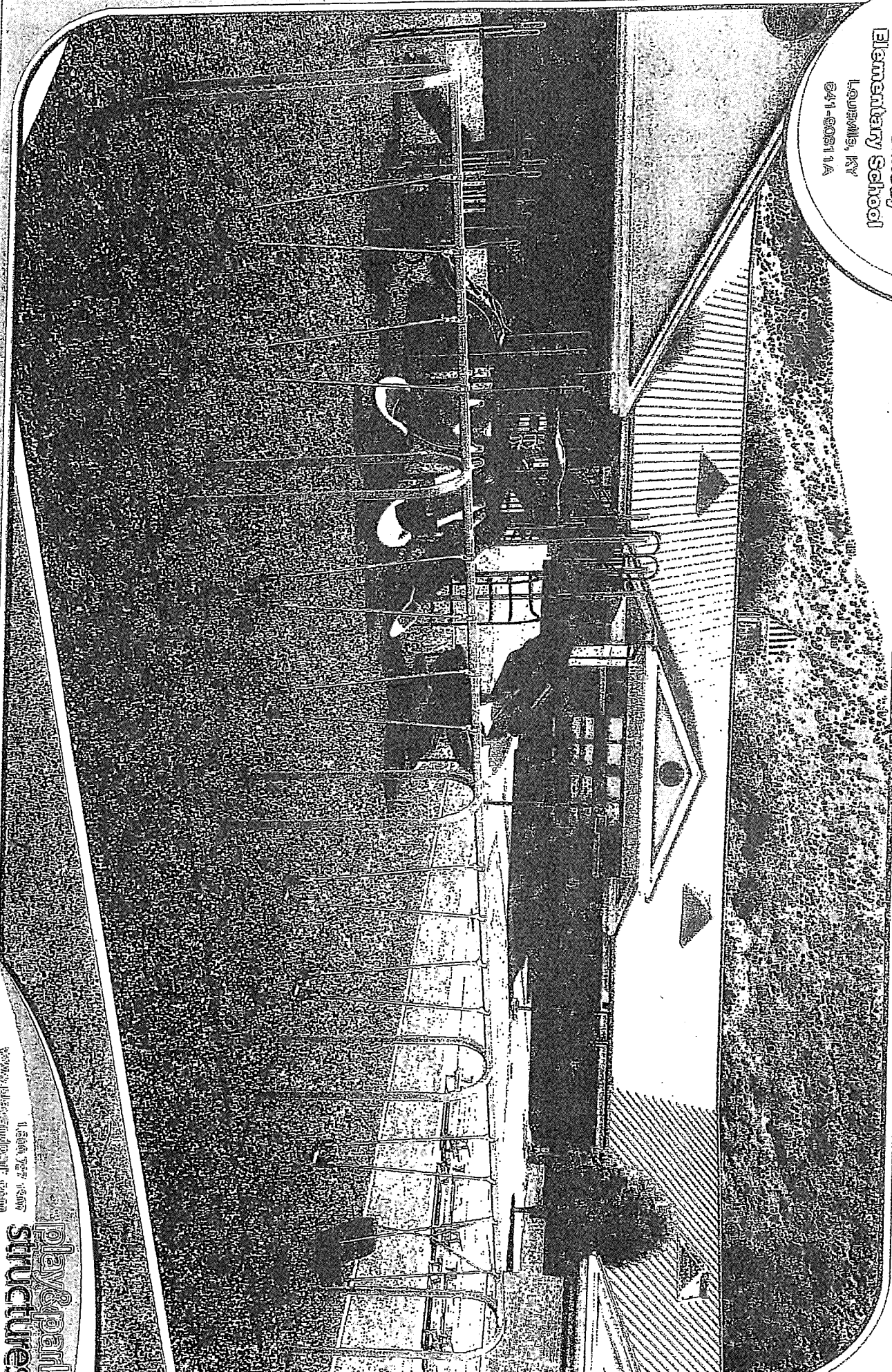
Shall be 5/8" steel reinforced Polyester fiber rope with clear urethane coating..

HARDWARE

All nuts, bolts, screws, inserts, and lock washers used in the assembly of all play equipment shall be stainless steel, yellow dichromate plated steel, blue-coat plated steel, mechanically galvanized or powder coated/yellow dichromate plated steel. All primary fasteners shall be 304 alloy stainless steel. Fasteners with yellow dichromate treatment have an electro-deposited, 99.9% pure zinc substrate applied from a specially formulated solution sealed with a yellow dichromate top coat designed to work in conjunction with the zinc plating. Yellow dichromate has a 320% longer life to white corrosion and 275% longer to red corrosion than does hot-dip galvanizing. Stainless steel fasteners shall be button pin-in head, hex socket cap screws with a two-part epoxy locking patch added to the threads. The two-part locking patch shall consist of one part resin and one part catalyst which are activated during installation. After curing, the material shall require a minimum of five times the installation torque to remove the fastener. Manufacturer shall provide special installation tools for pinned fasteners.

Alex R Kennedy
Elementary School

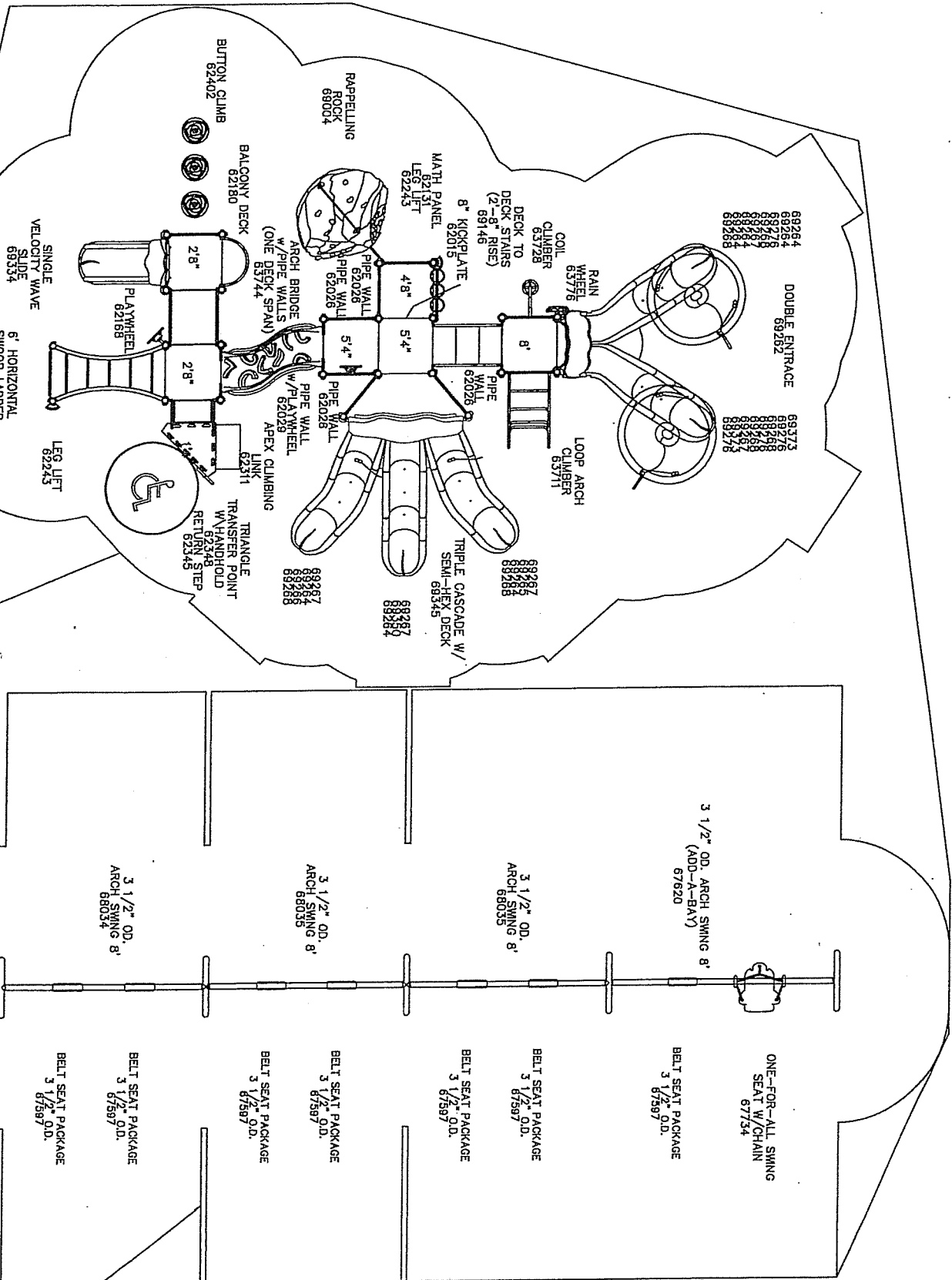
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JEFFERSON COUNTY PUBLIC SCHOOL DISTRICT
GRANT APPLICATION SUMMARY SHEET

Project Director Name: Kevin Nix

Position: Principal

School/Department: Alex R. Kennedy Elementary Work Telephone: 5024856950

Funding Source: Metro Government Neighborhood Development Funds Grant

Funding Request Amount: \$23,000

How does this grant align with the district's strategic plan and vision?

Focus Area 4: Safe, resourced, supported and equipped schools

Partnerships among schools, community and families is important for the health and well-being of our children; this statement from the core values perfectly describes the beliefs of this project.

What are the project goals and outcomes? To provide a safe place where children and families can gather to exercise and build relationships through play.

Project Description - what methods will be used and what is the implementation plan? For example, does the grant involve instructional time, taking students out of class for fieldtrips, outside curriculum materials, after school activities, etc? What will occur, when and how often?

The implementation plan is to use grant funds to build a playground and the newly opened Alex R. Kennedy Elementary. This would benefit our students and families that live near the school. Currently a safe structure for outdoor play does not exist at the school. A safe structure for play does not exist within the community. Approval has been gained from JCPS Facilities and Compliance as to the location. A state approved vendor has been contacted and a structure has been designed and quoted to the school administration.

Grade Level of Students: K-5 _____
and 500-800 in the neighborhood

Total Number of Students Impacted by Grant: 185 at the school

Duration of Grant: Thirty -ninety days from approval
construction to begin before the winter months

Due Date: No due date but we would like

Does the grant financially obligate the district after the end date? Namely, will project activities continue after the grant ends? Yes No If yes, how will those activities be funded?: PTA and Community along with General Funds for the safe upkeep of the playground.

Does this funding source allow indirect costs? Yes _____ No

If no, please attach documentation.

Does the funder require matching funds/in-kind contributions? Yes _____ No

If yes, what is the amount and source of matching funds or in-kind contribution?

Even though matching funds are not required JCPS is putting up more that 50% of the total cost through start-up funds for the newly established school.

Are new positions included in the budget? Yes ___ No

If yes, indicate the title and grade:

Assistant Superintendent: _____ Date _____

Signature of Principal/Department Head: Kevin J. Mc Date 8-26-15

Project Director Signature: Kevin J. Mc Date: 8-26-15

Resource Development Staff Assigned to Project:

Email, Fax, or Mail to:

becky.crump@jefferson.kyschools.us
502-485-8986 FAX
Resource Development
Jaeger Education Center
502 Wood Road, Room 201
Louisville, KY 40222

Questions call 485-3290

Note: All funds received from the grant must be deposited in school accounts or with the District.

Cruze, Diane D

From: Hensley, Dewey D
Sent: Tuesday, September 01, 2015 4:13 PM
To: Dillard, Michelle L; Cruze, Diane D
Cc: Dike, Debbie L; White, Theresa M
Subject: RE: Your approval needed - Grant Summary sheet

Approved..

*Dr. Dewey Hensley
Chief Academic Officer
Jefferson County Public Schools
3332 Newburg Road
Louisville KY 40218
502-485-3476*

"It is easier to build strong children than to repair broken men."

Frederick Douglass

From: Dillard, Michelle L
Sent: Tuesday, September 01, 2015 4:07 PM
To: Cruze, Diane D; Hensley, Dewey D
Cc: Dike, Debbie L; White, Theresa M
Subject: Re: Your approval needed - Grant Summary sheet

I approve this grant. Please be sure it states that it is Alex R. Kennedy not just Kennedy Elementary. Thanks.

Michelle L. Dillard, Assistant Superintendent
Academic Achievement Area 4
Jefferson County Public Schools
VanHoose Education Center
3332 Newburg Road
Louisville, KY 40218
Voice 502-485-3673; FAX: 502-485-6542
Twitter:<https://twitter.com/AssistSupArea4>

The mission of Jefferson County Public Schools is to provide relevant, comprehensive, quality Instruction in order to educate, prepare, and Inspire our students to learn.
The vision is ALL JCPS students graduate prepared to reach their full potential and contribute to our society throughout life.

+2 Rita Pierson: Every kid needs a champion
Hard work, dedication, and commitment from all in Area 4 because we believe failure is not an option. No excuses, just results. We will achieve!

From: Cruze, Diane D
Sent: Monday, August 31, 2015 10:45 AM

To: Dillard, Michelle L; Hensley, Dewey D
Cc: Dike, Debbie L; White, Theresa M
Subject: Your approval needed - Grant Summary sheet

Attached is a Grant Summary Sheet from Kennedy elementary to apply for a \$23,000 Neighborhood Development Fund grant from Louisville Metro Government. The grant would help fund a playground for the school. The school has set aside funds to pay for the playground construction. I have also attached an email from Mike Mulheim approving a building modification for construction of the playground.

Please review the Grant Summary sheet and, if you approve respond to this email with your approval. Thank you.

Diane Cruze

Coordinator, Resource Development
Data Management, Planning, and Program Evaluation
Jefferson County Public Schools
Jeager Education Center
502 Wood Road, Louisville, KY 40222
Phone: (502) 485-3947 Fax (502) 485-8986
email: diane.cruze@jefferson.kyschools.us

***"All I did was stand up for what I believed."
Muhammad Ali***

Cruze, Diane D

From: Dillard, Michelle L
Sent: Tuesday, September 01, 2015 4:07 PM
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Michelle L. Dillard, Assistant Superintendent
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3332 Newburg Road
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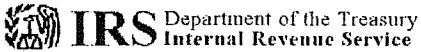
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Diane Cruze

Coordinator, Resource Development
Data Management, Planning, and Program Evaluation
Jefferson County Public Schools
Jeager Education Center
502 Wood Road, Louisville, KY 40222
Phone: (502) 485-3947 Fax (502) 485-8986



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248164841

June 14, 2011 LTR 4168C E

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BODC: TE

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



034020

Employer Identification Number: [REDACTED]
Person to Contact: B. HALL
Toll Free Telephone Number: 1-877-829-5500

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 EDUCATION
FOUNDATION, INC.**

FINANCIAL STATEMENTS

**YEARS ENDED
JUNE 30, 2014 AND 2013**

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

CONTENTS

| | Page |
|---|-------------|
| Independent Auditor's Report | 3 |
| STATEMENTS OF ASSETS AND NET ASSETS – CASH BASIS | 4 |
| STATEMENTS OF REVENUES AND SUPPORT, EXPENSES, AND CHANGES IN NET ASSETS – CASH BASIS | 5-6 |
| NOTES TO FINANCIAL STATEMENTS | 7-9 |



KNOWLEDGE FOR TODAY . . . VISION FOR TOMORROW
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Independent Auditor's Report

Board of Directors
Jefferson County Public Education Foundation, Inc.
Louisville, Kentucky

We have audited the accompanying financial statements of **Jefferson County Public Education Foundation, Inc.**, which comprise the statements of assets and net assets – cash basis as of June 30, 2014 and 2013, and the related statements of revenues and support, expenses, and changes in net assets - cash basis for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the cash basis of accounting as described in Note 1; this includes determining that the cash basis of accounting is an acceptable basis for the preparation of the financial statements in the circumstances. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of **Jefferson County Public Education Foundation, Inc.** as of June 30, 2014 and 2013, and the changes in its net assets for the years then ended in accordance with the cash basis of accounting as described in Note 1.

Basis of Accounting

We draw attention to Note 1 of the financial statements, which describes the basis of accounting. The financial statements are prepared on the cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to that matter.

Monroe Shine

Louisville, Kentucky
January 23, 2015

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
STATEMENTS OF ASSETS AND NET ASSETS - CASH BASIS
JUNE 30, 2014 AND 2013

ASSETS

| | <u>2014</u> | <u>2013</u> |
|---------------------------------|--------------------------------|--------------------------------|
| Cash and cash equivalents | <u>\$ 1,625,514</u> | <u>\$ 1,582,351</u> |
| NET ASSETS | | |
| Unrestricted | 17,279 | 24,809 |
| Unrestricted - board designated | 103,765 | 175,000 |
| Temporarily restricted | <u>1,504,470</u> | <u>1,382,542</u> |
| TOTAL NET ASSETS | <u><u>\$ 1,625,514</u></u> | <u><u>\$ 1,582,351</u></u> |

See notes to financial statements.

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
 STATEMENTS OF REVENUES AND SUPPORT, EXPENSES, AND
 CHANGES IN NET ASSETS - CASH BASIS
 YEAR ENDED JUNE 30, 2014

| | Every One Reads | Innovation I3 Grants | Metro Government Grants | Western High School Early College |
|---|--------------------|-------------------------|-------------------------------|---|
| TEMPORARILY RESTRICTED NET ASSETS | | | | |
| Revenue and support: | | | | |
| Contributions | \$ 3,000 | \$ 212,500 | \$ 87,731 | \$ 97,261 |
| Net investment income | - | - | - | - |
| Transfers to unrestricted | (5,987) | (219,554) | (15,988) | (43,536) |
| Changes In Temporarily Restricted Net Assets | (2,987) | (7,054) | 71,743 | 53,725 |
| UNRESTRICTED NET ASSETS | | | | |
| Revenue and support: | | | | |
| Contributions | - | - | - | - |
| Net investment income | - | - | - | - |
| Board designated transfers | - | - | - | - |
| Transfers between programs | - | - | - | - |
| Transfers from temporarily restricted | 5,987 | 219,554 | 15,988 | 43,536 |
| | <u>5,987</u> | <u>219,554</u> | <u>15,988</u> | <u>43,536</u> |
| Expenses: | | | | |
| Educational grants and expenses | 5,987 | 219,554 | 15,988 | 43,536 |
| General expenses | - | - | - | - |
| | <u>5,987</u> | <u>219,554</u> | <u>15,988</u> | <u>43,536</u> |
| Changes In Unrestricted Net Assets | - | - | - | - |
| Changes In Total Net Assets | (2,987) | (7,054) | 71,743 | 53,725 |
| Total Net Assets, Beginning of Year | 225,432 | 294,591 | 11,100 | 24,306 |
| Total Net Assets, End of Year | \$ 222,445 | \$ 287,537 | \$ 82,843 | \$ 78,031 |

See notes to financial statements.

| | Other Temporarily Restricted | Temporarily Restricted Total | Board Designated Programs | Other Unrestricted | Total |
|----|------------------------------------|------------------------------------|---------------------------------|-----------------------|--------------|
| \$ | 468,211 | \$ 868,703 | \$ - | \$ - | \$ 868,703 |
| | 4 | 4 | - | - | 4 |
| | (461,814) | (746,879) | - | - | (746,879) |
| | 6,401 | 121,828 | - | - | 121,828 |
| | - | - | - | 1,999 | 1,999 |
| | - | - | - | 155 | 155 |
| | 100 | 100 | - | (100) | - |
| | - | - | - | - | - |
| | 461,814 | 746,879 | - | - | 746,879 |
| | 461,914 | 746,979 | - | 2,054 | 749,033 |
| | 461,814 | 746,879 | 71,235 | - | 818,114 |
| | - | - | - | 9,584 | 9,584 |
| | 461,814 | 746,879 | 71,235 | 9,584 | 827,698 |
| | 100 | 100 | (71,235) | (7,530) | (78,665) |
| | 6,501 | 121,928 | (71,235) | (7,530) | 43,163 |
| | 827,113 | 1,382,542 | 175,000 | 24,809 | 1,582,351 |
| \$ | 833,614 | \$ 1,504,470 | \$ 103,765 | \$ 17,279 | \$ 1,625,514 |

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
STATEMENTS OF REVENUES AND SUPPORT, EXPENSES, AND
CHANGES IN NET ASSETS - CASH BASIS
YEAR ENDED JUNE 30, 2013

| | Every One Reads | Innovation 13 Grants | Metro Government Grants | Zeon Chemicals |
|---|--------------------|-------------------------|-------------------------------|-------------------|
| TEMPORARILY RESTRICTED NET ASSETS | | | | |
| Revenue and support: | | | | |
| Contributions | \$ 30,740 | \$ 137,500 | \$ 51,546 | \$ - |
| Net investment income | - | - | - | - |
| Transfers to unrestricted | (5,824) | (152,997) | (98,464) | (281,696) |
| Changes In Temporarily Restricted Net Assets | 24,916 | (15,497) | (46,918) | (281,696) |
| UNRESTRICTED NET ASSETS | | | | |
| Revenue and support: | | | | |
| Contributions | - | - | - | - |
| Net investment income | - | - | - | - |
| Board designated transfers | - | - | - | - |
| Transfers between programs | (2,000) | - | - | - |
| Transfers from temporarily restricted | 5,824 | 152,997 | 98,464 | 281,696 |
| | <u>3,824</u> | <u>152,997</u> | <u>98,464</u> | <u>281,696</u> |
| Expenses: | | | | |
| Educational grants and expenses | 5,824 | 152,997 | 98,464 | 281,696 |
| General expenses | - | - | - | - |
| | <u>5,824</u> | <u>152,997</u> | <u>98,464</u> | <u>281,696</u> |
| Changes In Unrestricted Net Assets | (2,000) | - | - | - |
| Changes In Total Net Assets | 22,916 | (15,497) | (46,918) | (281,696) |
| Total Net Assets, Beginning of Year | 202,516 | 310,088 | 58,018 | 432,262 |
| Total Net Assets, End of Year | \$ 225,432 | \$ 294,591 | \$ 11,100 | \$ 150,566 |

See notes to financial statements.

| One Community One Nation | Other Temporarily Restricted | Temporarily Restricted Total | Board Designated Programs | Other Unrestricted | Total |
|--------------------------------|------------------------------------|------------------------------------|---------------------------------|-----------------------|--------------|
| \$ - | \$ 357,900 | \$ 577,686 | \$ - | \$ - | \$ 577,686 |
| - | 22 | 22 | - | - | 22 |
| (18,854) | (380,784) | (938,619) | - | - | (938,619) |
| (18,854) | (22,862) | (360,911) | - | - | (360,911) |
| - | - | - | - | 9,300 | 9,300 |
| - | - | - | - | 1,007 | 1,007 |
| - | - | - | 175,000 | (175,000) | - |
| - | 2,000 | - | - | - | - |
| 18,854 | 380,784 | 938,619 | - | - | 938,619 |
| 18,854 | 382,784 | 938,619 | 175,000 | (164,693) | 948,926 |
| 18,854 | 380,784 | 938,619 | - | 49,109 | 987,728 |
| - | - | - | - | 13,244 | 13,244 |
| 18,854 | 380,784 | 938,619 | - | 62,353 | 1,000,972 |
| - | 2,000 | - | 175,000 | (227,046) | (52,046) |
| (18,854) | (20,862) | (360,911) | 175,000 | (227,046) | (412,957) |
| 24,829 | 715,740 | 1,743,453 | - | 251,855 | 1,995,308 |
| \$ 5,975 | \$ 694,878 | \$ 1,382,542 | \$ 175,000 | \$ 24,809 | \$ 1,582,351 |

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014 AND 2013

(1) **SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND NATURE OF ACTIVITIES**

Nature of Operations

The Jefferson County Public Education Foundation, Inc. (the "Foundation") is engaged in the solicitation and receipt of gifts, grants, and contributions from individuals, groups, corporations, and other sources, public and private, to assist and support the public school system of Jefferson County, Kentucky. The Foundation also engages in other activities to advance the education of citizens of Louisville and Jefferson County, Kentucky. The Foundation qualifies as a non-profit organization under Section 501(c)(3) of the Internal Revenue Code and is, therefore, exempt from federal and state income taxes.

Basis of Presentation

The accompanying financial statements are presented on the cash basis of accounting which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. Consequently, revenues are recognized when received rather than when earned and expenses and purchases of assets are recognized when cash is disbursed rather than when the obligation is incurred. This basis differs from accounting principles generally accepted in the United States of America primarily because the Foundation has not recognized donor pledges or in-kind donations.

The Foundation reports net assets and revenues, expenses, gains, and losses based on the existence or absence of donor-imposed restrictions. Accordingly, net assets of the Foundation and changes therein are classified and reported as follows:

Unrestricted net assets – Represent the portion of expendable funds available for support in the operation of the Foundation.

Temporarily restricted net assets – Net assets subject to donor-imposed stipulations that may or will be met either by actions of the Foundation and/or the passage of time.

Permanently restricted net assets – Net assets subject to donor-imposed stipulations that they be maintained permanently by the Foundation. At June 30, 2014 and 2013, the Foundation had no permanently restricted net assets.

Certain prior year accounts have been reclassified to conform to current year presentations.

Cash and Cash Equivalents

The Foundation considers all highly liquid investments with an initial maturity of three months or less to be cash equivalents.

Contributions

All contributions are considered to be available for unrestricted use unless specifically restricted by the donor. Amounts received that are designated for future periods or restricted by the donor for specific purposes are reported as temporarily restricted or permanently restricted support that increases those net asset classes. However, if a restriction is fulfilled in the same time period in which the contribution is received, the entity reports the support as unrestricted.

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
NOTES TO FINANCIAL STATEMENTS - CONTINUED
JUNE 30, 2014 AND 2013

(1 - continued)

Income Taxes

The Foundation is exempt from federal and state income taxes under Section 501(c)(3) of the Internal Revenue Code. Accordingly, the financial statements do not provide for income taxes.

The Foundation has implemented the accounting guidance for uncertainty in income taxes. Under that guidance, tax positions need to be recognized in the financial statements when it is more-likely-than-not the position will be sustained upon examination by the tax authorities. As of June 30, 2014, The Foundation has no uncertain tax positions that qualify for either recognition or disclosure in the financial statements. The Foundation files federal income tax returns. Returns filed for the tax years ended on or after June 30, 2011 are subject to examination. The Foundation is not currently being examined and management believes its tax-exempt status would be upheld under examination.

(2) **CASH AND CASH EQUIVALENTS**

Cash and cash equivalents included in the accompanying statements of assets and net assets consist of the following as of June 30:

| | <u>2014</u> | <u>2013</u> |
|----------------------|---------------------|---------------------|
| Money market account | \$ 1,606,737 | \$ 1,563,537 |
| Checking accounts | <u>18,777</u> | <u>18,814</u> |
| Total | <u>\$ 1,625,514</u> | <u>\$ 1,582,351</u> |

The Foundation maintains its cash in bank deposit accounts which, at times, may exceed FDIC limits. However, the amounts in excess of the FDIC limits exposed to credit risk are secured by United States Treasury repurchase agreements pledged by the Foundation's bank and held in the Foundation's name.

(3) **CONTRIBUTIONS**

The Foundation's revenue consists primarily of donor contributions. The Foundation records multi-year pledges in the period in which the contribution is received under the cash basis of accounting.

(4) **BOARD DESIGNATED NET ASSETS**

Unrestricted net assets include an amount designated by the board of directors of \$175,000 at June 30, 2013. The remaining balance at June 30, 2014 was \$103,765. This designation is to fund advanced teacher training and a new outreach program called ACT Now to improve students' qualifications for higher education enrollment opportunities.

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
NOTES TO FINANCIAL STATEMENTS - CONTINUED
JUNE 30, 2014 AND 2013

(5) **OTHER TEMPORARILY RESTRICTED NET ASSETS**

Other programs consisted of the following as of June 30:

| | <u>2014</u> | <u>2013</u> |
|-------------------------------|-------------------|-------------------|
| Youth Achievement | \$ 75,768 | \$ 79,768 |
| Vogt Scholars | 69,778 | - |
| ZEON Chemicals | 63,783 | 150,566 |
| Western High School | 33,199 | 57,175 |
| David Jones Vocal Scholarship | 22,316 | 27,313 |
| Gordon Food Service | 19,336 | 12,244 |
| STEM | 17,967 | 26,274 |
| College Going Culture | 17,870 | 19,700 |
| Ford NGL | 17,621 | - |
| All others | <u>495,976</u> | <u>321,838</u> |
| | <u>\$ 833,614</u> | <u>\$ 694,878</u> |

Temporarily restricted net assets amounting to \$1,504,470 and \$1,382,542 for 2014 and 2013, respectively, are available for various programs conducted by the Jefferson County Public Schools and include amounts for early childhood development, student scholarships, teacher recognition and awards, and various other special projects.

(6) **CONCENTRATION**

During the year ended June 30, 2014, the Foundation received a total of \$100,000 from the Lift a Life Foundation and \$87,731 from the Louisville Metro Government, which represents approximately 11% and 10% of contributions, respectively. During the year ended June 30, 2013, the Foundation received \$70,273 for the Louisville Metro Government, which represents approximately 112% of contributions.

(7) **SUBSEQUENT EVENTS**

The Foundation has evaluated whether any subsequent events that require recognition or disclosure in the accompanying financial statements and related notes thereto have taken place through January 23, 2015, the date these financial statements were available to be issued. The Foundation has determined that there are no such subsequent events.

Jefferson County Public Education Foundation

Nominations Committee

| <u>Slate of Officers</u> | <u>Term</u> |
|-----------------------------|-------------|
| Jim Allen, Chairman | 2015 |
| Franklin Jelsma, Vice Chair | 2015 |
| Joe Seiler, Sec/Treasurer | 2015 |

| <u>Board</u> | <u>Term</u> |
|-----------------------|-------------|
| Jim Allen | 2015 |
| Robert Arnold | 2016 |
| Mike Brown | 2014 |
| Vik Chadha | 2016 |
| Malcolm Chancey | Emeritus |
| Sam Corbett | 2014 |
| Al Cornish | 2015 |
| Joe Seiler | 2014 |
| John Gant | 2014 |
| Dr. Alex Gerassimides | 2016 |
| Joe Hardesty | 2016 |
| Audwin Helton | 2016 |
| Henry Heuser Jr. | 2015 |
| Lynn Heuther | 2015 |
| Alice Houston | 2014 |
| Tom Hudson | 2016 |
| Franklin Jelsma | 2015 |
| Kevin Joynt | 2016 |
| Tanja Oquendo | 2016 |
| Ken Selvaggi | 2016 |
| Mark Shirkness | 2014 |
| Bill Simpson | 2015 |
| Kevin Shurn | 2014 |
| Gwen Tilton | 2016 |
| Carol Timmons | 2016 |
| Jeff Uligian | 2014 |

Nix, Kevin L

From: Fields, Sherry C
Sent: Friday, January 08, 2016 8:01 AM
To: Nix, Kevin L
Subject: RE: Board Member Terms

Brady 2013-2016
Duncan June 2006-2018 (Sworn in 06/12/06)
Haddaway 2013-2016
Horne 2015-2018
Jones 2013-2016
Porter June 2010 – 2018
Willner 2015-2018

Sherry C. Fields
Executive Secretary to the Superintendent
Jefferson County Public Schools
VanHoose Education Center
3332 Newburg Road
P.O. Box 34020
Louisville, KY 40232-4020
502.313.2215 Direct
502.485.3251 Office
502.485.3991 Fax

From: Nix, Kevin L
Sent: Thursday, January 07, 2016 4:33 PM
To: Fields, Sherry C <sherry.fields@jefferson.kyschools.us>
Subject: Board Member Terms

Sherry,
How would I find out the terms for each board member? I know this is an odd question but I need it for a grant with metro government.

Thanks,

Kevin Nix, Principal
Alex R. Kennedy Elementary School
4515 Taylorsville Rd.
Louisville, KY 40220
502-485-6950

Employee hourly rate 1/8/16

| Name | Annual Salary |
|-----------------------|---------------|
| Nix, Kevin | 121,482.31 |
| Sivori, David | 87,149.00 |
| Goodwin, Shani | 81,887.36 |
| Miller, Carey | 80,536.88 |
| McDaniels, Gwendolyn | 77,015.07 |
| Smith, Mary | 76,262.98 |
| McClain, Helena | 76,032.90 |
| Ehrie, Lisa | 68,016.43 |
| Wigginton, Shaye | 68,016.43 |
| Kirkman, Heather | 67,441.48 |
| Bloomer, Erin | 63,512.03 |
| Weiland, Ashley | 62,387.97 |
| Morrison, Amanda | 60,509.76 |
| Logsdon, Jessica | 59,385.72 |
| Mann, Beth | 58,449.66 |
| Saling, Mary | 52,033.83 |
| Tillery, Megan | 51,588.81 |
| Wilson, Lisa | 51,588.81 |
| Cunningham, Jennifer | 49,632.90 |
| Williford, Rebekah | 49,632.90 |
| Smith, Anthony | 48,884.90 |
| Greer, Brittney | 41,756.35 |
| Lynch, Samantha | 41,756.35 |
| Spurlock, Phyllis | 34,445.72 |
| Thomas, Adam | 31,681.67 |
| Sanders, Denise | 31,670.77 |
| Robak, Mary | 31,331.70 |
| Jones, Carmen | 30,481.72 |
| Brown, Deborah | 28,593.63 |
| Ledford, Vickie | 24,194.49 |
| Rankin-Stephens, Mary | 22,037.34 |
| Jones, Jacqueline | 20,412.99 |
| Epley, Donna | 19,971.42 |
| Newton, Diane | 18,401.15 |
| Alvey, Kim | 17,881.59 |
| Shewmaker, Judith | 17,019.36 |
| Wernert, Margaret | 17,018.08 |
| Lincoln, Michelle | 16,333.16 |
| Isable, Tara | 16,279.31 |
| O' Neal, Sara | 15,844.04 |
| Nunziata, Colleen | 15,552.08 |
| Cowan, Sara | 14,812.22 |
| Austin, Tia | 14,533.14 |
| McDonald, Ronita | 14,062.76 |
| Wilson, Angela | 14,062.76 |
| Jackson, Lone | 10,708.63 |

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

FY16 Budget

Revenue

| | |
|------------------|-------------|
| Corporate Total | \$250,000 |
| Foundation Total | \$1,000,000 |
| Government Total | \$10,000 |
| Individual Total | \$200,000 |
| | \$1,460,000 |

Expenses

| | |
|--------------------------------|-------------|
| Student Scholarships | \$25,000 |
| School-Based Support | \$586,000 |
| Teacher Recognition Programs | \$49,000 |
| Ford Next Generation Learning | \$100,000 |
| Kindergarten Readiness Efforts | \$500,000 |
| Operating Expenses | \$200,000 |
| | \$1,460,000 |

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: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input checked="" type="checkbox"/> Other (see instructions) ▶ non-profit | Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ |
| Address (number, street, and apt. or suite no.) 3332 Newburg Road | Requester's name and address (optional) |
| City, state, and ZIP code Louisville, KY 40232 | |
| List account number(s) here (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 | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | | | | |
| | | | | | | | | | | | |

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 |
| |

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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 3.

| | | |
|------------------|--|-----------------------|
| Sign Here | Signature of U.S. person ▶ <i>Angela Davis Treasurer</i> | Date ▶ <i>9/19/14</i> |
|------------------|--|-----------------------|

General Instructions

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

Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

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, payments made to you in settlement of payment card and third party network transactions, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and 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 under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 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 section 1446 withholding on your share of partnership income.

Form **990**

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No 1545-0047

2013

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Do not enter Social Security numbers on this form as it may be made public

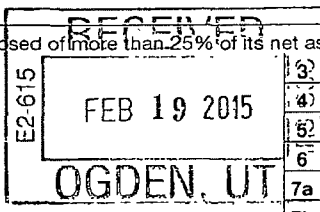
Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2013 calendar year, or tax year beginning **JUL 1, 2013** and ending **JUN 30, 2014**

| | | | |
|---|--|--|---|
| B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending | C Name of organization JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. | | D Employer identification number |
| | Doing Business As Number and street (or P O box if mail is not delivered to street address) Room/suite P.O. BOX 35368 | | E Telephone number 502-585-5347 |
| | City or town, state or province, country, and ZIP or foreign postal code LOUISVILLE, KY 40202 | | G Gross receipts \$ 870,861. |
| | F Name and address of principal officer: JOSEPH SEILER 2500 EASTPOINT PARKWAY, LOUISVILLE, KY 4022 | | H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number |
| I Tax-exempt status <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527 | | | |
| J Website: N/A | | | |
| K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> 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) | 23 | |
| | 4 Number of independent voting members of the governing body (Part VI, line 1b) | 23 | |
| | 5 Total number of individuals employed in calendar year 2013 (Part V, line 2a) | 0 | |
| | 6 Total number of volunteers (estimate if necessary) | 0 | |
| | 7 a Total unrelated business revenue from Part VIII, column (C), line 12 | 0. | |
| b Net unrelated business taxable income from Form 990-T, line 34 | 0. | | |
| Revenue | 8 Contributions and grants (Part VIII, line 1h) | 586,986. | 870,702. |
| | 9 Program service revenue (Part VIII, line 2g) | 0. | 0. |
| | 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) | 1,029. | 159. |
| | 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) | 0. | 0. |
| | 12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) | 588,015. | 870,861. |
| | 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) | 987,728. | 818,114. |
| | 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. |
| | 16 a Professional fundraising fees (Part IX, column (A), line 11e) | 0. | 0. |
| | b Total fundraising expenses (Part IX, column (D), line 25) | 0. | |
| Expenses | 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) | 13,244. | 9,584. |
| | 18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) | 1,000,972. | 827,698. |
| | 19 Revenue less expenses. Subtract line 18 from line 12 | <412,957.> | 43,163. |
| | | | |
| Net Assets or Fund Balances | 20 Total assets (Part X, line 16) | 1,582,351. | 1,625,514. |
| | 21 Total liabilities (Part X, line 26) | 0. | 0. |
| | 22 Net assets or fund balances. Subtract line 21 from line 20 | 1,582,351. | 1,625,514. |



SCANNED MAR 04 2015

Part II Signature Block

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 <i>Joseph Seiler</i> | Date 2-9-15 | | | |
| | JOSEPH SEILER, SECRETARY/TREASURER Type or print name and title | | | | |
| Paid Preparer Use Only | Print/Type preparer's name JEREMY M FINN, CPA | Preparer's signature <i>Jeremy Finn</i> | Date 2-9-15 | Check if self-employed <input type="checkbox"/> | PTIN |
| | Firm's name MONROE SHINE & CO. INC. CPA'S | Firm's EIN | Firm's address PO BOX 22039 LOUISVILLE, KY 40252-9804 | Phone no 502-423-0311 | |

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

gof 17 20

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Page 2

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line 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 No

If "Yes," describe these new services on Schedule O.

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

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations 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 \$ 818,114. including grants of \$ 818,114.) (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 **818,114.**

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

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 <i>Schedule B, Schedule of Contributors</i> ? | 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> | | X |
| 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 for which 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, for escrow or custodial account liability; 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 temporarily restricted endowments, permanent endowments, 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 and XII</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 and XII 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, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <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 other assistance to or for any foreign organization? <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 other assistance to or for foreign individuals? <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 hospital facilities? <i>If "Yes," complete Schedule H</i> | | X |
| b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return? | | |

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Page 4

Part IV Checklist of Required Schedules (continued)

| | Yes | No |
|--|-----|----|
| 21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or government 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 or 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 25a | | X |
| b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? | | |
| 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 Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? If so, 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 employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? 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, Part II, III, or IV, and Part V, line 1 | | X |
| 35a Did the organization have a controlled entity within the meaning of section 512(b)(13)? | | X |
| b If "Yes" to line 35a, 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 | | |
| 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 | | X |
| 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 O for Part VI, lines 11b and 19? | X | |

Note. All Form 990 filers are required to complete Schedule O

Form 990 (2013)

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.



Form 990 (2013)

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

| | | Yes | No |
|-----|--|-----|----|
| 1a | Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable. <input type="text" value="0"/> | | |
| 1b | Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable. <input type="text" value="0"/> | | |
| 1c | Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? | | |
| 2a | Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return. <input type="text" value="0"/> | | |
| 2b | If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions) | | |
| 3a | Did the organization have unrelated business gross income of \$1,000 or more during the year? | | X |
| 3b | If "Yes," has it filed a Form 990-T for this year? If "No," to line 3b, provide an explanation in Schedule O | | |
| 4a | At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)? | | X |
| b | If "Yes," enter the name of the foreign country <input type="text" value=""/> See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts | | |
| 5a | Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? | | X |
| 5b | Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? | | X |
| 5c | If "Yes," to line 5a or 5b, did the organization file Form 8886-T? | | |
| 6a | Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions? | | X |
| 6b | If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? | | |
| 7 | Organizations that may receive deductible contributions under section 170(c). | | |
| a | Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor? | | X |
| b | If "Yes," did the organization notify the donor of the value of the goods or services provided? | | |
| c | Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? | | X |
| d | If "Yes," indicate the number of Forms 8282 filed during the year. <input type="text" value=""/> | | |
| 7e | Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? | | X |
| 7f | Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | | X |
| 7g | If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required? | | X |
| 7h | If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C? | | |
| 8 | Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year? | | |
| 9 | Sponsoring organizations maintaining donor advised funds. | | |
| a | Did the organization make any taxable distributions under section 4966? | | |
| b | Did the organization make a distribution to a donor, donor advisor, or related person? | | |
| 10 | Section 501(c)(7) organizations. Enter | | |
| a | Initiation fees and capital contributions included on Part VIII, line 12. <input type="text" value=""/> | | |
| b | Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities. <input type="text" value=""/> | | |
| 11 | Section 501(c)(12) organizations. Enter | | |
| a | Gross income from members or shareholders. <input type="text" value=""/> | | |
| b | Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them). <input type="text" value=""/> | | |
| 12a | Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041? | | |
| b | If "Yes," enter the amount of tax-exempt interest received or accrued during the year. <input type="text" value=""/> | | |
| 13 | Section 501(c)(29) qualified nonprofit health insurance issuers. | | |
| a | Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O | | |
| b | Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans. <input type="text" value=""/> | | |
| c | Enter the amount of reserves on hand. <input type="text" value=""/> | | |
| 14a | Did the organization receive any payments for indoor tanning services during the tax year? | | X |
| b | If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O | | |

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

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 or note to any line in this Part VI

Section A. Governing Body and Management

| | | Yes | No |
|----|--|-----|----|
| 1a | Enter the number of voting members of the governing body at the end of the tax year. If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O. | | |
| | 23 | | |
| 1b | 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? | | X |
| 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 | Did the organization have members or stockholders? | | X |
| 7a | Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body? | | X |
| 7b | Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body? | | X |
| 8 | Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following: | | |
| a | The governing body? | X | |
| 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 | Did the organization have local chapters, branches, or affiliates? | | X |
| b | If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes? | | |
| 10b | | | |
| 11a | Has the organization provided a complete 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 | Did the organization have a written conflict of interest policy? If "No," go to line 13. | | X |
| 12b | Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? | | |
| 12c | Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done. | | |
| 13 | Did the organization have a written whistleblower policy? | | X |
| 14 | Did 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. If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions). | | X |
| 15b | | | |
| 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," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements? | | |
| 16b | | | |

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 (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain in Schedule O)
- 19 Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization:
 JOE SEILER, TREASURER - 502-499-4794
 2500 EASTPOINT PARKWAY, LOUISVILLE, KY 40223

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Page 7

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

Check if Schedule O contains a response or note to any line 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 (list any hours for related organizations below line) | (C) Position (do not check more than one box, unless person is both an officer and a director/trustee) | | | | | | (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 | | | |
| (1) JAMES R ALLEN CHAIRMAN | 1.00 | X | | X | | | | 0. | 0. | 0. |
| (2) FRANKLIN JELSMA VICE CHAIRMAN | 1.00 | X | | X | | | | 0. | 0. | 0. |
| (3) JOSEPH SEILER SECRETARY/TREASURER | 3.00 | X | | X | | | | 0. | 0. | 0. |
| (4) SAM CORBETT MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (5) CLAIRE ALAGIA MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (6) MIKE BROWN MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (7) SCOTT CASEY MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (8) JOHN GANT MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (9) AUDWIN HELTON MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (10) HENRY HEUSER JR MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (11) ALICE HOUSTON MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (12) MARY PAT REGAN MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (13) MARK SHIRKNES MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (14) KEVIN SHURN MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (15) PAUL THOMPSON MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (16) JEFF ULIGIAN MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (17) AL CORNISH MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

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

| (A) Name and title | (B) Average hours per week (list any hours for related organizations below line) | (C) Position (do not check more than one box, unless person is both an officer and a director/trustee) | | | | | | (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 | | | |
| (18) LYNN HUETHER MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (19) KEN SELVAGGI MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (20) BILL SIMPSON MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (21) MALCOLM B. CHANCEY JR. MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (22) DR. DONNA M. HARGENS MEMBER | 1.00 | X | | | | | | 0. | 0. | 0. |
| (23) DANA SHUMATE 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 of 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? <i>If "Yes," complete Schedule J for such individual</i> | | X |
| 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? <i>If "Yes," complete Schedule J for such individual</i> | | 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? <i>If "Yes," complete Schedule J for such person</i> | | 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. Report compensation for the calendar year ending with or within the organization's tax year.

| (A) Name and business address | (B) Description of services | (C) Compensation |
|----------------------------------|--------------------------------|---------------------|
| NONE | | |
| | | |
| | | |
| | | |
| | | |

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

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

| | | (A) Total revenue | (B) Related or exempt function revenue | (C) Unrelated business revenue | (D) Revenue excluded from tax under sections 512-514 | |
|---|---|----------------------|---|---|--|--|
| 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 | 870,702. | | | |
| | g Noncash contributions included in lines 1a-1f \$ | | | | | |
| | h Total. Add lines 1a-1f | | 870,702. | | | |
| | | | Business Code | | | |
| Program Service Revenue | 2 a | | | | | |
| | 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) | | 159. | 159. | | |
| | 4 Income from investment of tax-exempt bond proceeds | | | | | |
| | 5 Royalties | | | | | |
| | | | (i) Real | (ii) Personal | | |
| | 6 a Gross rents | | | | | |
| | 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 | | | | | | |
| | | Business Code | | | | |
| Miscellaneous Revenue | 11 a | | | | | |
| | b | | | | | |
| | c | | | | | |
| | d All other revenue | | | | | |
| | e Total. Add lines 11a-11d | | | | | |
| 12 Total revenue See instructions | | 870,861. | 159. | 0. | 0. | |

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

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)

Check if Schedule O contains a response or note to any line in this Part IX

| 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 United States See Part IV, line 21 | 818,114. | 818,114. | | |
| 2 Grants and other assistance to individuals in the United States See Part IV, line 22 | | | | |
| 3 Grants and other assistance to governments, organizations, and individuals outside the United States 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 accruals and contributions (include section 401(k) and 403(b) employer contributions) | | | | |
| 9 Other employee benefits | | | | |
| 10 Payroll taxes | | | | |
| 11 Fees for services (non-employees) | | | | |
| a Management | | | | |
| b Legal | | | | |
| c Accounting | 5,500. | | 5,500. | |
| d Lobbying | | | | |
| e Professional fundraising services See Part IV, line 17 | | | | |
| f Investment management fees | | | | |
| g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O) | | | | |
| 12 Advertising and promotion | | | | |
| 13 Office expenses | 1,336. | | 1,336. | |
| 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 | 1,740. | | 1,740. | |
| 24 Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O) | | | | |
| a MISCELLANEOUS | 1,008. | | 1,008. | |
| b | | | | |
| c | | | | |
| d | | | | |
| e All other expenses | | | | |
| 25 Total functional expenses Add lines 1 through 24e | 827,698. | 818,114. | 9,584. | 0. |
| 26 Joint costs Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation | | | | |

Check here if following SOP 98-2 (ASC 958-720)

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Page 11

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

| | | (A) Beginning of year | | (B) End of year | |
|-----------------------------|---|---|------------|--------------------|------------|
| Assets | 1 | Cash - non-interest-bearing | 18,814. | 1 | 18,777. |
| | 2 | Savings and temporary cash investments | 1,563,537. | 2 | 1,606,737. |
| | 3 | Pledges and grants receivable, net | | 3 | |
| | 4 | Accounts receivable, net | | 4 | |
| | 5 | Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L | | 5 | |
| | 6 | Loans and other 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 instr). Complete Part II of Sch L | | 6 | |
| | 7 | Notes and loans receivable, net | | 7 | |
| | 8 | Inventories for sale or use | | 8 | |
| | 9 | Prepaid expenses and deferred charges | | 9 | |
| | 10a | Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D | 10a | | |
| | b | Less accumulated depreciation | 10b | 10c | |
| | 11 | Investments - publicly traded securities | | 11 | |
| | 12 | Investments - other securities See Part IV, line 11 | | 12 | |
| | 13 | Investments - program-related See Part IV, line 11 | | 13 | |
| | 14 | Intangible assets | | 14 | |
| | 15 | Other assets See Part IV, line 11 | | 15 | |
| 16 | Total assets. Add lines 1 through 15 (must equal line 34) | 1,582,351. | 16 | 1,625,514. | |
| Liabilities | 17 | Accounts payable and accrued expenses | | 17 | |
| | 18 | Grants payable | | 18 | |
| | 19 | Deferred revenue | | 19 | |
| | 20 | Tax-exempt bond liabilities | | 20 | |
| | 21 | Escrow or custodial account liability. Complete Part IV of Schedule D | | 21 | |
| | 22 | Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L | | 22 | |
| | 23 | Secured mortgages and notes payable to unrelated third parties | | 23 | |
| | 24 | Unsecured notes and loans payable to unrelated third parties | | 24 | |
| | 25 | Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D | | 25 | |
| | 26 | Total liabilities. Add lines 17 through 25 | 0. | 26 | 0. |
| Net Assets or Fund Balances | Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34. | | | | |
| | 27 | Unrestricted net assets | 199,809. | 27 | 121,044. |
| | 28 | Temporarily restricted net assets | 1,382,542. | 28 | 1,504,470. |
| | 29 | Permanently restricted net assets | | 29 | |
| | Organizations that do not follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 30 through 34. | | | | |
| | 30 | Capital stock or trust principal, or current funds | | 30 | |
| | 31 | Paid-in or capital surplus, or land, building, or equipment fund | | 31 | |
| | 32 | Retained earnings, endowment, accumulated income, or other funds | | 32 | |
| 33 | Total net assets or fund balances | 1,582,351. | 33 | 1,625,514. | |
| 34 | Total liabilities and net assets/fund balances | 1,582,351. | 34 | 1,625,514. | |

Form 990 (2013)

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Form 990 (2013)

Page 12

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

| | | | |
|----|--|----|------------|
| 1 | Total revenue (must equal Part VIII, column (A), line 12) | 1 | 870,861. |
| 2 | Total expenses (must equal Part IX, column (A), line 25) | 2 | 827,698. |
| 3 | Revenue less expenses. Subtract line 2 from line 1 | 3 | 43,163. |
| 4 | Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) | 4 | 1,582,351. |
| 5 | Net unrealized gains (losses) on investments | 5 | |
| 6 | Donated services and use of facilities | 6 | |
| 7 | Investment expenses | 7 | |
| 8 | Prior period adjustments | 8 | |
| 9 | Other changes in net assets or fund balances (explain in Schedule O) | 9 | 0. |
| 10 | Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B)) | 10 | 1,625,514. |

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line 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? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis | | X |
| 2b | Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited 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 | X | |
| 2c | 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 | |
| 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 |
| 3b | 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 (2013)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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.

▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013

Open to Public
Inspection

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

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)(vii)**. (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 - Non-functionally integrated
- 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 monetary 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) 2013

JEFFERSON COUNTY PUBLIC EDUCATION

Schedule A (Form 990 or 990-EZ) 2013 FOUNDATION, INC.

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 fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2009 | (b) 2010 | (c) 2011 | (d) 2012 | (e) 2013 | (f) Total |
|---|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.") | 1477852. | 1368251. | 1572683. | 586,986. | 870,698. | 5876470. |
| 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 | 1477852. | 1368251. | 1572683. | 586,986. | 870,698. | 5876470. |
| 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) | | | | | | 2066393. |
| 6 Public support. Subtract line 5 from line 4 | | | | | | 3810077. |

Section B. Total Support

| Calendar year (or fiscal year beginning in) ▶ | (a) 2009 | (b) 2010 | (c) 2011 | (d) 2012 | (e) 2013 | (f) Total |
|---|----------|----------|----------|----------|----------|-----------|
| 7 Amounts from line 4 | 1477852. | 1368251. | 1572683. | 586,986. | 870,698. | 5876470. |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | 2,117. | 2,635. | 2,244. | 1,029. | 163. | 8,188. |
| 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.) | | | | | | |
| 11 Total support. Add lines 7 through 10 | | | | | | 5884658. |
| 12 Gross receipts from related activities, etc (see instructions) | | | | | 12 | |
| 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 ▶ <input type="checkbox"/> | | | | | | |

Section C. Computation of Public Support Percentage

| | | |
|---|----|---------|
| 14 Public support percentage for 2013 (line 6, column (f) divided by line 11, column (f)) | 14 | 64.75 % |
| 15 Public support percentage from 2012 Schedule A, Part II, line 14 | 15 | 70.28 % |
| 16a 33 1/3% support test - 2013. 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 checked="" type="checkbox"/> | | |
| b 33 1/3% support test - 2012. 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 type="checkbox"/> | | |
| 17a 10% -facts-and-circumstances test - 2013. 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 - 2012. 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"/> | | |

JEFFERSON COUNTY PUBLIC EDUCATION

Schedule A (Form 990 or 990-EZ) 2013 FOUNDATION, INC.

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) 2009 | (b) 2010 | (c) 2011 | (d) 2012 | (e) 2013 | (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) 2009 | (b) 2010 | (c) 2011 | (d) 2012 | (e) 2013 | (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 2013 (line 8, column (f) divided by line 13, column (f)) | 15 | % |
| 16 Public support percentage from 2012 Schedule A, Part III, line 15 | 16 | % |

Section D. Computation of Investment Income Percentage

| | | |
|--|----|---|
| 17 Investment income percentage for 2013 (line 10c, column (f) divided by line 13, column (f)) | 17 | % |
| 18 Investment income percentage from 2012 Schedule A, Part III, line 17 | 18 | % |

19a **33 1/3% support tests - 2013.** 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 - 2012.** 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 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, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990.

▶ Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013
Open to Public Inspection

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

Employer identification number

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.

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

Preservation of land for public use (e.g., recreation or education) Preservation of an historically important land area

Protection of natural habitat Preservation of a certified historic structure

Preservation of open space

2 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 |

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? Yes No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ _____

8 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)? Yes No

9 In Part XIII, 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

1a 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 XIII, the text of the footnote to its financial statements that describes these items

b 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 ▶ \$ _____

2 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.**

Schedule D (Form 990) 2013

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 XIII

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 XIII and complete the following table

| | Amount |
|-----------|--------|
| 1c | |
| 1d | |
| 1e | |
| 1f | |

- 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 XIII. Check here if the explanation has been provided in Part XIII

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 current year end balance (line 1g, column (a)) held as

- a** Board designated or quasi-endowment _____ %
 - b** Permanent endowment _____ %
 - c** Temporarily restricted endowment _____ %
- The percentages in lines 2a, 2b, and 2c should equal 100%.

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

- (i) unrelated organizations
- (ii) related organizations

| | Yes | No |
|---------------|-----|----|
| 3a(i) | | |
| 3a(ii) | | |
| 3b | | |

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

4 Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

| Description of property | (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) 2013

Part VII Investments - Other Securities.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11b. 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) | | |
| Total. (Col (b) must equal Form 990, Part X, col (B) line 12) ▶ | | |

Part VIII Investments - Program Related.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

| (a) Description of investment | (b) Book value | (c) Method of valuation: Cost or end-of-year market value |
|--|----------------|---|
| (1) | | |
| (2) | | |
| (3) | | |
| (4) | | |
| (5) | | |
| (6) | | |
| (7) | | |
| (8) | | |
| (9) | | |
| Total. (Col (b) must equal Form 990, Part X, col (B) line 13) ▶ | | |

Part IX Other Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

| (a) Description | (b) Book value |
|---|----------------|
| (1) | |
| (2) | |
| (3) | |
| (4) | |
| (5) | |
| (6) | |
| (7) | |
| (8) | |
| (9) | |
| Total. (Column (b) must equal Form 990, Part X, col (B) line 15) ▶ | |

Part X Other Liabilities.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

| 1. (a) Description of liability | (b) Book value |
|---|----------------|
| (1) Federal income taxes | |
| (2) | |
| (3) | |
| (4) | |
| (5) | |
| (6) | |
| (7) | |
| (8) | |
| (9) | |
| Total. (Column (b) must equal Form 990, Part X, col (B) line 25) ▶ | |

2. Liability for uncertain tax positions. In Part XIII, 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). Check here if the text of the footnote has been provided in Part XIII

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.

Schedule D (Form 990) 2013

Page 4

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per

Complete if the organization answered "Yes" to Form 990, Part IV, line 12a.

| | | | | |
|---|---|----|----|----------|
| 1 | Total revenue, gains, and other support per audited financial statements | | 1 | 870,861. |
| 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 XIII) | 2d | | |
| | e Add lines 2a through 2d | | 2e | 0. |
| 3 | Subtract line 2e from line 1 | | 3 | 870,861. |
| 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 XIII) | 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 | 870,861. |

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" to Form 990, Part IV, line 12a.

| | | | | |
|---|--|----|----|----------|
| 1 | Total expenses and losses per audited financial statements | | 1 | 827,698. |
| 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 XIII) | 2d | | |
| | e Add lines 2a through 2d | | 2e | 0. |
| 3 | Subtract line 2e from line 1 | | 3 | 827,698. |
| 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 XIII) | 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 | 827,698. |

Part XIII Supplemental Information.

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, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

PART X, LINE 2:

EXPLANATION: THE FOUNDATION HAS IMPLEMENTED THE ACCOUNTING GUIDANCE FOR
UNCERTAINTY IN INCOME TAXES. UNDER THAT GUIDANCE, TAX POSITIONS NEED TO
BE RECOGNIZED IN THE FINANCIAL STATEMENTS WHEN IT IS MORE-LIKELY-THAN-NOT
THE POSITION WILL BE SUSTAINED UPON EXAMINATION BY THE TAX AUTHORITIES.
AS OF JUNE 30, 2014, THE FOUNDATION HAS NO UNCERTAIN TAX POSITIONS THAT
QUALIFY FOR EITHER RECOGNITION OR DISCLOSURE IN THE FINANCIAL STATEMENTS.
THE FOUNDATION FILES FEDERAL INCOME TAX RETURNS. RETURNS FILED FOR THE
TAX YEARS ENDED ON OR AFTER JUNE 30, 2011 ARE SUBJECT TO EXAMINATION. THE
FOUNDATION IS NOT CURRENTLY BEING EXAMINED AND MANAGEMENT BELIEVES ITS
TAX-EXEMPT STATUS WOULD BE UPHELD UNDER EXAMINATION.

**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.

CMB No 1545-0047
2013
Open to Public Inspection

▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990.

Name of the organization **JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.** Employer identification number [REDACTED]

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 recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

| Part II | 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 | | 657,485. | 0. | BOOK | | TO FUND VARIOUS EDUCATIONAL PROGRAMS |
| | JCTC FOUNDATION 109 EAST BROADWAY LOUISVILLE, KY 40202 | 23-7035648 | | 26,348. | 0. | BOOK | | WESTERN EARLY COLLEGE PROGRAM |
| | KENTUCKY SCIENCE & TECHNOLOGY CORP 200 WEST VINE STREET LEXINGTON, KY 40507 | 61-1135362 | | 8,850. | 0. | BOOK | | TO FUND VARIOUS TEACHER TRAINING PROGRAMS |
| | UNIVERSITY OF KENTUCKY 301 PETERSON SERVICE BUILDING LEXINGTON, KY 40506 | 61-1124171 | | 6,000. | 0. | BOOK | | DEVID L JONES VOCAL SCHOLARSHIP PROGRAM |

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table ▲

3 Enter total number of other organizations listed in the line 1 table ▲

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

Schedule I (Form 990) (2013)

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

Schedule I (Form 990) (2013)

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. Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

PART I, LINE 2:

EXPLANATION: 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.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013

Open to Public
Inspection

Name of the organization

JEFFERSON COUNTY PUBLIC EDUCATION
FOUNDATION, INC.



number

FORM 990, PART VI, SECTION B, LINE 11:

EXPLANATION: 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:

EXPLANATION: THESE DOCUMENTS ARE MADE AVAILABLE UPON REQUEST.

PART XII, LINE C

EXPLANATION: THIS PRUPOSE HAS NOT CHANGED FROM THE PRIOR YEAR.

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

▶ **File a separate application for each return.**
▶ **Information about Form 8868 and its instructions is at www.irs.gov/form8868**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file) You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions) For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

| | Enter filer's identifying number | |
|--|--|--|
| Type or print | Name of exempt organization or other filer, see instructions. JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. | Employer identification number (EIN) or XXXXXXXXXX |
| File by the due date for filing your return See instructions | Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 35368 | Social security number (SSN) |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions LOUISVILLE, KY 40202 | |

Enter the Return code for the return that this application is for (file a separate application for each return)

01

| Application Is For | Return Code | Application Is For | Return Code |
|--|-------------|-----------------------------------|-------------|
| Form 990 or Form 990-EZ | 01 | Form 990-T (corporation) | 07 |
| Form 990-BL | 02 | Form 1041-A | 08 |
| Form 4720 (Individual) | 03 | Form 4720 (other than individual) | 09 |
| Form 990-PF | 04 | Form 5227 | 10 |
| Form 990-T (sec. 401(a) or 408(a) trust) | 05 | Form 6069 | 11 |
| Form 990-T (trust other than above) | 06 | Form 8870 | 12 |

JOE SEILER, TREASURER

- The books are in the care of ▶ **2500 EASTPOINT PARKWAY - LOUISVILLE, KY 40223**
Telephone No. ▶ **502-499-4794** Fax No ▶ _____

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
 ▶ calendar year _____ or
 ▶ tax year beginning **JUL 1, 2013**, and ending **JUN 30, 2014**

2 If the tax year entered in line 1 is for less than 12 months, check reason Initial return Final return Change in accounting period

| | | | |
|--|-----------|----|----|
| 3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions. | 3a | \$ | 0. |
| b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. | 3b | \$ | 0. |
| c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. | 3c | \$ | 0. |

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

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 | 5/15/2015 |
| Principal Office | JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION JAEGER EDUCATION CENTER- ATTN: DANA SHUMATE 3332 NEWBURG RD LOUISVILLE, KY 40218 |
| Registered Agent | WT&C CORPORATE SERVICES, INC. 500 W. JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202 |

Current Officers

| | |
|-----------------------|------------------------|
| Chairman | <u>James Allen</u> |
| Vice President | <u>Franklin Jelsma</u> |
| Treasurer | <u>Joseph Seiler</u> |
| Director | <u>Audwin Helton</u> |
| Director | <u>JEFF ULIGIAN</u> |
| Director | <u>Henry Heuser</u> |
| Executive | <u>Dana Shumate</u> |

Individuals / Entities listed at time of formation

| | |
|---------------------|-----------------------------|
| Director | <u>MARY HELEN BYCK</u> |
| Director | <u>JOAN RIEHM</u> |
| Director | <u>I W HUGHES</u> |
| Director | <u>ORSON OLIVER</u> |
| Director | <u>WOODFORD R PORTOR</u> |
| Incorporator | <u>MALCOLM B CHANCEY JR</u> |

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](#)

5/15/2015

1 page

[PDF](#)

| | | | | |
|--|-----------------------|---------|----------------------|---------------------|
| Principal Office Address Change | 2/11/2014 10:18:20 AM | 1 page | PDF | |
| Annual Report | 2/11/2014 | 1 page | PDF | |
| Annual Report | 6/18/2013 | 1 page | PDF | |
| Registered Agent name/address change | 3/8/2013 | 1 page | tiff | PDF |
| Annual Report | 6/28/2012 | 1 page | PDF | |
| Annual Report | 7/19/2011 | 1 page | PDF | |
| Annual Report | 5/28/2010 | 1 page | PDF | |
| Annual Report | 1/13/2009 | 1 page | PDF | |
| Annual Report | 3/4/2008 | 1 page | tiff | PDF |
| Annual Report | 1/8/2007 | 1 page | PDF | |
| Annual Report | 3/7/2006 | 1 page | tiff | PDF |
| Annual Report | 3/11/2005 | 1 page | PDF | |
| Annual Report | 6/5/2002 | 2 pages | tiff | PDF |
| Annual Report | 5/21/2001 | 2 pages | tiff | PDF |
| Annual Report | 10/3/2000 | 2 pages | tiff | PDF |
| Annual Report | 7/16/1999 | 2 pages | tiff | PDF |
| Annual Report | 4/24/1998 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1997 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1996 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1995 | 3 pages | tiff | PDF |
| Annual Report | 7/1/1994 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1992 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1991 | 1 page | tiff | PDF |
| Annual Report | 7/1/1990 | 2 pages | tiff | PDF |
| Annual Report | 7/1/1989 | 2 pages | tiff | PDF |

Assumed Names

Activity History

| Filing | File Date | Effective Date | Org. Referenced |
|---------------------------------|--------------------------|--------------------------|-----------------|
| Annual report | 5/15/2015 12:24:37 PM | 5/15/2015 12:24:37 PM | |
| Annual report | 2/11/2014 10:23:31 AM | 2/11/2014 10:23:31 AM | |
| Principal office change | 2/11/2014 10:18:20 AM | 2/11/2014 10:18:20 AM | |
| Annual report | 6/18/2013 10:48:04 PM | 6/18/2013 10:48:04 PM | |
| Registered agent address change | 3/8/2013 2:47:46 PM | 3/8/2013 | |
| Annual report | 6/28/2012 4:10:51 PM | 6/28/2012 4:10:51 PM | |
| Annual report | 7/19/2011 9:24:22 AM | 7/19/2011 9:24:22 AM | |
| Annual report | 5/28/2010 9:56:56 AM | 5/28/2010 9:56:56 AM | |
| Annual report | 1/13/2009 10:11:05 AM | 1/13/2009 10:11:05 AM | |

| | | |
|---------------|-------------------------|------------------------|
| Annual report | 3/4/2008 8:28:00 AM | 3/4/2008 |
| Annual report | 1/8/2007 4:01:51 PM | 1/8/2007 4:01:51 PM |
| Annual report | 3/7/2006 10:38:23 AM | 3/7/2006 |
| Annual report | 3/11/2005 | 3/11/2005 |
| Annual report | 3/18/2004 | 3/18/2004 |

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 |