

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 64/**Policy 5960**

January 5, 2010

64.01 Call to Order and Announcements

Chairman Smith convened the meeting at 6:20 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee: ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason: ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patty Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

64.02 Policy 5960, Donations to Schools (Exhibit A)

- Discussion focused on guidelines for accepting donations, especially monetary donations;
- being conscious of not creating “haves and have nots” among the schools;
- supporting those who want to give, recognizing the challenge came when the donations were earmarked for a specific program or school;
- core issues were utilizing a Foundation, being aggressive in fundraising and receiving donations, creating a list of things that can and cannot be done, and determining local versus system wide uses of donations.

The meeting was adjourned at 7:20 p.m.