



Plano ISD
**EDUCATION
FOUNDATION**

Board Member Commitment Form

Name: _____

Members of the Plano ISD Education Foundation Board of Directors agree to the following:

Code of Conduct:

- To act in the best interest of, and fulfill their obligations to, the Foundation and its donors;
- To act honestly, fairly, ethically and with integrity;
- To act in a manner to enhance and maintain the reputation of Plano ISD and Plano ISD Education Foundation;
- To make available to and share with directors any information that may be appropriate to ensure proper conduct and sound operation of the organization's governance and management;
- To maintain the confidentiality of information relating to the affairs of the organization acquired in the course of service, except when authorized or legally required to disclose such information;

A director who has concerns regarding compliance with this Code of Conduct should raise those concerns with the President.

Fiduciary Responsibility:

DUTY OF CARE

I agree that my decisions and actions will be in the best interest of the organization taken as a whole.

DUTY OF LOYALTY

I agree that while serving on the board of directors I will have no undisclosed conflicts of interest with other organizations.

DUTY OF OBEDIENCE

I agree that to the best of my ability I will ensure that the organization complies with prevailing federal and state not-for-profit law as well as the organization's by-laws.

Commitment to Serve:

ATTENDANCE COMMITMENT

I agree to make every effort to attend at least 75% of the scheduled board meetings. I agree to make every effort to attend at least 75% of meetings of the committee on which I have agreed to serve.

In the event I cannot attend either a board or committee meeting, I will notify the Foundation office.

Any director who misses three consecutive meetings without cause may be deemed to have resigned.

FINANCIAL COMMITMENT

I agree to support the Plano ISD Education Foundation with an individual monetary commitment of any amount so that our Foundation board can demonstrate 100% participation of directors as donors to our organization.

OTHER FUNDRAISING COMMITMENTS

I agree to support the annual winter weekend evening fundraiser, SKI Plano, to the best of my ability, through attendance, table or ticket purchase, silent auction donation and/or volunteer support.

I agree to identify individual or corporate prospects for funding of Foundation general activities and programs.

CONFLICT OF INTEREST POLICY

I agree to read, sign and abide by the Plano ISD Education Foundation Conflict of Interest policy.

ADVOCACY

I agree to present the Plano ISD Education Foundation favorably throughout the community and communicate its mission and goals on behalf of Plano ISD.

Signature _____ Date _____

Please return to Veronica Hoyt – foundation@pisd.edu