## Expense Reimbursement Policy For Board Members

"Resolved, that board members shall be reimbursed for any reasonable costs and expenses incurred on behalf of DonorsChoose.org; provided that any board member seeking reimbursement for such expenses shall submit adequate documentation of such costs and expenses and shall submit DonorsChoose.org's standard expense reporting form for approvial by the proper officers of DonorsChoose.org; and further

Resolved, that, upon request, any board member of DonorsChoose.org shall be entitled to receive a corporate credit card to be used exclusively for reasonable costs and expenses incurred on behalf of DonorsChoose.org; provided that any such board member shall be prohibited from using such corporate card for personal expenses and shall be required to pay for any charges incurred that are not approved by DonorsChoose.org in accordance with its established policies and procedures."