

**Diocese of Davenport
Board of Education**

Series: 200: Board of Education

POLICY 211.1a

Conflict of Interest Policy Disclosure Statement and Questionnaire

Policy Adopted: November 20, 2025

Policy Promulgated: December 3, 2025

I, _____, acknowledge that in carrying out my duties as a Board of Director member for (school/system), I am charged with fiduciary trust with respect to the Diocese of Davenport, _____ (school). To this end, I acknowledge my responsibility to act in the course of my duties solely in the best interests of the school, without consideration of the interests of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to school/system.

I shall disclose any actual, apparent or potential conflict of interest I, or a family member (defined to include a spouse, child or household member) may have, including, but not limited to, any known material financial interest in or position of authority with, or presumed benefit from any entity (including other religious, educational or non-profit entities) that I know to have a current or proposed transaction or business arrangement with the (school).

A director is not deemed to have a material financial interest in a publicly traded entity by reason of an investment in that entity by another publicly-traded entity, such as through a mutual fund, of which the trustee does not control investment decisions. Each trustee has an ongoing obligation to notify the Board promptly of any actual, apparent or potential conflict of interest as it arises.

I received and read a copy of the Diocese of Davenport Conflict of Interest Policy. I affirm that, other than the interests reported in the following questionnaire, I am aware of no actual, apparent or potential conflict of interest (including known interests of family members), including no known material financial interest within the meaning of the Conflict of Interest Policy in any entity that I know to have a current or proposed transaction or business arrangement with (school) _____.

QUESTIONNAIRE

1. Are you an officer, director, employee, trustee, indirect or direct owner, advisor or consultant of any corporation, company, firm or other business enterprise with which (school) has business dealings?

☐ Yes ☐ No

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If YES, please list below, the names of such entities, the office held and the approximate dollar amount of business with (school) during the last twelve months.

2. Are you an officer, employee, trustee, director, advisor or otherwise connected with another K-12 institution other than (school)?

☐ Yes ☐ No

If YES, please list below the names of such institutions and your relationship.

3. Do you, or does any member of your family, have a material financial interest in (a material interest is defined as an ownership interest of 5% or more) or receive remuneration or income from, or serve as an officer, director, trustee or indirect or direct owner of any business organization with which (school) has business dealings?

☐ Yes ☐ No

If YES, please supply the following information:

- a. Names of the entity in which such interest is held and the person by whom it is held.
- b. The nature of such financial interest.

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4. Did you, or any member of your family, receive during the last twelve months, any gifts from any source from which (school) buys goods or services or with which the (school) has significant dealings?

☐ Yes ☐ No

If YES, please list and state value.

5. Do you have a family relationship or a business relationship with any trustee or key employee of the school (e.g. President, Principals, or other Directors).

☐ Yes ☐ No

If YES, please describe.

6. Are you aware of any relationship, interest or circumstance not disclosed above that may pose a conflict of interest or the appearance of a conflict of interest?

☐ Yes ☐ No

If YES, please describe.

By submitting the form, you are verifying that the above statements are true.