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Form **990-PF**Department of the Treasury  
Internal Revenue Service (77)**Return of Private Foundation  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation**

OMB No 1545-0052

**2009**

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning , and ending

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return  
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation <b>THE MCCARTHEY DRESSMAN EDUCATION FOUNDATION</b>		A Employer identification number <b>87-0646265</b>
	Number and street (or P O box number if mail is not delivered to street address) <b>610 EAST SOUTH TEMPLE</b>	Room/suite <b>#110</b>	B Telephone number (see page 10 of the instructions) <b>(801) 578-1260</b>
	City or town, state, and ZIP code <b>SALT LAKE CITY UT 84102</b>		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

H Check type of organization: ☐ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☒ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ **32,373**

J Accounting method. ☒ Cash ☐ Accrual ☐ Other (specify) \_\_\_\_\_  
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	204	204		
	4 Dividends and interest from securities				
	5 a Gross rents				
	b Net rental income or (loss)				
	6 a Net gain or (loss) from sale of assets not on line 10	260,290			
	b Gross sales price for all assets on line 6a	260,290			
	7 Capital gain net income (from Part IV, line 2)		260,290		
	8 Net short-term capital gain				
	9 Income modifications			3,240	
	10 a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	260,494	260,494	3,240		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	15,000			15,000
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	11,105			11,105
	c Other professional fees (attach schedule)	19,750			19,750
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	2,605			2,605
	19 Depreciation (attach schedule) and depletion	786			
	20 Occupancy	9,600			9,600
	21 Travel, conferences, and meetings	29,408			29,408
	22 Printing and publications	613			613
	23 Other expenses (attach schedule)	12,203			12,203
	24 Total operating and administrative expenses. Add lines 13 through 23	101,070			100,284
	25 Contributions, gifts, grants paid	171,755			171,755
26 Total expenses and disbursements. Add lines 24 and 25	272,825			272,039	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-12,331				
b Net investment income (if negative, enter -0-)		260,494			
c Adjusted net income (if negative, enter -0-)			3,240		

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)

(HTA)

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**Part II Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash—non-interest-bearing	21,828	16,174	16,174
	2 Savings and temporary cash investments	22,979	13,972	13,972
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	1,282	677	677
	10 a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
<b>Liabilities</b>	11 Investments—land, buildings, and equipment basis ▶ 5,571			
	Less: accumulated depreciation (attach schedule) ▶ 4,021	1,313	1,550	1,550
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶ Deposit - Lodging)			
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	47,402	32,373	32,373
	17 Accounts payable and accrued expenses	8,557	1,596	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	8,557	1,596	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	39,868	30,777	
	30 Total net assets or fund balances (see page 17 of the instructions)	39,868	30,777	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	48,425	32,373	

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	39,868
2 Enter amount from Part I, line 27a	2	-12,331
3 Other increases not included in line 2 (itemize) ▶ Recapture-contributions, gifts, grants previously made	3	3,240
4 Add lines 1, 2, and 3	4	30,777
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	30,777

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a See Attached Statement</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2 Capital gain net income or (net capital loss)</b> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>	260,290
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):</b> If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			<b>3</b>	

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	304,533	64,339	4.733257
2007	206,145	65,588	3.143029
2006	187,251	149,712	1.250741
2005	127,480	50,698	2.514498
2004	127,042	59,865	2.122141
<b>2 Total of line 1, column (d)</b>			<b>2</b> 13.763666
<b>3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years</b>			<b>3</b> 2.752733
<b>4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5</b>			<b>4</b> 88,474
<b>5 Multiply line 4 by line 3</b>			<b>5</b> 243,545
<b>6 Enter 1% of net investment income (1% of Part I, line 27b)</b>			<b>6</b> 2,605
<b>7 Add lines 5 and 6</b>			<b>7</b> 246,150
<b>8 Enter qualifying distributions from Part XII, line 4</b>			<b>8</b> 272,039

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		1	2,605
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	2,605
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	2,605
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	3,282	
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	3,282	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	677	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax 677 Refunded	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ _____ (2) On foundation managers. \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) UT		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	X	
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► www.mccartheydressman.org

14 The books are in care of ► Ms. Gail Gudell Telephone no ► (417) 753-4087

Located at ► 8178 E. Farm Road 170 Rogersville MO ZIP+4 ► 65742

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here ► ☐ and enter the amount of tax-exempt interest received or accrued during the year ► 15

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required****File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ► 20____, 20____, 20____, 20____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20____, 20____, 20____, 20____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?**5b** N/AOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b** X

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Attached Statement				

**2** Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				

**Total** number of other employees paid over \$50,000**1**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ **1**

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3 <span style="float: right;">▶</span>	



**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	
<b>b</b>	Average of monthly cash balances	<b>1b</b>	89,821
<b>c</b>	Fair market value of all other assets (see page 24 of the instructions)	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	89,821
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	89,821
<b>4</b>	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	1,347
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	88,474
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	4,424

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☒ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	
<b>b</b>	Income tax for 2009. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	

**Part XII Qualifying Distributions** (see page 25 of the instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	<b>1a</b>	272,039
<b>b</b>	Program-related investments—total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	272,039
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	2,605
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	269,434

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see page 26 of the instructions)**N/A**

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
<b>1</b> Distributable amount for 2009 from Part XI, line 7				
<b>2</b> Undistributed income, if any, as of the end of 2009:				
<b>a</b> Enter amount for 2008 only				
<b>b</b> Total for prior years: 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2009:				
<b>a</b> From 2004				
<b>b</b> From 2005				
<b>c</b> From 2006				
<b>d</b> From 2007				
<b>e</b> From 2008				
<b>f</b> Total of lines 3a through e				
<b>4</b> Qualifying distributions for 2009 from Part XII, line 4: ► \$				
<b>a</b> Applied to 2008, but not more than line 2a				
<b>b</b> Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
<b>c</b> Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
<b>d</b> Applied to 2009 distributable amount				
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2009. (If an amount appears in column (d), the same amount must be shown in column (a).)				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b				
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions				
<b>e</b> Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				
<b>f</b> Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
<b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
<b>9</b> Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a				
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2005				
<b>b</b> Excess from 2006				
<b>c</b> Excess from 2007				
<b>d</b> Excess from 2008				
<b>e</b> Excess from 2009				

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9)

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

11/16/2000

- b** Check box to indicate whether the foundation is a private operating foundation described in section

☒ 4942(j)(3) or ☐ 4942(j)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
(a) 2009	(b) 2008	(c) 2007	(d) 2006	
3,240				3,240
2,754				2,754
272,039	307,372	206,145	187,251	972,807
272,039	307,372	206,145	187,251	972,807
30,777	39,868	64,183	68,367	203,195
1,347	980	999	2,280	5,606
2,949	2,145	2,186	4,991	12,271
260,494	283,916	202,653	6,394	753,457

- b** 85% of line 2a

- c** Qualifying distributions from Part XII, line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e** Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon.

- a** "Assets" alternative test—enter:

- (1) Value of all assets

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i)

- b** "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

- c** "Support" alternative test—enter:

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

- (3) Largest amount of support from an exempt organization

- (4) Gross investment income

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

- 1 Information Regarding Foundation Managers:**

- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2) )

Sarah J. McCarthy Ph.D.

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed:

McCarthy Dressman Education Foundation C/O: Martha Neerings 610 E. South Temple #110, SLC, UT 84102 (801) 578-1260

- b** The form in which applications should be submitted and information and materials they should include.

See Exhibit "A"

- c** Any submission deadlines:

Academic Enrichment &amp; Teacher Development 5/1/09; Scholarships 5/1/09

- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

See Exhibits "A" &amp; "B"

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
Chad Rountree 2051 Mars Ave Apt C Las Cruces NM 88012	None		Scholarship	6,000
Jocelyn Kadas 342 Glorietta Blvd Coronado CA 92118	None		Scholarship	6,000
Ashley King 125 Lamplighter Dr Morgantown WV 26508	None		Scholarship	6,000
Jenna De La Rosa 11719 Gulf Station Helotes TX 78023	None		Scholarship	6,000
Raymond Veon 883 Regal Path Ln Decatur GA 30030	None		Teacher Development	9,850
Jeni White 844 South 200 East Salt Lake UT 84111	None		Teacher Development	10,000
Rebecca Cressell 1901 SW Genesee Street Seattle WA 98106	None		Teacher Development	19,000
Genevieve Goldstein 1420 Bay Street Santa Cruz CA 95060	None		Teacher Development	10,000
M. Walter Lewis 3277 South Black Granite Way West Valley UT 8120	None		Teacher Development	10,000
Jim Smith PO Box 1783 Sandia Park NM 87047	None		Teacher Development	10,000
Timica Patton 4900 McKinney Falls Parkway Austin TX 78744	None		Teacher Development	6,300
Lynda Sago RR6 Box 335 Fairmont WV 26554	None		Teacher Development	1,000
Heather E Bruce 900 Lost Mine Loop Missoula MT 59803	None		Teacher Development	10,000
John Brandhorst 929 Charles Allen Dr Atlanta GA 30309	None		Academic Enrichment	6,687
Brook Webb 4600 Chaney Ln Bakersfield CA 93312	None		Academic Enrichment	6,068
Carlos R DeJesus 2739 West Division Street Chicago IL 60622	None		Academic Enrichment	10,000
<b>Total</b> . . . See Attached Statement . . . . .			<b>3a</b>	171,755
<b>b</b> <i>Approved for future payment</i>				
<b>Total</b> . . . . .			<b>3b</b>	





**Schedule B**  
(Form 990, 990-EZ,  
or 990-PF)

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

**2009**

Name of the organization

Employer identification number

THE MCCARTHEY DRESSMAN EDUCATION FOUNDATION

87-0646265

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☐ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☒ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year . . . . . ▶ \$ .....

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization THE MCCARTHEY DRESSMAN EDUCATION FOUNDATION	Employer identification number 87-0646265
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**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Sarah J McCarthey Ph.D.  917 West University Avenue Champaign IL 61821 Foreign State or Province Foreign Country:	\$ 260,290	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	    Foreign State or Province Foreign Country:	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	    Foreign State or Province Foreign Country:	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
4	    Foreign State or Province Foreign Country:	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	    Foreign State or Province Foreign Country:	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	    Foreign State or Province Foreign Country:	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)



Name of organization

THE MCCARTHEY DRESSMAN EDUCATION FOUNDATION

Employer identification number

87-0646265

**Part II    Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	216 Shrs. BP PLC Stock ..... 1,103 Shrs. Exxon Mobile Corp. Stock ..... 1,637 Shrs. Pepsico Inc. Stock ..... 677 Pfizer Inc. & 1,560 Proctor & Gamble Co. Stock .....	\$ 260,290 .....	4/16/09 & 7/16/09 .....
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	..... ..... ..... .....	\$ .....	.....
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	..... ..... ..... .....	\$ .....	.....
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	..... ..... ..... .....	\$ .....	.....
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	..... ..... ..... .....	\$ .....	.....
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	..... ..... ..... .....	\$ .....	.....

**Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year**

Recipient(s) paid during the year

Name

Linda Weber

☒ Person ☐ Business

Street

15 West Street

City	State	Zip code	Foreign Country
Natick	MA	01760	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

10,000

Name

Ginger Brakke

☒ Person ☐ Business

Street

5405 West 8320 South

City	State	Zip code	Foreign Country
West Jordan	UT	84088	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

2,000

Name

Wanda Melton

☒ Person ☐ Business

Street

609 Green Street

City	State	Zip code	Foreign Country
Laurens	SC	29360	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

4,500

Name

Ann Collier

☒ Person ☐ Business

Street

469 Delaware Street

City	State	Zip code	Foreign Country
Denver	CO	80204	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

10,000

Name

Felicia Waldon

☒ Person ☐ Business

Street

221 Marble Springs Road

City	State	Zip code	Foreign Country
Lilburn	GA	30315	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

743

Name

Brenda Armstrong

☒ Person ☐ Business

Street

214 South 11th Street

City	State	Zip code	Foreign Country
Richmond	CA	94801	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

520

**Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year**

Recipient(s) paid during the year

Name

Maurine Luck

☒ Person ☐ Business

Street

10752 East 6900 North

City	State	Zip code	Foreign Country
Lapoint	UT	84039	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

176

Name

Jack Mitchell

☒ Person ☐ Business

Street

3416 NW 17th Street

City	State	Zip code	Foreign Country
Oklahoma City	OK	73107	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

7,920

Name

Britnie Anderson

☒ Person ☐ Business

Street

645 West Anderson Ave

City	State	Zip code	Foreign Country
Murray	UT	84123	

Relationship

None

Foundation Status

Purpose of grant/contribution

Academic Enrichment

Amount

2,991

Name

☐ Person ☐ Business

Street

City	State	Zip code	Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

☐ Person ☐ Business

Street

City	State	Zip code	Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

☐ Person ☐ Business

Street

City	State	Zip code	Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Line 16b (990-PF) - Accounting Fees

11,105					11,105
	Name of Organization or Person Providing Service	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	GaiiStorm, Inc.	11,105			11,105
2					
3					
4					
5					
6					
7					
8					
9					
10					

**Line 16c (990-PF) - Other Fees**

19,750					19,750
	Name of Organization or Person Providing Service	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	MKL Public Relations, Inc. - Advertising	17,800			17,800
2	Todd F. Brashear CPA - Tax Services	1,950			1,950
3					
4					
5					
6					
7					
8					
9					
10					

Line 18 (990-PF) - Taxes

		2,605		2,605	
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Real estate tax not included in line 20				
2	Tax on investment income	2,605			2,605
3	Income tax				
4					
5					
6					
7					
8					
9					
10					

Amount of depreciation included in cost of goods sold \_\_\_\_\_

**Line 19 (990-PF) - Depreciation and Depletion**

	Description	Date Acquired	Method of Computation	Asset Life	Cost or Other Basis	Beginning Accumulated Depreciation	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income
1	Office Furniture - Desk/Conference Table	4/8/2004	Straight Line	7	3,078	2,052	440		
2	Computer	8/26/2004	Straight Line	5	1,097	950	147		
3	Office Furniture - Couch/Chairs	11/5/2007	Straight Line	7	1,396	233	199		
4									
5									
6									
7									
8									
9									
10									

786

**Line 23 (990-PF) - Other Expenses**

		12,203		12,203	
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Amortization. See attached statement				
2	Advertising	2,380			2,380
3	Bank Charges	23			23
4	Filing Fees	59			59
5	Insurance	1,673			1,673
6	Office Supplies	820			820
7	Postage & Shipping	908			908
8	Telephone	960			960
9	Website Expense	5,380			5,380
10					



Part II, Line 11 (990-PF) - Investments - Land, Buildings, and Equipment

	Item or Category	Cost or Other Basis	5,571	4,021	1,313	Book Value End of Year	1,550	FMV End of Year
1	Office Furniture - Desk/Conference Table	3,078		2,492	3		586	586
2	Computer	1,097		1,097	147			
3	Office Furniture - Couch/Chairs	1,396		432	1,163	964		964
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								

•

[illegible]

**Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers**

	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Average Hours
1	Sarah McCarthey PH.D.		917 West Univesity Ave.	Champaign	IL	61821		President	5
2	Mark Dressman PH.D.		917 West Univesity Ave.	Champaign	IL	61821		Vice Presiden	3
3	Judy Abbott PH.D.		264 Franklin Street	Morgantown	WV	26501		Trustee	3
4	Jane Abe		2951 East Bonnie Brae	Salt Lake City	UT	84124		Trustee	3
5	Michael Borish		137 Howick Street	Rockcliffe, Ontario		CDKIMOG9	Canada	Trustee	3
6	Carmen Gonzales PH.D.		806 Canterbury Arc	Las Cruces	NM	88005		Trustee	3
7	Carolyn Schubach		4514 Stratton Drive	Holladay	UT	84117		Trustee	3
8	Kip Tellez, PH.D.		7404 Hacienda Way	Felton	CA	95018		Trustee	3
9	Jo Worthy PH.D.		1210 Windsor Road, #205	Austin	TX	78703		Trustee	3
10	Patrick Scott		818 Los Arboles Lane	Santa Fe	NM	87501		Trustee	3

Part

15,000				
	Compensation	Benefits	Expense Account	Explanation
1				
2				
3	2,000			
4	2,000			
5	2,000			
6	2,000			
7	2,000			
8	2,000			
9	2,000			
10	1,000			

## **EXHIBIT “A”**

# The McCarthy Dressman Education Foundation

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610 East South Temple, Suite 110  
Salt Lake City, Utah 84102  
Phone: 801-578-1260 Fax: 801-578-1261  
[www.mccartheydressman.org](http://www.mccartheydressman.org)

## **APPLICATION FOR ACADEMIC ENRICHMENT PROGRAM** (Remember to preview the program materials packet carefully before applying.)

### **Part A: Background Information**

Date of This Application: \_\_\_\_\_

Project Title: \_\_\_\_\_

Individual Applicant or Team Leader: \_\_\_\_\_

Name: (last name, first name) \_\_\_\_\_

Social Security Number (required): \_\_\_\_\_  
(Application will be rejected without a Social Security number.)

Email Address: \_\_\_\_\_

Address:

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

School Year Address (if different):

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

List the foregoing information for all individuals who will be part of your team if you are applying for a team-based project (use additional paper, if necessary).

Have you (or any team member) applied before? Yes \_\_\_\_\_ No \_\_\_\_\_

If "Yes," when did you apply? \_\_\_\_\_

## **Part B: Narrative**

Please respond to the following items in order. Number your responses to the items. Limit your narrative to 1500 words (double spaced in a 12 point font on one-sided paper.)

1. Provide an introductory description of the project (no more than 100 words).
2. Describe your school or organization and its role in the local community.
3. Describe the students who will participate, including ages/grade levels, pertinent demographics, socioeconomic characteristics, and the number of students who will participate. If possible, include the percentage of participating students who are eligible for free/reduced price lunch.
4. Explain how your project meets these criteria.
  - a. How is your project original, pioneering or innovative?
  - b. What connection does your project make to the culture of the participants or the community?
  - c. How will the project academically enrich the lives of the participants?
5. Describe what will be produced from this project. Some examples of products might be students' products such as: video, CD-ROM, theatrical performances, journals, essays, logs or a description of how others could replicate this project. (Note: There must be some tangible outcome or product from your grant project that can be disseminated.)
6. Describe your plan to implement the project, including timelines and specific projects to be conducted. Also, how is the disbursement of the grant money divided between the years?
7. Are you requesting funding for a one-, two-, or three-year project?
8. Provide a budget form (see budget attachment) and include a justification of expenditures in paragraph form. Describe how and why you will use the grant money, in coordination with information supplied in response to Item 6 above. Indicate in which calendar year expenditures will be made.
9. Describe any other source of financial support for your project. Include in-kind support from your school or organization and/or community. Include use of facilities, computers, vehicles, etc. (Note: Grant funds are not to be used for rent, maintenance, utilities, or other in-kind support.)
10. How will you evaluate this project? Describe the indicators of effectiveness you will use, such as numbers of students involved, new skills participants will acquire, audiences impacted by the student work, benefit to the community, benefit to students, etc.

By submitting this application you agree to follow all McCarthy Dressman Education Foundation policies, including those requiring ongoing reporting. Copies of those Policies are available upon request.

**McCarthy Dressman Education Foundation**

**BUDGET FORM**

<b>Amount of Money Needed</b>	<b>What Will The Money Be Used For?</b>	<b>When Will The Money Be Spent?</b>	<b>How Are The Foregoing Expenses Related To Your Program?</b>	<b>How Is The Disbursement Divided Among The Years?</b>



# The McCarthy Dressman Education Foundation

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610 East South Temple, Suite 110  
Salt Lake City, Utah 84102  
Phone: 801-578-1260 Fax: 801-578-1261  
[www.mccartheydressman.org](http://www.mccartheydressman.org)

## APPLICATION FOR TEACHER DEVELOPMENT PROGRAM

(Remember to preview the program materials packet carefully before applying.)

### Part A: Background Information

Date of This Application: \_\_\_\_\_

Project Title: \_\_\_\_\_

Individual Applicant or Team Leader: \_\_\_\_\_

Name: (last name, first name) \_\_\_\_\_

Social Security Number (required): \_\_\_\_\_

(Application will be rejected without a Social Security number.)

Email Address: \_\_\_\_\_

Address:

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

School Year Address (if different):

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

List the foregoing information for all individuals who will be part of your team if you are applying for a team-based project (use additional paper, if necessary):

Have you (or any team member) applied before? Yes \_\_\_\_\_ No \_\_\_\_\_

If "Yes," when did you apply? \_\_\_\_\_

Are you and your team members state-licensed teachers actively involved in teaching children aged 2-18? Yes \_\_\_\_\_ No \_\_\_\_\_ (If "No," please explain.)

## **Part B: Narrative**

Please respond to the following items in order. Number your responses to the items. Limit your narrative to 1500 words (double spaced in a 12 point font on one-sided paper.)

1. Description of the project (no more than 100 words)
2. Purpose of the project
  - a. How is the project different from how you have traditionally taught?
  - b. How will this project improve instruction?
  - c. What will you learn from this project?
  - d. What will your students gain from this project?
3. What is the timeline for accomplishing the goals (the timeline may comprise 1-3 years)?
4. Documentation/Reflection
  - a. What questions will guide your learning?
  - b. In light of your questions, how will you document your own learning?
  - c. In light of your questions, how will you document your students' learning?
5. What is your plan for disseminating information to other teachers?
6. How will you spend your money?
  - a. Personnel (substitute pay, time for planning, research, and evaluation)
  - b. Equipment
  - c. Materials

By submitting this application you agree to follow all McCarthy Dressman Education Foundation policies, including those requiring ongoing reporting. Copies of those Policies are available upon request.

McCarthy Dressman Education Foundation

BUDGET FORM

Amount of Money Needed	What Will The Money Be Used For?	When Will The Money Be Spent?	How Are The Foregoing Expenses Related To Your Program?	How Is The Disbursement Divided Among The Years?

# The McCarthy Dressman Education Foundation

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610 East South Temple, Suite 110  
Salt Lake City, Utah 84102  
Phone: 801-578-1260 Fax: 801-578-1261  
www.mccartheydressman.org

## APPLICATION FOR SCHOLARSHIP/MENTORING PROGRAM

(Remember to preview the program materials packet carefully before applying.)

### Part A: Background Information

Date of This Application: \_\_\_\_\_

Name (last name, first name): \_\_\_\_\_

Social Security Number (required): \_\_\_\_\_  
(Application will be rejected without a Social Security number.)

Email Address: \_\_\_\_\_

Address:

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

School Year Address (if different):

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Grade Point Average (GPA) in coursework: \_\_\_\_\_ (Please attach a certified transcript, or, if you are applying via email, request that a copy be sent to The Foundation.) GPA in all coursework includes GPA in current institution and all other post-secondary institutions attended (community colleges, universities, undergraduate and graduate courses). Please provide official transcripts for all coursework in all higher education institutions. Note: There is no need for separate transcripts if transfer grades are included on the record of the institution to which you transferred.

Have you previously applied for this scholarship? Yes \_\_\_\_\_ No \_\_\_\_\_

If "Yes," when did you apply? \_\_\_\_\_

Have you been admitted to your university's Teacher Certification Program? Yes \_\_\_\_\_ No \_\_\_\_\_

In what year and semester will you be eligible for student teaching? \_\_\_\_\_

## **Part B: Letters of Reference**

We ask you to invite two letters of reference from professors or others who know you well. Your reference letters should address your academic abilities and achievements thus far, your character, and your promise as a teacher. Please attach two letters of reference to your application, or, if you are applying via email, please indicate below the names and contact information for your references and have them mail or email their letters to The Foundation by the deadline:

Name and Title of Reference #1: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Name and Title of Reference #2: \_\_\_\_\_

Street Address : \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

**Please also provide two reference names and contacts other than those providing letters:**

Name of Non-Letter Reference

#1: \_\_\_\_\_

Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Name of Non-Letter Reference

#2: \_\_\_\_\_

Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

### **Part C: Narrative**

Please respond to the following items in order. Number your responses to the items. Limit your narrative to 1500 words (double spaced in a 12 point font on one-sided paper.)

1. Describe your professional self. Be sure to include your academic level for the upcoming Fall semester, your undergraduate/graduate major, content specialization, elementary/secondary certification.
2. Describe a teacher who inspired you. What characteristics did that teacher exhibit that you found noteworthy?
3. Explain why you chose a career in teaching over other fields of study.
4. Describe previous experiences in working with children.
5. How do you anticipate making a difference in the lives of children/youth within your classroom?
6. Why are you in particular need of this scholarship opportunity?
7. What will this scholarship enable you to accomplish that you might otherwise be unable to accomplish?
8. An aspect of this program is a mentoring relationship. How do you anticipate benefiting from a mentoring relationship with a faculty member?

By submitting this application you agree to follow all McCarthy Dressman Education Foundation policies, including those requiring ongoing reporting. Copies of those Policies are available upon request.

**EXHIBIT “B”**



## TRUSTEES

SARAH MCCARTHEY, PH.D  
Professor of Education, University of Illinois at Urbana-  
Champaign

MARK DRESSMAN, PH.D  
Associate Professor, University of Illinois at Urbana-  
Champaign

JUDY ABBOTT, PH.D  
Associate Professor & Assistant Dean for Teacher  
Education, West Virginia University

JANE ABE, MS  
Teacher, Salt Lake City (Utah) School District

MICHAEL BORISH, MBA  
Consultant, International Development, Ottawa,  
Canada

CARMEN GONZALEZ, PH.D  
President for Student Success, Dean of Extended  
Learning, New Mexico State University

CAROLYN SCHUBACH, MA  
Director of Curriculum, K-12, Murray (Utah) School  
District

PATRICK SCOTT, PH.D  
Bureau Chief, Math & Science Bureau, New Mexico  
Public Education Department

KIP TELLEZ, PH.D  
Associate Professor, University of California, Santa  
Cruz

JO WORTHY, PH.D  
Professor, University of Texas at Austin

## DEADLINES

Annual application deadline for all programs is the  
first of May

ACADEMIC ENRICHMENT GRANTS...  
...for maximizing innovation and results in classrooms  
and education departments

TEACHER DEVELOPMENT GRANTS...  
...for increasing the effectiveness of individual educators  
and small teams of teachers

STUDENT TEACHING SCHOLARSHIPS...  
...at New Mexico State University; the University of  
California, Santa Cruz; The University of Texas at Austin  
and West Virginia University



## MCCARTHEY-DRESSMAN EDUCATION FOUNDATION

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E-mail: [info@mccartheydressman.org](mailto:info@mccartheydressman.org)

[www.mccartheydressman.org](http://www.mccartheydressman.org)



## ACADEMIC ENRICHMENT PROGRAM

The McCarthy Dressman Education Foundation offers Academic Enrichment Grants designed to develop in-class and extra-curricular programs that improve student learning. The Foundation considers proposals that foster understanding, deepen students' knowledge, and provide opportunities to expand awareness of the world around them.

### CONSIDER APPLYING FOR THIS GRANT IF ..

- ...you have a unique idea for a project that will supplement your regular classroom curriculum or after-school activity
- ...your students have ideas for enrichment activities or a need for strengthening their academic experiences
- ...you have facilities, expertise and community endorsement, but need additional resources for materials, time and transportation

The Academic Enrichment Grants provide funding for programs that nurture the intellectual, artistic and creative abilities of children from low-income households. The McCarthy Dressman Education Foundation awards grants to individuals in amounts up to \$10,000 per year for a maximum of three years, provided the eligibility requirements continue to be met.

### ELIGIBILITY REQUIREMENTS

THE FOUNDATION CONSIDERS APPLICATIONS FROM EDUCATORS WHO...

- ...are employed by schools or non-profit organizations (e.g. community centers, museums, etc.)
- ...have direct and regular contact with students in grades pre-k to 12
- ...have the background and experience to complete the project successfully
- ...work with students from low-income households
- ...are willing to work in collaboration with the Foundation

## SCHOLARSHIP/ MENTORING PROGRAM

Designed to instill a lifelong, passionate commitment to education and learning at the highest level, McCarthy Dressman scholarships offer financial and mentoring support to educators who will be student teaching in their final year of a qualified teacher education program. Foundation mentors offer one-on-one guidance and attention to nurture the next generation of teachers. Scholarship recipients acquire and strengthen exemplary teaching practices that promote learning by their own students.

### CONSIDER APPLYING FOR THIS SCHOLARSHIP IF...

- ...you are interested in maximizing your student teaching experience
- ...you believe that working with a mentor would add to your training experience
- ...you can provide documentation of financial need for the year in which you will be student teaching

The Foundation awards one-year scholarships in the amount of \$6,000 each to college students enrolled in teacher education programs at New Mexico State University; the University of California, Santa Cruz; The University of Texas at Austin; and West Virginia University.

### ELIGIBILITY REQUIREMENTS

THE FOUNDATION CONSIDERS APPLICATIONS FROM STUDENT TEACHERS WHO...

- ...are full-time students in good standing and in the final year of the teacher education program at one of the above universities
- ...specialize in elementary or secondary education (undergraduate or post-baccalaureate)
- ...are willing to work with a trustee of the Foundation during the student teaching experience

[www.mccartheydressman.org](http://www.mccartheydressman.org)

## TEACHER DEVELOPMENT PROGRAM

The McCarthy Dressman Education Foundation believes that continuous, insightful and innovative professional training and growth is crucial to the effectiveness of educators. It is the Foundation's goal to promote best practices through cooperative and sustained commitment to increased efficacy, improved teaching and active learning. As such, the Foundation values proposals aimed at concurrent boosting student understanding and proficiency and instilling a passion for lifelong learning.

### CONSIDER APPLYING FOR THIS GRANT IF YOU AND/OR A SMALL GROUP OF YOUR COLLEAGUES:

- ...are eager to improve your classroom instruction
- ...have an imaginative and well-considered plan for enriching classroom instruction
- ...are willing to document your new approach in detail

The Teacher Development Grants provide funding to individuals or small teams of teachers in the formation and implementation of groundbreaking 12 classroom instruction. The grants provide opportunities for teachers to integrate fresh strategies that encourage critical inquiry and to observe their effects on students. Teachers have the opportunity to reflect and write about their project as well as to share their results with other teachers. The Foundation awards grants to individuals in amounts up to \$10,000 per year for a maximum of three years, provided the eligibility requirements continue to be met.

### ELIGIBILITY REQUIREMENTS

THE FOUNDATION CONSIDERS APPLICATIONS FROM EDUCATORS WHO...

- ...are licensed K-12 teachers employed in public or private schools
- ...have the background and experience to complete the project successfully
- ...are willing to work in collaboration with the Foundation

# Proof of Publication

Salt Lake County,

} ss.

State of Utah

**PRIVATE  
FOUNDATION  
ANNUAL REPORT  
2009**

The annual return of the McCarthy Dressman Education Foundation is available at the address listed below for inspection during business hours by any citizen who so requests within 180 days after May 15, 2010.

The McCarthy Dressman Education Foundation, 610 E South Temple Suite 110, Salt Lake City, UT 84102

Date of first publication May 14, 2010.

I, Bonnie Miller, being first duly sworn

depose and say that I am the Editor/Publisher of

THE INTERMOUNTAIN COMMERCIAL RECORD & THE SALT LAKE TIMES, a newspaper of general circulation published daily at Salt Lake City, Salt Lake County, State of Utah, and a member of the Utah Press Association; and that the notice attached hereto and which is a copy of a

NOTICE  
was published in said newspaper for 1 issues, the first publication having been made on the 14th day of May, 2010; and the last on the 14th day of May, 2010; and that said notice was published in the regular and entire issue of the newspaper one day a week for consecutive weeks in the newspaper proper and not in a supplement, and that said notice was published on Utahlegals.com, a website established by the Utah Press Association through the collective efforts of Utah's newspapers, on the same day as the first newspaper publication and the notice remained on Utahlegals.com for at least 30 days.

[Signature], Publisher

Subscribed and sworn to before me this 14th day of May, A.D. 2010.

[Signature]  
Notary Public

Residence Utah

My commission expires 06/2013

