	NORTH SLOPE BOROUGH SCHOOL DISTRICT M E M O R A N D U M
TO:	Nancy Rock, President
	Members of the School Board
THROUGH:	Rich Carlson, Interim Superintendent Richard Carlson
FROM:	Fadil Limani, Chief Financial Officer
DATE:	December 9, 2021
SUBJECT:	Grant/Contribution Acceptance: ConocoPhillips STEM Lab-Trapper School Memo No: SB22-109
	(Action Item)

### 2020-2025 Strategic Plan Goal:

**1.0 STUDENT SUCCESS:** All students will reach their intellectual potential and achieve academic success through integrating Iñupiaq knowledge systems into the core content areas and focusing on the development of the Whole Child.

**2.0 COMMUNITY ENGAGEMENT:** Foster collective responsibility, commitment and trust between the school and community.

**4.0 FINANCIAL & OPERATIONAL STEWARDSHIP:** Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.

**4.2 FINANCIAL STEWARDSHIP/MANAGEMENT:** Ensure financial management based on what is best for our students.

#### **Issue Summary:**

As prescribed in Board Policy 3290, the School Board greatly appreciates the support of community members and may accept suitable donations on behalf of the district. In order for the gift to be acceptable, the gift, grant or donation must satisfy the criteria 1 thru 7. Upon acceptance by the district, all gifts, grants, and bequests shall become district property. At the Superintendent or designee's discretion, a gift may be used at a particular school.

#### **Background:**

The Nuiqsut Trapper School has been working in close collaboration with ConocoPhillips over the course of this last year in an effort to assist with the financial support to acquire, transport, store, assemble, and install technical equipment and furnishings for the STEM Lab Program. The STEM Lab will focus in creating a Science, Technology, Engineering, and Math Lab. The STEM Lab will not require any alterations to the existing space.

See attached donation agreement including the equipment list for further details.

# Length of Grant/Contribution:

The STEM Lab Program is scheduled to run from December 2021 through the design, development, general use, and overall life of the Nuiqsut Trapper School STEM Lab.

### **Funding Source and Contribution Amount:**

ConocoPhillips will donate \$45,000.00 to the NSBSD for expenses related to the STEM Lab Program for the Nuiqsut Trapper School.

# **Proposed Motion:**

"I move that the NSBSD Board of Education approve and accept the contribution from ConocoPhillips in an amount of \$45,000.00 for the Nuiqsut Trapper School STEM Lab Program."

Moved by \_\_\_\_\_\_Seconded by \_\_\_\_\_\_

Vote\_\_\_\_\_