



May 4, 2011

Laura Irving
Bre Moulder, Student
Duluth Public Schools, ISD 709
215 N 1st Avenue East
Duluth, MN 55802

Project #4977

Dear Laura and Bre:

I am pleased to inform you that the Northland Foundation's *KIDS PLUS Youth in Philanthropy Board* has reviewed your proposal for the **Socks for Tots** and agreed to support a grant for **\$240.00** for the period (5/1/2011 to 5/31/2011) to **Duluth Public Schools, ISD 709**. If the timeline for your project is different than what is listed above, please notify us and your reporting date will be adjusted. Your grant was made with funding support from Minnesota Power. Please take a few minutes to send a special "thank-you" to Peggy Hanson, Community Relations Coordinator, Minnesota Power, 30 West Superior Street, Duluth, MN 55802.

Enclosed are two copies of the Agreement of Grantee for your review. If you agree with the conditions presented, please have one copy signed by the authorized official and return it to our office by **May 30, 2011**.

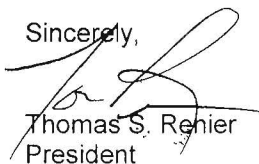
The Northland Foundation will implement a full payment schedule for this grant. If all of the grant conditions are met, this payment will be distributed in the sum of **\$240.00 in June 2011**.

The Northland Foundation will be making public news releases through the regional media regarding all of the *KIDS PLUS Youth In Philanthropy Board* grant awards. Please utilize your community media resources to announce receipt of these funds to your project. The Northland Foundation and Minnesota Power would appreciate being acknowledged as a source of support in all news releases initiated by you. Please provide us with copies of any press coverage and photographs received by your project, as well as any media releases and program materials you produce. These will be added to your file and may be utilized by the Northland Foundation in our public information efforts.

As you will note, one of the conditions of the Agreement of Grantee is the submission of a final report on the progress, outcomes, and financial activity of your project. We will expect this report from you by **June 30, 2011**. Please provide us sufficient narrative to describe the progress and impact of your project. For your convenience, the reporting forms are available on-line at www.northlandfdn.org/Grants/ReportingForms. The completed report can be submitted electronically to carole@northlandfdn.org. If you would like to request a paper copy of the report form, contact Carole Saylor at the Foundation.

On behalf of the Northland Foundation, I would like to extend sincere congratulations to you and your organization. Please call Carole Saylor, if you have any questions. I look forward to learning about the progress and success of your project.

Sincerely,



Thomas S. Renier
President

Enclosures

cc: Carole Saylor
Carol Chipman



Building a Strong Foundation for the Future of Our Region

610 Sellwood Building ▪ 202 West Superior St., Duluth, MN 55802 ▪ p. 218.723.4040 ▪ 800.433.4045 ▪ f. 218.723.4048 ▪ www.northlandfdn.org

AGREEMENT OF GRANTEE

As a condition of a total grant of **\$240.00** from the Northland Foundation's *KIDS PLUS Youth in Philanthropy Board* to **Duluth Public Schools, ISD 709** to support the **Socks for Tots project**, the undersigned agrees:

1. To use the funds only for the designated purpose as described in the grant notification letter dated May 4, 2011 and to notify the Northland Foundation of and obtain its consent to any substantial deviations from said grant application.
2. To maintain its books and records to show, and separately account for, the funds received under this grant, and to maintain records of expenditures adequate to identify the purposes for which grant funds have been expended.
3. To permit the Northland Foundation, at its request, to have complete access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.
4. To repay to the Northland Foundation any portion of the grant which is not used for the purposes specified herein or in the grant application.
5. To not use the funds for any purpose prohibited by law, and to immediately notify the Northland Foundation of any lawsuit or any proceedings before any federal, state, or local administrative agency, which may be initiated against it.
6. Upon completion of the period for which funds were granted, to submit a detailed final report of the activities carried out under the grant, a final expenditures report, and an evaluation of what has been accomplished by the project.
7. That the total amount of this grant, or any payment thereof, may be discontinued, modified or withheld at any time when, in the judgment of the Northland Foundation, such action is necessary to comply with requirements of the law.

Name of Organization or Fiscal Agent

Authorized by Organization
(Administrator, Officer, Board Chair, Superintendent)

Date

Project #4977

Grant Selection Committee Report - 2011

May 26, 2011

Dear Sue,

Here is my report from the meeting of the Grant Selection Committee which met on April 18, 2011.

Present: Jan Arezzo, Scott Fisher, John Gustafson (DSACF)

Fund Proposal Reviews submitted by: Jan Arezzo, Karen Keenan, Sue Stelman, Joan Peterson, Shari Rudd, Pam Roth, Gunnar Johnson

You can see that there was not good attendance at this meeting but a number of people did get their ratings to me before the meeting. I appreciated that people took the time to do this even though they were unable to attend!

This year we received 8 grants. This was a disappointing number. We wonder if this was a result of the things going on in the district regarding school closings and teachers being reassigned to new locations for the 2011-2012 school year. We dispersed all of the money among 7 of the 8 grants submitted. It was a total of \$11,194.00. The grant that did not receive money was the "Stand Up Desks for the Lakewood Learners" grant submitted from staff at Lakewood school. We awarded full dollar requests to 5 of the grants and 2 received a lesser amount than requested.

I would like to thank everyone who made school visits and presented certificates to last year's recipients and who also provided treats. I also want to thank Sue Stelman for filling in for me by taking care of some grant committee work when I ended up having emergency back surgery and needed quite a lot of time for my recovery. Finally, I would like to thank John Gustafson (DSACF) for his help at this meeting, John Blevins (DSACF), and all the grant committee members for their participation!

Sincerely,

Jan Arezzo

Grant Committee Chair

DULUTH PUBLIC SCHOOLS FUND
2011 APPLICATIONS

#	PROJECT NAME	SCHOOL	RATING	PRINCIPAL	APPLICANT #1	APPLICANT #2	AMOUNT REQUESTED	AMOUNT APPROVED
1	Nature Trail Stations Incorporating Science Standards	Lakewood Elementary	4	Kristin Teberg	Elizabeth Miller	Elizabeth Bartel	\$2,000.00	\$2,000.00
2	Stand Up Desks for Lakewood Learners	Lakewood Elementary	8	Kristin Teberg	Erica Wittmers-Graves	Phyllis Makila	\$2,000.00	\$0.00
3	Building Community with Music and Dance	Laura MacArthur Elementary	6	Deb Sauter	Susan Borich		\$2,000.00	\$1,347.00
4	Family Backpacks	Duluth Head Start Program, Barnes Early Childhood	2	Pam Rees	Sue McDonald		\$2,000.00	\$2,000.00
5	High Tech Kids Competing in the Minnesota LEGO League Robotics Competition Grades 6-8	Woodland Middle School	5	Gina Kleive	Timothy J. Churchill		\$2,000.00	\$2,000.00
6	Social Scenes	Lincoln Park Head Start	7	Pam Rees	Sarah Walker		\$2,000.00	\$1,347.00
7	First Grade Enrichment Program	Rockridge	1	Bonnie Wolden	Carol J. Hubert		\$500.00	\$500.00
8	Lab Sensor Technology	Duluth Central/Denfeld High School	3	Lisa Mitchell-Krocak	Carolyn Heistad	Robert Fox	\$2,000.00	\$2,000.00
						TOTAL	\$14,500.00	\$11,194.00
	# of APPLICATIONS RECEIVED	8						
	# of APPLICATIONS APPROVED	7						
	DPS FUND AVAILABLE TO SPEND	\$11,194.00						
	DPS FUND AMOUNT APPROVED	\$11,194.00						
	Balance							