

May 26, 2017

Mr. William Gronseth Superintendent ISD#709 - Duluth Public Schools 215 North First Avenue East Duluth, MN 55802

Dear Mr. Grønseth:

I am pleased to inform you that a grant for \$19,514 from Scott D. Anderson Leadership Foundation Fund and \$4,503 from the Community Leaders Fund for your project/program – "Scott Anderson Leadership Forum" was approved at the May 24, 2017 meeting.

Enclosed please find our Grant Agreement. If these conditions are acceptable to you, please return the signed and dated document to us as soon as possible. Once the agreement has been received, a check for \$24,017 will be mailed to ISD#709 - Duluth Public Schools.

As we understand the term of this grant to be through December 31, 2017, please submit a Final Project Report, including all requested materials, by March 1, 2018. This Final Report and instructions for its completion, is accessed through the online grant application portal, which you can find through our web site (www.dsacommunityfoundation.com). The report will help us determine the effectiveness of this grant.

We also request that the Community Foundation be credited for this grant in all related publicity materials and that you forward copies of those materials to us for our files. Credit lines should read, "Funded (or Funded in part) by the Community Leaders Fund and the Scott D. Anderson Leadership Foundation Fund of the Duluth Superior Area Community Foundation." We are grateful to the following individuals and businesses for their contributions to the Community Leaders Fund:

Martha B. Alworth Abbot G. Apter Barker's Island Marina Richard R. Burns Mark Danielson and Theresa Smith Essentia Health Karen and John Fillenworth Anne and Jon Holy Helena Jackson Howard and Barb Klatzky Ilene Levin and Steve Goldfine Frances and Joseph Leek Blair and Anna Mahan Ann and Robert Mars, Jr. Mary Millard PLB Properties Fariba Pendleton Arend J. and Verna Sandbulte James H. Stewart Donald L. and Susan C. Wallgren Thomas B. Wheeler Jim and Mary Zastrow

We are very pleased to be able to help you with your project and wish you continued success.

Sincerely,

Holly C. Sampson President Enclosure C: Chris Peterson

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DULUTH SUPERIOR AREA COMMUNITY FOUNDATION GRANT AGREEMENT

The undersigned hereby agrees to the following grant conditions:

- 1. To use the funds only for the designated purpose as described in the grant application and subsequent grant notification letter; to notify the Duluth Superior Area Community Foundation of and obtain its consent to any substantial deviation from said grant application, to use the grant in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under; and to not use the funds for any purpose prohibited by law.
- 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, and manner in which, grant funds have been expended. Expenses charged against this grant may not be incurred prior to the date the grant period begins or subsequent to its termination date. The grantee will return any unexpended funds to the Foundation at the close of the grant period.
- 3. To ensure the grant funds are not used to commit, advocate, facilitate or participate in terrorist acts, to influence legislation, to influence the outcome of any public election, or to carry on a voter registration drive.
- 4. To permit the Duluth Superior Area Community Foundation, at its request, to have reasonable 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.
- 5. To return to the Duluth Superior Area Community Foundation any unexpended funds or any portion of the grant which is not used for the purposes specified herein.
- 6. To recognize the Duluth Superior Area Community Foundation in all publicity materials related to the funded project or program, as specified in the grant notification letter.
- 7. To submit the Final Project Report, including all requested materials, by March 1, 2018 as specified in the grant notification letter.

Name of Organization:

ISD#709 - Duluth Public Schools

215 North First Avenue East

Duluth, MN 55802

Payee:

ISD#709 - Duluth Public Schools

215 North First Avenue East

Duluth, MN 55802

Project Title:

Scott Anderson Leadership Forum

Grant Amount:

\$19,514 \$4,503 Fund: Scott D. Anderson Leadership Foundation Fund

5/30/17

Community Leaders Fund

Grant Number: 20170346

Mr. William Gronseth, Superintendent

Date

[~]Please remember that in order to promptly process your agreement and distribute funds, this form must be signed and returned to the Community Foundation within a month of the date received. An extension may be approved if necessary.