

RESOLUTION

Acceptance of Grant Awards to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept grants by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the grant in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described grants from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

| | Organization | Author/Contact | Project Title | Award Amount | Terms |
|---|--|----------------|---|---|--|
| 1 | Duluth Superior Area Community Foundation – Scott D. Anderson Leadership Foundation Fund | Rory Johnson | Scott Anderson Leadership Forum – Year XI | \$25,490 | Funds from this grant award will be used to support the Eleventh Annual Scott Anderson Leadership Forum this summer. |
| 2 | Northland Foundation | Ronald Hagland | Educators Impacting Student Achievement | \$3,000 | Funds from this grant award will be used to bring Ronald F. Ferguson, PhD of Harvard University to Duluth to speak to educators and the community regarding the Tripod Project as part of the Duluth Public Schools' effort to provide Achievement Gap training support. |
| 3 | Duluth Superior Area Community Foundation – Duluth Public Schools Endowment Fund | Various | Various | \$12,723 | Funds from these thirteen grant awards will be used to provide supplemental funding to enrich the academic, cultural, athletic, and overall experiences of Duluth Public Schools students and staff. See the attached spreadsheet with additional details. |
| 4 | MSHSL Foundation | Shawn Roed | MSHSL Foundation Grant | \$2,220 | Funds from this grant award will be used to support East High School's Captain's Leadership Program, which is a course that will take leaders from being elected team captains to effective team captains when leading their teams. |
| 5 | Flint Hills | Jim Olson | Flint Hills Grant | All expenses associated with field trip | Funds from this grant award will finance a field trip for Nettleton's fourth grade students traveling to the State Capitol and Minnesota Zoo. |