

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 831, Washington County, Minnesota, was held on the 4th day of November, 2010 at 7:00 o'clock PM.

The following School Board Members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION APPROVING APPLICATION FOR GRANT
TO MINNESOTA HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota High School League (MSHSL) Foundation's primary goal is to award grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs,

NOW, THEREFORE, BE IT RESOLVED by the School Board of Forest Lake School District 831.

That the attached Forest Lake School District Activities Department grant application to the MSHSL Foundation be and hereby is approved;

That the purpose of this grant is to supplement the district budget of athletics and fine arts in budgetary items such as:

- a. The ever-increasing burden on the district budget which waives the participation fee of free/reduced students participating in athletic and fine art activities,
- b. The burden placed on coaches to provide these athletes with basic equipment such as shoes, practice gear, cleats, and protective gear,
- c. Offset increased cost of transportation unforeseen during budgetary planning.

That the Activities Administrator is hereby authorized to make application for a grant to the Minnesota State High School League Foundation.

The motion was seconded by Member _____, and by roll call vote the following voted in favor:
the following voted against:

the following were absent:

Whereby the motion to approve the resolution was adopted/rejected.

FORM A

MSHSL Foundation Application for Grant for Student Participation

Mission Statement: Founded in 2007, the Minnesota State High School League Foundation is a nonprofit association, serving both public and private schools, created to complement the Minnesota State High School League by providing support for Minnesota's high school youth to participate in athletics and fine arts. Minnesota State High School League Foundation's goals are to promote the growth of high school students through participation in valuable extra-curricular activities.

Awarding of Grants: The primary goal of the Foundation will be to award grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs. These grants will be awarded based upon gender balance, school size and geographic location to the extent possible.

The Minnesota State High School League Foundation Board of Directors has determined that the number of Free and reduced lunch students in grades 9-12 will be used for classification purposes. The MSHSL Foundation wants to encourage each school to seek students whose family income may be limited and encourage them to participate in athletic and fine arts programs in each school community and to recognize the role you play in this endeavor and to assist you in your continued efforts to engage more students.

In order to receive funds from the MSHSL Foundation, member schools must complete this form **AFTER OCTOBER 1, 2010**. The form must be submitted to the MSHSL Foundation and **POSTMARKED OR EMAILED PRIOR TO NOVEMBER 1, 2010**.

1. Please confirm the number of free and reduced lunch students identified in your October 1, 2010 report to the Minnesota Department of Education.

Grade 9:	<u>118</u>	
Grade 10:	<u>111</u>	
Grade 11:	<u>121</u>	
Grade 12:	<u>104</u>	
		TOTAL <u>454</u>

2. Of that total number of free and reduced lunch students, please indicate the total number of free and reduced lunch students who participate in your school's athletic and fine arts programs.

Identify the current number of participants for the 2010-2011 fall season and add to that total the number of 2009-2010 winter and spring participants. Please list the total UNDUPLICATED number of free and reduced lunch student participants in grades 9-12. Only count each student participant one (1) time.

TOTAL 124

3. Attach a copy of the resolution approved by your school board with this application and describe how the funds you may receive will be used.

Name of School: Forest Lake Area High School

Street Address: 6101 Scandia Tr. N.

City, State, Zip: Forest Lake, MN 55025

Joel Olson
Name of Person Completing this Form

LINDA MADSEN
Name of School Superintendent

Joel Olson
Signature

Linda M Madsen
Signature

THIS FORM MUST BE SUBMITTED TO THE MSHSL FOUNDATION AND POSTMARKED OR EMAILED NO LATER THAN NOVEMBER 1, 2010.

MSHSL Foundation
2100 Freeway Blvd.
Brooklyn Center, MN 55430-1735
www.mshslfoundation.org