

### ADMINISTRATIVE REPORT

**DATE:** November 6th, 2021  
**TOPIC:** # 8.4 – Minnesota State High School League Grant  
**PRESENTER:** Kristine Schaefer, Assistant Superintendent  
**REFERENCE TO POLICY/STATUTE:** Policy 510.1 Athletic Activity and Participation

#### A. PURPOSE OF REPORT

- a. 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 (MSHSL) by providing support for Minnesota’s high school youth to participate in athletics and fine arts.
- b. MSHSL Foundation’s goals are to promote the growth of high school students through participation in valuable extra-curricular activities.
- c. 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.
- d. The MSHSL 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.
- e. 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.
- f. The money raised from this grant will be used to help promote our activities to our under-served populations. As part of the application, the MSHSL requires a Board of Director’s resolution requesting funds from the MSHSL Foundation.

#### B. RECOMMENDATION

- a. Approval



# FORM A

## RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of \_\_\_\_\_ recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of \_\_\_\_\_ supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair/Head of School

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Clerk – Treasurer/ Finance Director