DATE: January 22, 2018

TOPIC: Acceptance of Gift from Minnesota State High School League Foundation

A. PERTINENT FACTS:

1. Our district high schools to accept monetary gifts in the amount listed below from the Minnesota State High School League Foundation. The MSHSL Foundation will once again award grants to member schools in order to support student participation in high school activity programs (Form A).

   - Central: $6,243.00
   - Harding: $10,268.00
   - Humboldt: $9,931.00
   - Johnson: $8,894.00
   - Washington: $12,052.00

2. This gift will meet the District strategic plan goals of sustainability.

3. This grant will meet the District target area goals by ensuring high academic achievement for all students and accelerating the path to excellence.

4. This item is submitted by Laura Ranum, Athletic Secretary and Darren Ginther, Director of Athletics.

B. RECOMMENDATION:

That the Board of Education authorize the Superintendent (or Designee) to accept the gifts from the Minnesota State High School League Foundation.
DATE: February 19, 2019

TOPIC: Acceptance of Gift from Linwood Monroe Arts Plus PTA

A. PERTINENT FACTS:

1. A gift of $10,000 was donated to Linwood Monroe Arts Plus for the 2018-19 school year to be added to 19-510-291-000-5096-0000.

2. LMAP will use funds to pay guest artists for school residencies throughout the year.

3. This project will meet the District strategic plan focus area of Program Evaluation and Resource Allocation and Effective and Culturally Relevant Instruction.

4. This item is submitted by Bryan E. Bass, Principal; and Lisa Sayles-Adams, Assistant Superintendent.

B. RECOMMENDATION:

That the Board of Education authorize the Superintendent (designee) to accept the gift from Linwood Monroe Arts Plus PTA.
DATE: March 19, 2019

TOPIC: Request for Permission to Accept a Gift of Picture Books

A. PERTINENT FACTS:

2. Books will be distributed to multiple school libraries under the supervision of Dawn French, Library Services TOSA.

3. The value of this gift is $10,000.

4. This project will meet the District strategic plan focus area of Effective and Culturally Relevant Instruction.

5. This item is submitted by Rebekah Doyle, Grants Management Coordinator; Hans Ott, Assistant Superintendent, Office of Teaching and Learning; Kate Wilcox-Harris, Chief Academic Officer; and Marie Schrul, Chief Financial Officer.

B. RECOMMENDATION:

That the Board of Education authorize the Superintendent (designee) to accept a gift of new picture books to be distributed to multiple school libraries.