

## ADMINISTRATIVE REPORT

**DATE:** October 24, 2024  
**TOPIC:** 7.1 - 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

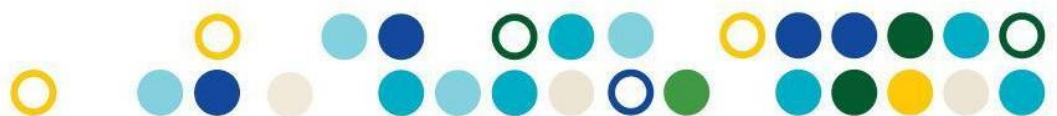
- a. Founded in 2007, the Minnesota State High School League Foundation is a nonprofit association, serving both public and private schools, created to complement the Minnesota State High School League (MSHSL) by providing support for Minnesota's high school youth to participate in athletics and fine 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. As part of the application, the MSHSL requires a Board of Directors resolution requesting funds from the MSHSL Foundation.

### B. RECOMMENDATION

- a. Approval of Resolution of Support of Minnesota State High School League Foundation Grant

### C. CONNECTION TO STRATEGIC PRIORITY

- a. Student Experience
- c. Student Pathways and Systemic Supports
- d. Operations, Staffing, and Finance
- e. Engagement and Partnerships



# 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 South Washington County Schools, ISD 833 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 South Washington County Schools, ISD 833 supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

October 24, 2024

Date

\_\_\_\_\_  
Board Chair

October 24, 2024

Date

\_\_\_\_\_  
Board Clerk

## FORM B

### RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING FORM B 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 South Washington County, ISD 833 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of South Washington County, ISD 833 supports the school's application to the Minnesota State High School League Foundation for a **FORM B** grant.

October 24, 2024

Date

\_\_\_\_\_

Board Chair

October 24, 2024

Date

\_\_\_\_\_

Board Clerk

**A RESOLUTION submitted by an Activity Conference or Region Committee must adhere to the same form and context of the School Board Resolution above.**