Advance Notice 4/26/2017 CONSENT AGENDA

<u>Gifts</u> – Bongard/Phelps/Almy

## ACTION TO BE TAKEN: I move the Board approve the following gifts/donations: 1) \$5,000.00 to purchase sideline shelters for boys and girls soccer at Skyline High School, 2) \$10,000.00 to offset costs associated with DECA's ICDC competition at Issaquah High School, 3) \$5,000.00 to support the football program at Liberty High School, 4) \$5,167.44 to purchase t-shirts to enhance school spirit and purchase a microwave at Skyline High School, 5) \$59,785.00 to fund Kateri Brow Grants district-wide, 6) \$11,994.00 to fund Classroom Enrichment Grants district-wide, 7) \$95,923.00 to fund enrichment programs district-wide.

As per ISD Policy 6114, the following gifts/donations \$5,000 or more in value are to be accepted by Board approval:

- 1. Skyline High School Booster Club has donated \$5,000.00 to purchase sideline shelters for boys and girls soccer at Skyline High School.
- 2. Issaquah High School Booster Club has donated \$10,000.00 to offset costs associated with DECA's ICDC competition at Issaquah High School.
- 3. Liberty High School Booster club has donated \$5,000.00 to support the football program at Liberty High School.
- 4. Skyline High School PTSA donated \$5,167.44 to purchase t-shirts to enhance school spirit and to purchase a microwave at Skyline High School.
- 5. Issaquah Schools Foundation has donated \$59,785.00 to fund Kateri Brow Grants.
- 6. Issaquah Schools Foundation has donated \$11,994.00 to fund Classroom Enrichment Grants.
- 7. Issaquah Schools Foundation has donated \$95,923.00 to fund the following enrichment programs. Within its regular monthly invoicing process, the district will bill ISF for charges the district has incurred that qualify for ISF funding of these programs. Upon receipt of invoice and supporting documentation as agreed, ISF will verify the charges and remit payment.
  - Highly Capable \$15,123.00
  - STEM \$ 12,000.00
  - Magnet (Science-Tech) \$ 9,500.00
  - Teacher Recruit/Retention \$ 40,000.00
  - Gibson Ek Travel Program \$ 4,000.00
  - Wild Wise \$15,300.00

Jodi Bongard, Paula Phelps, and Josh Almy will be available for Board questions.