Advance Notice 06/14/2017 <u>CONSENT AGENDA</u>

<u>Gifts</u> – Bongard/Phelps/Almy

ACTION TO BE TAKEN: I move the Board approve the following gifts/donations: 1) \$6,608.82 to purchase Art Docent orders, books for second and fifth grade, IPads, hokki stools and fossil kits for fifth grade at Grand Ridge Elementary School, 2) \$6,500.00 to offset costs associated with Environmental Camp Colman (\$5,320.00) and Camp Colman scholarships (\$1,180.00) at Briarwood Elementary School, 3) \$11,196.55 to support Technology with the purchase of laptops and laptop carts at Challenger Elementary School, 4) \$5,000.00 to support innovation in the classroom at Challenger Elementary School, 5) \$6,100.00 to help purchase two kilns at Issaquah High School, 6) \$99,050.80 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:

- Grand Ridge Elementary PTSA has donated \$6,608.82 to support the PTSA Enrichment Program for Art Docent orders, second grade books, fifth grade books, IPads, hokki stools and fossil kits for 5th grade at Grand Ridge Elementary School.
- 2. Briarwood Elementary PTA 2.6.5 has donated \$6,500.00 to offset costs associated with Environmental Camp Colman (\$5,320.00) and Camp Colman scholarships (\$1,180.00) at Briarwood Elementary School.
- 3. Challenger Elementary PTA has donated \$11,196.55 to support technology with the purchase of laptops and laptop carts at Challenger Elementary School.
- 4. Safeway has donated \$5,000.00 to support innovation in the classroom at Challenger Elementary School.
- 5. Issaquah High School PTSA has donated \$6,100.00 to help purchase two kilns at Issaquah High School.
- 6. Issaquah Schools Foundation has donated \$99,050.80 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.

•	STEM Club Funds – Skyline High School	\$ 6,000.00
•	New K-Libraries	\$ 6,500.00
•	Highly Capable Programs	\$ 2,550.80
•	Pre-K Summer School Program	\$ 80,000.00
•	Issaquah Kiwanis Testing Scholarships	\$ 4,000.00

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