La Center School District No. 101 PO Box 1840 La Center, WA 98629

RESOLUTION 2014/2015-1

Establishment of Selection Parameters For the Waldon M. Groves Scholarship Fund

WHEREAS on August 26th, 2014, by a vote of 5 yes and 0 no, the Board of Directors of La Center School District No. 101, via Resolution 2013/2014-9, did establish an Endowment Fund at the Community Foundation for Southwest Washington in the name of Waldon M. Groves to provide scholarship funds for La Center High School graduates; and

WHEREAS it is incumbent upon the Board of Directors to establish parameters for the selection of candidates for the awarding of the Waldon M. Groves scholarship funds;

BE IT THEREFORE RESOLVED that there will be up to five (5) Waldon M. Groves scholarships awarded each year to qualifying graduates from La Center High School (starting with 2015 graduates). The amount of the scholarships will depend on the amount of the pay out from the endowment fund as determined by the Community Foundation for Southwest Washington. These scholarships will be awarded based on the following selection parameters:

- Two (2) scholarships will be awarded to strong applicants who have a significant financial need;
- Two (2) scholarships will be awarded to strong applicants who have exemplary academic achievement records; and
- One (1) scholarship will be awarded to a strong applicant who could have either a significant financial need and/or an exemplary academic achievement record.

BE IT FURTHER RESOLVED that the strength of the application will be determined by the school district's Board of Directors after review of the applicant submitted documents that are detailed in Board policy GP-14.

| APPROVED this 16 th day of December, 2014, by a vote ofyes andno. | |
|---|----------------|
| Secretary | Board Chair |
| Member | Member |
| Member | Member |