

LATTICE, Inc.

BOARD OF DIRECTORS RESOLUTIONS 2008-2

LATTICE Funding

The LATTICE Board of Directors adopted the following resolution:

During 2008 LATTICE Board of Directors, through staff and MSU Liaison shall explore the following funding possibilities:

- A permanent endowment via direct appeals to teachers and others invested in the LATTICE Mission.
- Register LATTICE with the Lansing Area United Way and promote giving through participating teachers as part of their existing giving.
- Offer participation in LATTICE as a billable course which can be credited toward fulfillment of continuing education or masters requirements.
- Charge teachers / school districts for participation in LATTICE Monthly Sessions. This acknowledge that LATTICE is a valuable teacher development program. Because school districts may have budget allocations for teacher development / enrichment / education, funds may be available.
- Charge non-Ingham County teachers / school districts for participation in LATTICE Monthly Sessions.