



AGENDA

	Minutes
WELCOME Lucy Hawes	1
APPROVAL OF PAST MINUTES Lucy Hawes	2
SUPERINTENDENT UPDATE Dr. Lexi Cunningham.....	15
FINANCIAL UPDATE Danny Payne	5
DISCUSSION TO APPROVE SLEF BUDGET Lucy Hawes	5
BOARD MEMBER RECOGNITION Lucy Hawes	2
ELECTION OF BOARD CHAIR AND CHAIR ELECT Lucy Hawes	3
MOTION TO APPROVE APPOINTMENT OF OFFICERS Lucy Hawes	5
PROJECT UPDATES James Yapias.....	5
• Scholarship..... James Yapias	
○ Olene Walker – Teacher Recruitment Scholarship	
○ Heather Bennett – Service Learning Scholarship	
○ Archie Archuleta – Civic Engagement Scholarship	
• SLEF Board of Directors’ Retreat..... James Yapias	
○ Thu, Aug 1, 2019 8:00 a.m. TBA	
GRANT UPDATES James Yapias.....	5
• Rocky Mountain (\$8,000 Glendale Middle and East High School)	
• Wells Fargo (\$10,000 Glendale Middle School)	
• Zions Bank (\$4,000 award for DWS worker)	
• Brigham Young University Women’s Conference in May (approved funding for 8,000 backpacks)	
• Talent Ready Grant (\$158,000 to support CTE/CE pending)	
• PAYA Grant (\$65,000 to support apprenticeship program pending)	
• State Dental Grant (\$100,000 to support 12 Title I schools pending)	
• DWS Grant AMP (\$300,000 to support after school program pending)	
• Smith’s/Kroger Highland (\$10,000 to support Highland High School food pantry pending)	
CALENDAR	
• Superintendent’s Student Advisory Council Conference	
○ Mon-Tue, Jun 10-11, 2019 8:00 a.m.-4:00 p.m. David Eccles School of Business	
• SLEF Board of Directors’ Retreat	
○ Thu, Aug 1, 2019 8:00 a.m. TBA	
• Committed to Excellence Breakfast	
○ Thu, Aug 8, 2019 8:00 a.m. Cleone Peterson Eccles Alumni House	
ADJOURNMENT	