



SALT LAKE EDUCATION FOUNDATION
Board of Directors' Meeting
May 15, 2019

The Salt Lake Education Foundation met at 12:05 p.m. on Wednesday, May 15, 2019, in Room 116 of the Salt Lake City School District Administration Building, 440 East 100 South, Salt Lake City, Utah.

In accordance with the agenda prepared for the Board of Directors' Meeting of May 15, 2019, six motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Lexi Cunningham, Superintendent; Lucy Hawes, Chair; T. Richard Davis, Immediate Past Chair; James Yapias, Director; Richard Kaufusi; Melissa Ford; Byron Russell; Bryce Williams; Ginette Bott; Jeanetta Williams

MEMBERS ABSENT

Andres Diaz; Katherine Kennedy, Vice President of the Salt Lake City School District Board of Education; Christopher Nelson, Legal Advisor; Angela Doan

ALSO PRESENT

Samuel Hanson; Cynthia Holz, Development Officer; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder)

WELCOME..... Lucy Hawes

- Lucy welcomed the board members and called the meeting to order.

APPROVAL OF PAST MINUTES..... Lucy Hawes

- *(1) A motion was made to approve the minutes of the meeting held on March 13, 2019.
**(Davis, Williams)

SUPERINTENDENT UPDATE..... Dr. Lexi Cunningham

- The board has two goals – literacy and social and emotional learning. They want to strengthen literacy at all grade levels, and they want all of our elementary schools have a full time counselor. Also, the district will be hiring six social workers to serve all the schools and will be hiring four-and-a-half assistant principals for the elementary schools. Meadowlark Elementary and Edison Elementary had a new building built. Then the administration building will be worked on later. The Salt Lake City School District for the first time made it to the advanced placement honor roll. That means the district has increased the number of students taking the AP test and passing the AP test as well as increasing the diversity of students taking it.

FINANCIAL UPDATE..... Danny Payne

- We had a decline in the 1st quarter, but it was made up. The tax cuts will benefit the economy, and we think the trade war with China will work out. We were sitting on too much cash at 33% and moved around \$600,000 of it into the long-term endowment. Bills were paid which brought it down to 20%. The SLEF portfolio should do 3-4% better than the GDP.

DISCUSSION TO APPROVE SLEF BUDGET.....James Yapias

- The expenditures are up to date and are under what was projected to spend. There still are bills to pay by June 30, but the foundation will be okay. It is projected the expenditures will be \$212,824.

*(2) A motion was made to approve the budget. **(Davis, Hawes)

VOTE RECORD	AYE	NAY	ABSENT
CUNNINGHAM	X		
DAVIS	X		
DIAZ			X
HAWES	X		
KAUFUSI	X		
RIFFO JENSON			X
RUSSELL	X		
WILLIAMS	X		
YAPIAS	X		
YOCOM			X
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

BOARD MEMBER RECOGNITIONLucy Hawes

- Rick Davis was recognized for serving as SLEF’s board chair for 6 years and serving on the board 12 years before that. He has steered SLEF in the right direction – his love of justice and education has benefited the foundation and community.

ELECTION OF BOARD CHAIR AND CHAIR ELECTLucy Hawes

- Since Lucy Hawes was the chair-elect last year, she is now elected as the chair. Richard Kaufusi was elected as the new chair-elect.
- *(3) A motion was made to approve the new chair and chair-elect.
 **(Davis, Cunningham)

MOTION TO APPROVE APPOINTMENT OF OFFICERS.....Lucy Hawes

A nomination was made to elect Jeanetta Williams and Ginette Bott as new board members.

*(4) A motion was made to approve two new board members.

**(Russell, Davis)

PROJECT UPDATES.....James Yapias

- Scholarships.....James Yapias
 - Olene Walker – Teacher Recruitment Scholarship
 Olene Walker did a lot of the groundwork for school foundations, and it would be an honor to name these scholarships on her behalf.
 - Heather Bennett – Service Learning Scholarship
 Heather’s family was invited to the board meeting to witness the renaming of the service learning scholarship on her behalf.

- Archie Archuleta – Civic Engagement Scholarship
Mr. Archuleta wants students to engage with the community more.

*(5) A motion was made to approve all the scholarship proposals.

** (Davis, Williams)

- SLEF Board of Directors' Retreat.....James Yapias
It is proposed the retreat will take place on August 1. The retreat would have Robin as our facilitator again. The first half of the retreat would be for board members and the second half would be for the staff.

- Thu, Aug 1, 2019 8:00 a.m. TBA

GRANT UPDATES.....Cynthia Holz

- 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)
PAYA works with Weber, Ogden and Granite School District. This grant would help with the apprenticeship program.
- 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.-Tues., June 10-11, 2018..... 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

- *(6) At 12:55 p.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
** (Davis, Hawes)