



SALT LAKE EDUCATION FOUNDATION
Board of Directors' Meeting
March 13, 2019

The Salt Lake Education Foundation met at 12:09 p.m. on Wednesday, March 13, 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 March 13, 2019, three motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Monica Yocom, Chair; T. Richard Davis, Immediate Past Chair; James Yapias, Director; Lucy Hawes, Chair-Elect; Richard Kaufusi; Lorena Riffo-Jenson

MEMBERS ABSENT

Lexi Cunningham, Superintendent; Andres Diaz; Katherine Kennedy, Vice President of the Salt Lake City School District Board of Education; Melissa Ford, Member of the Salt Lake City Board of Education; Daniel Payne, Financial Advisor; Christopher Nelson, Legal Advisor; Byron Russell; Bryce Williams; Angela Doan

ALSO PRESENT

Ben Hart; Kimberlee Carlile; Megan Ware; David Schlaepfer, representing Stadler Rail; Sandra Buendia, Executive Director of Equity and Student Support; Cynthia Holz, Development Officer; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder)

WELCOME.....Monica Yocom

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

APPROVAL OF PAST MINUTESRick Davis

- [^](1) A motion was made to approve the minutes of the meeting held on January 23, 2018.
**(Kaufusi, Davis)

SUPERINTENDENT UPDATE.....Dr. Lexi Cunningham

No superintendent update was given because Dr. Cunningham was absent.

PRESENTATION.....James Yapias

- Stadler Youth Apprenticeship Program
 - Ben Hart, Kimberlie Carlile, Megan Ware, David Schlaepfer

Stadler Rail wants to increase the number of skilled workers by offering students a three year apprenticeship. When the apprenticeship is successfully completed, they will have a position with Stadler Rail along with an Associate's degree.

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W Withdrawn	*Unanimous Approval		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			

FINANCIAL UPDATE.....Danny Payne

- No financial update was given because Danny Payne was absent.

OLD BUSINESSMonica Yocom

- Community Health Centers (CHC).....James Yapias
 At the Glendale location, they have had financial difficulties in the last two years – being half a million dollars in the negative. If CHC is not able to become more financially stable, then the foundation plans to work with the University of Utah School of Dentistry. A meeting took place with the superintendent and AJ Smith (U of U School of Dentistry.)
 *(2) A motion was made to work with the University of Utah School of Dentistry.
 **(Riffo-Jenson, Davis)
- Community Learning Centers (CLC).....James Yapias
- Partnership Agreement Orientation.....Cynthia Talbot-Holz
 It is very important to have a memorandum of understanding in place before promises are made, and the district memorandum of understanding is different than a partnership agreement with the foundation.
- Board Member Nomination Update.....Rick Davis
 - Rick Davis, Lucy Hawes, James Yapias, Monica Yocom (Nomination Committee)
 Monica, Lucy and James went out to meet with the new CEO of the Utah Food Bank, Ginette Bott.

NEW BUSINESSMonica Yocom

- LDS Charities (pending)

The foundation made a proposition for a \$1.25 million grant from LDS Charities. When the foundation presented the annual report, half-way through - LDS Charities decided they wanted to contribute.

PROJECT UPDATES.....James Yapias

- Cesar Chavez Art Contest.....Jennie Vuich
Sandra Buendia and the foundation have been working on this. The banquet took place at the end of March. It is an art and writing contest that is going to be presented at the UCLR conference.

GRANT UPDATES.....Cynthia Holz

- Rocky Mountain (\$5,000 award for Mary W. Jackson marquee)
- Zions Bank (\$4,000 award for DWS worker)
- Brigham Young University Women's Conference in May (approved funding for 20,000 backpacks)
Two names of board members can be submitted if they would like to attend the conference, and Lorena accepted the invitation to attend.
- Noorda Letter of Intent (pending)

CALENDAR

- Board of Directors' Meetings
 - Wednesday, May 15, 2019.....12:00 p.m.....District Office, Room 116

ADJOURNMENT

- *(3) At 1:12 p.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
**(Davis, Hawes)

DRAFT