



SALT LAKE EDUCATION FOUNDATION
Board of Directors' Meeting
January 23, 2019

The Salt Lake Education Foundation met at 12:09 p.m. on Wednesday, January 23, 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 January 23, 2019, two 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; Daniel Payne, Financial Advisor; Christopher Nelson, Legal Advisor; Byron Russell; Richard Kaufusi; Lorena Riffon-Jenson; Bryce Williams; Angela Doan

MEMBERS ABSENT

Lexi Cunningham, Superintendent; Andres Diaz; Heather Bennett, Member of the Salt Lake City School District Board of Education; 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

ALSO PRESENT

Kristina Brown, representing Chevron; 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 meetings held on November 14, 2018.
**(Davis, Russell)

SUPERINTENDENT UPDATE.....Dr. Lexi Cunningham

No superintendent update was given because Lexi Cunningham was absent.

PRESENTATION.....James Yapias

- Kristina Brown – Chevron’s Policy, Government & Public Affairs Representative (10 years of partnership): She presented on the partnership Chevron has with the Salt Lake City School District. They have been a partner with the district since 2011. It is Chevron’s priority for development and STEM to grow and work on projects focusing in these areas.
• Fidelity Investment – Monica Yocom - (10 years of partnership): Fidelity has supported the school transformation event for ten years. This event started getting Monica involved in the school district and

with the Title I schools in the district. She also wants to allow opportunities for Fidelity associates to give back to the community and get involved. The foundation and Fidelity would like to support students to attend a student leadership camp to help them develop leadership skills.

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

- The economy and stock markets are doing well. The gains were nullified or erased towards the end of the year, and this was all regained in January. The forecast growth has been reduced, but it is predicted the foundation’s portfolio will increase by 3% or 4%.

OLD BUSINESSMonica Yocom

- Board Member Nomination Process
Rick Davis, Lucy Hawes, James Yapias, Monica Yocom (Nomination Committee): It is important to have an active and engaged board. Rick will be leading the committee to choose new board members.

NEW BUSINESSMonica Yocom

- National School Foundation Association Conference (San Diego): James, Monica, and Lucy will attend the conference which is a great opportunity to learn from other organizations.
- Blackbaud/Raiser’s Edge Training: Jeanette and Jennie are going to this training.
- CareerWise Conference (Denver): With Dr. Cunningham and Theresa Mbaku’s help, the foundation has formed a partnership with Stadler Rail with the support of the governor’s office. Career pathways are one of the focuses for Stadler Rail. They will be working with high school students, so they can earn college credit for welding and mechanics which is one of the threads they offer. Cynthia, Theresa, and the welding teacher attended the conference. After the conference, they will compete in the Department of Workforce Service and the Department of Labor Talent Ready opportunity which will position Salt Lake to corner the field in mechanics and electronics.

PROJECT UPDATES.....James Yapias

- Odyssey House of UtahJames Yapias

Recently, there was a situation at SPA involving suicide. The foundation is building a relationship with Odyssey House of Utah and have hired a clinical psychologist to work at Wasatch and SPA to work with students to address issues of depression and opioid use. There will be eight additional social workers that will be hired in the district to support students.

- Glendale Reading ProgramJames Yapias
Based on Glendale's language arts and math proficiency test scores, there needs to be an implementation of tutors or other aids to help students to increase their proficiency. With the University of Utah, Glendale, and business partners, there are tier 1, 2 & 3 interventions being worked on to increase students' proficiency in these areas.
- Comcast Cares DayCynthia Holz
For three years, they have been helping Highland High. There has been a shift in the direction of their focus area. They want to move towards STEM project related activities and identify the schools that are highly impacted.

GRANT UPDATES.....Cynthia Holz

- Tour ScenicView Academy – Provo, Utah
 - ScenicView Academy is a Nonprofit School for Young Adults: The Noordas contributed \$50,000,000 to build the school and have contributed to the Liberty Community Learning Center. The school district can model ideas after ScenicView Academy by providing for special needs students. Andy Noorda invited James, Cynthia, and the Director of Special Education to visit the school.
 - 2019-2020 Noorda Proposal

CALENDAR

- Board of Directors' Meetings
 - Wednesday, March 13, 2019.....12:00 p.m.....District Office, Room 116
 - Wednesday, May 15, 2019.....12:00 p.m.....District Office, Room 116

ADJOURNMENT

- *(2) At 1:08 p.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
**(Yocom, Davis)