



AGENDA

Minutes

WELCOME	Monica Yocom	1
APPROVAL OF PAST MINUTES	Monica Yocom	2
FINANCIAL UPDATE	Danny Payne	5
ACTION ITEMS	Monica Yocom	5
• Approval of Ex Officio Members	Monica Yocom	
• Proposal and Approval of SLEF Budget 2018-2019	James Yapias	
PRESENTATION	James Yapias.....	10
• Microsoft.....	Valerie Rodriguez	
PROJECT PROGRESS REPORTS	James Yapias.....	15
• Teacher of the Year.....	Lucy Hawes	
• SLEF Compliance Funding Initiatives.....	Cynthia Holz Process/Assurance Letter	
• Internal and External Grant Process.....	Cynthia Holz/Jennie Vuich	
• District Campaign for Payroll Deductions.....	Jennie Vuich/James Yapias	
• Morgan Stanley	Cynthia Holz/James Yapias	
• Utah Transit Authority	James Yapias	
• Fuel Your School	Cynthia Holz	
• Legacy of Lowell.....	Liz Young	
• School Visits.....	James Yapias	
GRANT UPDATES	James Yapias.....	10
• Café Rio \$2,500 (Awarded)		
• Haloti Ngata Luau \$30,000 (Awarded)		
• Whittier Elementary PAC 12 Donation – Extra Yard Teacher Program \$10,000 (Awarded)		
• KSL’s Quarters for Christmas \$175,000 (Awarded)		
• Amazon \$5,000 (Awarded)		
• AT&T Grant \$10,000 (Awarded)		
• Andeavor Grant \$150,000 (Pending)		
• Ron McBride Foundation \$15,000 (Pending)		
• Intermountain Healthcare Grant \$28,500 (Pending)		
CALENDAR OF EVENTS		
• 2018-2019 Board of Directors’ Meetings		
○ Wed., Nov. 14, 2018.....	12:00-1:00 p.m.	Location TBA
○ Wed., Jan. 23, 2019	12:00-1:00 p.m.	District Office, Room 116
○ Wed., Mar. 13, 2019	12:00-1:00 p.m.	Location TBA
○ Wed., May 15, 2019	12:00-1:00 p.m.	District Office, Room 116

ADJOURNMENT