



AGENDA

| | Minutes |
|---|---------------------------|
| WELCOME Monica Yocom | 1 |
| APPROVAL OF PAST MINUTES Monica Yocom | 2 |
| SUPERINTENDENT UPDATE Dr. Lexi Cunningham..... | 10 |
| SPECIAL RECOGNITION James Yapias..... | 3 |
| • Utah Philanthropy Day | |
| PRESENTATION James Yapias..... | 5 |
| • Concurrent Enrollment | Theresa Mbaku |
| • Farm to School | Ashley Patterson |
| FINANCIAL UPDATE Danny Payne | 5 |
| MOTION TO APPROVE Monica Yocom | 1 |
| • Foundation Secretary, Shelia Axelsen | |
| • Treasurer, Jeanette Hartley | |
| PROJECT UPDATES James Yapias..... | 10 |
| • Teacher Recruitment Scholarship..... | James Yapias |
| • National Board Certification Project Funding..... | Cynthia Holz |
| • Morgan Stanley | Cynthia Holz |
| • Dental & Vision Activities | Liz Young |
| • University of Utah School of Dentistry..... | Cynthia Holz |
| • Salvation Army..... | Liz Young |
| • Larry H. Miller Charities..... | Liz Young |
| • Mental Health Providers | Cynthia Holz/James Yapias |
| • Andeavor..... | James Yapias |
| PARNERSHIP UPDATE James Yapias..... | 5 |
| GRANT UPDATES Cynthia Holz | 5 |
| • 2019-2020 Noorda Proposal | |
| OLD BUSINESS Monica Yocom | 2 |
| Board Member Nomination Process | Monica Yocom |
| | 4 |
| NEW BUSINESS Monica Yocom | 5 |
| • Social Media/Webpage..... | Jennie Vuich |

CALENDAR

- Board of Directors' Meetings
 - Wednesday, January 23, 2019 12:00 p.m..... District Office, Room 116
 - 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