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**SALT LAKE EDUCATION FOUNDATION**  
Board of Directors' Meeting  
November 14, 2018

The Salt Lake Education Foundation met at 12:10 p.m. on Wednesday, November 14, 2018, 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 November 14, 2018, three motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

**MEMBERS PRESENT**

T. Richard Davis, Immediate Past Chair; James Yapias, Director; Monica Yocom, Chair; Katherine Kennedy, Vice President of the Salt Lake City School District Board of Education; Byron Russell; Melissa Ford, Member of the Salt Lake City Board of Education; Bryce Williams; Lucy Hawes, Chair-Elect, by proxy.

**MEMBERS ABSENT**

Lexi Cunningham, Superintendent; Lucy Hawes, Chair-Elect; Andres Diaz; Richard Kaufusi; Lorena Riffo Jenson; Heather Bennett, President of the Salt Lake City School District Board of Education; Daniel Payne, Financial Advisor; Christopher Nelson, Legal Advisor

**ALSO PRESENT**

Theresa Mbaku, Director of Career and Technical Education; Liz Pederson and Ashley Patterson, representing Wasatch Community Gardens; Cynthia Holz, Development Officer; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen Secretary (Recorder)

**WELCOME**.....Monica Yocom

- Monica called the meeting to order and invited all present to introduce themselves.

**APPROVAL OF PAST MINUTES** .....Rick Davis

- <sup>A</sup>(1) A motion was made to approve the minutes of the meetings held on September 19, 2018.  
\*\*(Williams, Davis)

**SUPERINTENDENT UPDATE**.....Dr. Lexi Cunningham

No superintendent update was given because Lexi Cunningham was absent.

**SPECIAL RECOGNITION** .....James Yapias

- Utah Philanthropy Day
  - Rick Davis will be given an award at the Utah Philanthropy Day luncheon, recognizing him for his contributions to the community.

- A motion was made to appoint Jeanette Hartley as board treasurer and Shelia Axelsen as board secretary (approval was given to the motion on a vote of 6 to 0, with Lucy Hawes voting by proxy, and Lexi Cunningham, Andres Diaz, Richard Kaufusi and Lorena Riffo Jenson absent at the time of the vote.)

**PRESENTATION**

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			

- .....James Yapias
- Concurrent Enrollment .....Theresa Mbaku
  - Wells Fargo gave \$10,000 to support concurrent enrollment. Concurrent enrollment is available in eight Utah schools contracted with Salt Lake Community College. There are multiple benefits to the CTE program. Students can earn college and high school credits if courses are passed successfully. Parents and students save money by participating – students only pay \$5 per credit hour.
- Farm to School.....Ashley Patterson
  - Wasatch Community Gardens works with several schools, and there are three different ways in which they work with the Salt Lake City School District. The organizations get into the school gardens four times a year, and there is a parent garden club where families can get together and cook different dishes. The Farm to School agreement was signed on November 13, 2018. Ashley was also able to get a letter of support from the US Department of Agriculture.

**FINANCIAL UPDATE.....Danny Payne**

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

**MOTION TO APPROVE .....Monica Yocom**

- Approval of new positions appointed to Jeanette & Shelia.....
  - A(2) A motion was made to approve.
  - \*\* (Davis, Russell).....

**PROJECT UPDATES.....James Yapias**

- Teacher Recruitment Scholarship (TRS) .....James Yapias
  - This is the first time James has chaired the TRS committee. There are 30 scholarships available, but there have only been 10 scholarships given out with 20 slots still available. The flyers are going to all guidance counselors.
- National Board Certification Project Funding.....Cynthia Holz
  - Granite Credit Union agreed to front tuition costs for teachers who wants to earn national board certification and will also give loans at 0% if their certification is completed within a year.
- Morgan Stanley .....Cynthia Holz
  - Morgan Stanley has committed to pay for Scholastic book orders for each student, every month for two years (orders up to \$7.00 each).
- Dental & Vision Activities .....Liz Young
  - This year's Sight Fest served around 76 students and 83 students were prescribed glasses. Another 36 students received prescriptions for glasses for the first time and 14 students received follow-up care. In the beginning, getting students to the dental clinic was an issue; the foundation has found a way to bus the kids up there.
- University of Utah School of Dentistry.....Cynthia Holz
  - The foundation has an agreement with Community Health Centers (CHC). For the last year, CHC has lost money; the foundation is hoping to build on what it is doing with the University of Utah.
- Salvation Army.....Liz Young
  - A total of 587 applicants were processed for the Salvation Army Angel Tree Program. That is more than the foundation has ever submitted.
- Larry H. Miller Charities.....Liz Young
  - Larry H. Miller Charities donated \$35,000 to support the foundation's family support efforts.
- Mental Health Providers .....Cynthia Holz/James Yapias
  - There are about 22 health providers in the district. A few months ago there was a discussion to better coordinate efforts in the school district to address the issue of suicide, depression and drug addiction. Also, Intermountain Healthcare is proposing to hire a clinical psychologist at the Liberty CLC.
- Andeavor.....James Yapias
  - Andeavor donated \$150,000,000 to 8 elementary schools that feed into West High to support science and STEM for a three year plan.

**PARTNERSHIP UPDATE** .....James Yapias

**GRANT UPDATES**.....Cynthia Holz

- 2019-2020 Noorda Proposal
  - This is a \$1.5 million dollar grant proposal to help the Early Childhood program

**OLD BUSINESS** .....Monica Yocom

- Board Member Nomination Process
  - James notified board members if there was anyone they knew they would like to nominate. They can submit their name. He will email information about the process.

**NEW BUSINESS** .....Monica Yocom

- Social Media/Webpage.....Jennie Vuich

- If board members have a story to share, James welcomes them to share it. With Jennie Vuich's efforts on board, social media outreach has increased. Also, there was good coverage of East High – Smith's partnership ribbon cutting event.

**CALENDAR OF EVENTS**

- 2018-2019 Board of Directors' Meetings
  - Wed., Mar. 13, 2019 ..... 12:00-1:00 p.m. ....District Office, Room 116
  - Wed., May 15, 2019 ..... 12:00-1:00 p.m. ....District Office, Room 116

**ADJOURNMENT**

<sup>^</sup>(3) At 1:07 p.m. a motion was made to adjourn the meeting.  
\*\*(Davis)