



AGENDA

	Minutes
WELCOME Lucy Hawes	1
APPROVAL OF PAST MINUTES Lucy Hawes	2
SUPERINTENDENT UPDATE Dr. Lexi Cunningham.....	15
FINANCIAL UPDATE Danny Payne	5
DISCUSSION TO APPROVE SLEF BUDGET Lucy Hawes	5
MOTION TO APPROVE APPOINTMENT OF OFFICERS Lucy Hawes	5
• Landon Clark	
 FOUNDATION BUSINESS UPDATE	
• Foundation Response to New Developments..... Lucy Hawes	3
• New Hire Foundation Support Staff..... James Yapias.....	3
• Hire a major campaign consultant..... James Yapias.....	3
 PRESENTATION	
• University of Utah School of Dentistry..... Assistant Dean James Bekker	10
 PROJECT UPDATES James Yapias.....	5
• Fundraising Process	Lucy Hawes
• SLEF Board of Directors' Retreat Update on Actions Items.....	James Yapias
 GRANT UPDATES James Yapias.....	5
• Extra Yard for Teacher Grant Recipient (\$10,000 “Backman Elementary)	
• Utah Higher Education Association Authority (UHEAA)	
• Haloti Ngata ACT check presentation during half-time at East, West, and Highland High School.	
• State Dental Grant (\$100,000 to support 12 Title I schools awarded)	
• DWS Grant AMP (\$300,000 to support after school program awarded)	
• Smith's/Kroger Highland (\$10,000 to support Highland High School food pantry pending) will be presented at half time during a home game	
 CALENDAR	
• McBride Foundation Check Presentation	
○ Friday, September 13, 2019 Northwest Middle School @ 7:30 a.m.	
○ Friday, September 13, 2019 Glendale Middle School @ 2:00 p.m.	
• University of Utah School of Dentistry Ribbon Cutting	
○ Monday, November 18, 2019 Liberty CLC @ 9:30 a.m.	
• Edison Elementary Dedication Ribbon Cutting	



- Tuesday, October 22, 20195:00 p.m.
- Meadowlark Elementary Dedication Ribbon Cutting
 - Tuesday, November 11, 20195:00 p.m.

ADJOURNMENT