



**AGENDA**

Minutes

<b>WELCOME</b> .....	Lucy Hawes .....	1
<b>APPROVAL OF PAST MINUTES</b> .....	Lucy Hawes .....	2
<b>SUPERINTENDENT UPDATE</b> .....	Dr. Lexi Cunningham.....	10
<b>FINANCIAL UPDATE</b> .....	Danny Payne .....	5
<b>INVESTMENT ACCOUNT</b> .....	Lucy Hawes .....	5
• Transfer to investment account \$200,000 .....	James Yapias.....	5
<b>BOARD SCHEDULE MEETINGS</b> .....	Lucy Hawes .....	5
• Salt Lake City Mayor and Zions Bank CEO		
<b>FOUNDATION BUSINESS UPDATE</b>		
• Utah Governor's Office of Economic Development .....		5
○ TRAC Replication Guide .....	Scott Romney/Theresa Mbaku	
• Utah Transit Authority .....	James Yapias.....	5
○ Purchase bus passes for families in need		
• Community Education / CLC .....	James Yapias.....	
• Ecosystems .....	James Yapias/Candace Penrod .....	10
• Procedures Manual.....	James Yapias.....	3
<b>PROJECT UPDATES</b> .....	James Yapias.....	5
• TANF Grant \$880,000 .....	James Yapias	
• Morgan Stanley Booktrust.....	James Yapias	
• Complete Scholarship Application (UHEAA) .....	UHEAA	
• High School Family Involvement Coordinators .....	James Yapias	
• Association or Alumni Legacy Support .....	James Yapias	
<b>GRANT UPDATES</b> .....	James Yapias.....	5
• KSL Quarters for Christmas \$198,0000		
• Haloti Ngata ACT Preparation Donation \$30,0000		
• Operation Warm Parkview Elementary students benefited from the donation		
<b>CALENDAR</b>		
○ Wednesday, March 11, 2020.....	12:00 p.m.....	District Office, Room 116
○ Wednesday, May 13, 2020.....	12:00 p.m.....	District Office, Room 116

**ADJOURNMENT**