



AGENDA

Minutes

| | | |
|---|--------------------------|----|
| WELCOME | Lucy Hawes | 1 |
| APPROVAL OF PAST MINUTES | Lucy Hawes | 2 |
| SUPERINTENDENT UPDATE | Dr. Lexi Cunningham..... | 10 |
| • Special Recognition | Lucy Hawes | |
| FINANCIAL UPDATE | Danny Payne | 5 |
| INVESTMENT ACCOUNT | Lucy Hawes | 5 |
| • Transfer to investment account \$200,000 | James Yapias..... | 2 |
| • SLEF Budget Update..... | James Yapias..... | 5 |
| FOUNDATION BUSINESS UPDATE | | |
| • COVID 19 | James Yapias..... | 10 |
| • Purchase SLEF Utility Vehicle | | |
| • Internet Wi-Fi Connection | | |
| • Utah Food Bank | | |
| • LDS Charities \$220,000 / Bishop Store House and Emergency Hygiene Kits | | |
| • Community Education / CLC | | |
| ○ Advisory Committee | | |
| • Family Support Involvement Coordinators \$100,000 (2-year commitment) | | |
| ○ Gardner \$40,000 + \$27,500 from other donors | | |
| PROJECT UPDATES | James Yapias..... | 5 |
| • Digital Inclusion | | |
| • Thank you Video | | |
| • Association or Alumni Legacy Support | James Yapias | |
| GRANT UPDATES | James Yapias..... | 5 |
| • Google Grant ERF \$30,000 | | |
| • Comcast \$19,500 | | |
| • Fidelity Investment \$15,000 | | |
| • TANF Grant \$880,000 (Was not awarded) | | |
| • R. Harold Burton \$17,500 | | |
| • No Kid Hungry \$43,000 | | |

CALENDAR

- August 6, 2020 Administrators Institute (University of Utah)

ADJOURNMENT