



AGENDA

Minutes

WELCOME	Lucy Hawes	1
APPROVAL OF PAST MINUTES	Lucy Hawes	2
SUPERINTENDENT UPDATE	Larry Madden.....	10
FINANCIAL UPDATE	Danny Payne	5
INVESTMENT ACCOUNT	Lucy Hawes	5
• SLEF Budget Update.....	James Yapias.....	5
• Emergency Relief Fund.....	James Yapias.....	5
 FOUNDATION BUSINESS UPDATE		
• Storm Emergency Relief.....	James Yapias.....	10
• COVID 19		
• CLC Clinics / Covid-Procedures		
Community Education / CLC /Advisory-Steering Committee		
• Comcast Internet Wi-Fi Connection		
• Utah Food Bank		
• Family Support Involvement Coordinators \$100,000 (2-year commitment)		
o Gardner \$40,000 + 27,500 other donors		
 PROJECT UPDATES		
• Foundation App		
• Association or Alumni Legacy Support		
• Thankyou Video		
 GRANT UPDATES		
• Salt Lake County Mayor \$2,682,834.00 million	Lorena Riffo	5
• USBE Broadband Grant \$300,000	Jennifer Vuich	
• COVID Racial Equity Inclusion Grant	Jennifer Vuich	
• STEM Ecosystem.....	Cynthia Holz	
• Apple Proposal (5,000 headphones).....	Shelia Axelsen	
• Dry Creek 30,000 After-School STEAM backpacks	Cynthia Holz	
• Bishop Store House 30,000	Liz Young	

CALENDAR

ADJOURNMENT