



SALT LAKE EDUCATION FOUNDATION
Board of Directors Meeting
September 16, 2020

The Salt Lake Education Foundation met at 12:01 p.m. on Wednesday, September 16, 2020, via Zoom.

In accordance with the agenda prepared for the Board of Directors’ Meeting of May 13, 2020, one motion was made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Lucy Hawes, Chair; Monica Yocom, Immediate Past Chair; Richard Kaufusi, Chair-Elect, joining at 12:30; Melissa Ford, President of the Salt Lake City School District Board of Education; Larry Madden, Interim Superintendent, joining at 12:13; James Yapias, Foundation Director; Lorena Riffo Jenson, joining at 12:10; Bryce Williams; Byron Russell; Jeanetta Williams; Nate Salazar, Vice President of the Salt Lake City School District Board of Education; Landon Clark; Danny Payne, Financial Advisor; T. Richard Davis, Community Advisor

MEMBERS ABSENT

Ginette Bott; Christopher Nelson, Legal Advisor

ALSO PRESENT

Cynthia Holz, Development Officer; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder)

WELCOME.....Lucy Hawes

- Lucy Hawes welcomed the board members and called the meeting to order.

APPROVAL OF PAST MINUTESLucy Hawes

- ^A(1) A motion was made to approve the minutes of the meeting held on May 13, 2020. The motion was approved unanimously.
**(Williams, Russell)

SUPERINTENDENT UPDATE.....Larry Madden

Numerous teachers are putting together kits for their classes. This school year’s start is nowhere close to being normal, and difficulties have been magnified by COVID and the results from the storm. District leadership is going to meet with the Salt Lake County Health Department to see where things are regarding analyzing metrics to start remotely.

FINANCIAL UPDATE.....Danny Payne

The investment portfolio is slightly above \$3.8 million and still annualizing over 5% rate of return. The foundation is carrying a large cash balance.

INVESTMENT ACCOUNT.....Lucy Hawes

- SLEF Budget Update.....James Yapias
- Emergency Relief Fund.....James Yapias

FOUNDATION BUSINESS UPDATE

- Storm Emergency Relief
There were some challenges with the schools reopening for the new school year, and a storm hit impacting hundreds of families. In the Rose Park and Glendale areas, power was out for 5-6 days. The foundation has received multiple calls regarding families that need more food because of this, and a couple more food distributions were fit into the schedule to accommodate these needs, including a semi-truck of fresh produce to help these families.
- COVID-19
Board members have contributed to helping families during these times. Their relationships have helped establish new partnerships.
- CLC Clinics / COVID-19 Procedures
The district did a comprehensive plan for COVID-19 procedures to keep families safe, and the clinics have a copy of this. At the CLCs there are doorbells, and employees are entering in from a different door entrance.
- Community Education / CLC / Advisory-Steering Committee
- Comcast Internet Wi-Fi Connection
Jennie Vuich was instrumental in writing a grant that gave students free access to Wi-Fi. Byron Russell offered his assistance to help students with computers.
- Utah Food Bank
The Utah Food Bank has been significant in helping with food distribution.
- Family Support Involvement Coordinators \$100,000 (2-year commitment)
The foundation is working with the high schools to hire these family support involvement coordinators.
 - Gardner \$40,000 + \$27,500 other donors

VOTE RECORD	AYE	NAY	ABSENT
BOTT			X
CLARK	X		
HAWES	X		
KAUFUSI			1
MADDEN			1
RIFFO JENSON			1
RUSSELL	X		
WILLIAMS, B.	X		
WILLIAMS, J.	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			

PROJECT UPDATES.....James Yapias

- Foundation App
Molina Healthcare donated funds to help develop this app. Administrators will have access to the resources offered all in one app.
- Association or Alumni Legacy Support
James Yapias and Sam Quantz are working to create a website for alumni legacy support for each high school. The alumni at each school will have their own fundraising tools. Lucy Hawes requested to have more and improved scholarship opportunities for students at each high school.
- Committed to Excellence Video
This video received thousands of views and took 10 days to film. The video was used for the school year kick off for Salt Lake City School District, and the foundation is well represented in the video. The Teaching and Learning department and other departments have used the video. The board members' hard work has helped with this.

GRANT UPDATES.....James Yapias

- Salt Lake County Mayor \$2,682,834
- Bishop's Storehouse \$30,000
- USBE Broadband Grant \$300,000
- COVID Racial Equity Inclusion Grant
This is for \$50,000.
- STEM Ecosystem
SLEF is working with after-school on this. This is about \$60,000.
- Dry Creek \$30,000 After-School STEAM backpacks
- Apple Proposal (5,000 headphones)
Last year, Apple donated around 2,000 headphones.

CALENDAR

- Board of Directors' Meetings
 - Wednesday, November 18, 2020 12:00 p.m. TBA
 - Wednesday, January 20, 2021 12:00 p.m. TBA
 - Wednesday, March 10, 2021 12:00 p.m. TBA

ADJOURNMENT

The meeting adjourned at 1:02 p.m.