



**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

- Emergency Relief Fund..... James Yapias..... 5

**FOUNDATION BUSINESS UPDATE**

- Assessment Evaluation – Data Collection Support \$10,000 ..... 5
- SLEF / SLCSD Public Service Announcement/Marketing \$30,000..... 5

**PRESENTATION**

- Utah Food Bank ..... Ginette Bott..... 5
- Flu shots / Community Partnership CLC Clinics ..... Lorena Riffo ..... 5

**PROJECT UPDATES**..... James Yapias..... 4

- Schoolinfo Foundation App
- Gratavid Video
- Association or Alumni Legacy Support
- Digital Inclusion/Comcast Internet Wi-Fi Connection

**GRANT UPDATES**..... James Yapias..... 1

- USBE Broadband Grant \$300,000 ..... Jennifer Vuich
- Bishop’s Store House 100,000..... Liz Young
- COVID Racial Equity Inclusion Grant \$50,000 ..... Jennifer Vuich
- Dry Creek \$16,765 After-School STEAM backpacks ..... Cynthia Holz
- STEM Ecosystem..... Cynthia Holz

**CALENDAR**

- Wednesday, January 20, 2021 ..... 12:00 p.m. .... TBA
- Wednesday, March 10, 2021 ..... 12:00 p.m. .... TBA

**ADJOURNMENT**