



AGENDA

| | Minutes |
|---|--------------------|
| WELCOME Lucy Hawes | 1 |
| APPROVAL OF PAST MINUTES Lucy Hawes | 2 |
| SUPERINTENDENT UPDATE Larry Madden..... | 5 |
| FINANCIAL / INVESTMENT UPDATE Danny Payne | 5 |
| FOUNDATION BUSINESS / APPROVE | |
| • Assessment Evaluation – Data Collection Support \$10,000..... | 5 |
| • SLEF / SLCSO Public Service Announcement/Marketing \$30,000..... | 5 |
| PRESENTATIONS | |
| • Intermountain Healthcare | 20 |
| PROJECTS / COMMUNITY UPDATES Lucy Hawes | 13 |
| • Superintendent Search Input | Lucy Hawes |
| • High School Family Support | Lucy Hawes |
| • Gravid Video..... | Jennie Vuich |
| • ABC4 News Stories/UTA ads | James Yapias |
| • Schoolinfo Foundation App..... | James Yapias |
| GRANT UPDATES James Yapias..... | 5 |
| • The Huntsman Foundation \$100,000 Matching | |
| • The Huntsman Foundation \$30,000 Unrestricted | |
| • The Huntsman Foundation \$20,000 East High Family Involvement Collaboration | |
| • FIRST \$20,000 West High DoD STEM Program | |
| • Grandeur Peak Global Advisors \$13,500 | |
| • HandsOn Phoenix \$19,500 for West High | |
| CALENDAR | |
| ○ Wednesday, March 10, 2021..... | 12:00 p.m.TBA |
| ○ Wednesday, May 12, 2021..... | 12:00 p.m.TBA |

ADJOURNMENT