



SALT LAKE EDUCATION FOUNDATION

Board of Directors Meeting

January 20, 2021

The Salt Lake Education Foundation met at 12:00 p.m. on Wednesday, January 20, 2021, via Zoom.

In accordance with the agenda prepared for the Board of Directors’ Meeting of January 20, 2021, four motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Lucy Hawes, Chair; Richard Kaufusi, Chair-Elect; Larry Madden, Interim Superintendent; James Yapias, Foundation Director; Lorena Riffo Jenson, joining at 12:17 and leaving at 12:45; Bryce Williams, leaving at 12:59; Ginette Bott; Jeanetta Williams; Landon Clark; Byron Russell; Danny Payne, Financial Advisor, leaving at 1:00; T. Richard Davis, Community Advisor; Melissa Ford, President of the Salt Lake City School District Board of Education, joining at 12:04 and leaving at 12:46

MEMBERS ABSENT

Christopher Nelson, Legal Advisor; Monica Yocom, Immediate Past Chair; Nate Salazar, Vice President of the Salt Lake City School District Board of Education

ALSO PRESENT

Nathan Peterson; Lisa Nichols; 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 November 18, 2020. The motion was approved unanimously.
**(B. Williams, J. Williams)

SUPERINTENDENT UPDATE.....Larry Madden

Starting February 8, there will be an in-person option for secondary students grades 7-12. The goal is to keep the numbers down, so social distancing can be maximized. One group of students will be arriving on Monday and Thursday, and the other group will be arriving on Tuesday and Friday. Wednesday may be an asynchronous day where kids who needs extra help can be worked with or an extension – something of that nature. Next Monday, grades K-1 will start in-person classes. Then, the week after that, grades 4-6 will start in-person classes. Last week, approximately 850 teachers received their COVID-19 vaccinations. Hopefully, the district can give 300 vaccinations and 300 next. Then after that, hopefully, there are a lot of vaccinations still given out. Otherwise, it will take 5-6 weeks to get the first dose. The second doses are already reserved for employees who have received the first one.

FINANCIAL/INVESTMENT UPDATE.....Danny Payne

The total assets in the foundation are up to over \$4.5 million. That is \$500,000 more than what was in the account at the beginning of the year. With the investment manager spending some of the cash, he was going to try to get the \$300,000 down to \$100,000. He is in the process of doing that, so has invested about \$112,000

FOUNDATION BUSINESS/APPROVE

- Assessment Evaluation – Data Collection Support \$10,000
SLEF wants to keep track of data to ensure effectiveness and to ensure there is an evaluation protocol so when philanthropic organizations want to partner with the foundation, there is data to support the objectives.
* (2) A motion was made to pay for the district data collections specialist to help collect data for the foundation. The motion was approved unanimously.
**(Russell, Bott)
- SLEF/SLCSD Public Service Announcement/Marketing \$30,000
The foundation wants to invest \$30,000 to put towards marketing and PR to show the good that is being done in the district.
* (3) A motion was made to pay for the district data collections specialist to help collect data for the foundation. The motion was approved unanimously.
**(Kaufusi, Russell)

VOTE RECORD	AYE	NAY	ABSENT
BOTT	X		
CLARK	X		
HAWES	X		
KAUFUSI	X		
MADDEN	X		
RIFFO JENSON	2, 3		1, 4
RUSSELL	X		
B. WILLIAMS	X		
J. WILLIAMS	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			

PRESENTATIONS

- Intermountain Healthcare
Nathan Peterson and Lisa Nichols gave a presentation regarding an assessment/survey they want to send out to the Rose Park community since there has been a 31% decrease of patients using their clinic.

PROJECTS / COMMUNITY UPDATES..... Lucy Hawes

- Superintendent Search Input..... Lucy Hawes
- High School Family Support Lucy Hawes
- Gratavid Video..... Jennie Vuich
- ABC4 News Stories/UTA ads James Yapias
- Schoolinfo Foundation App..... James Yapias

GRANT UPDATES..... James Yapias

- 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

[^] (4) At 1:06 p.m. a motion was made to adjourn the meeting.

The motion was approved unanimously.

** (Kaufusi, Clark)