



**Salt Lake Education Foundation
Board of Directors' Meeting**

Wednesday, March 10, 2021, 12:00 p.m.
Salt Lake City School District, Zoom Conference Call
440 East 100 South, Salt Lake City, UT 84111

AGENDA

Minutes

WELCOME..... Lucy Hawes 1

APPROVAL OF PAST MINUTES Lucy Hawes 2

SUPERINTENDENT UPDATE..... Larry Madden..... 5

FINANCIAL UPDATE Danny Payne 5

INVESTMENT ACCOUNT..... Lucy Hawes 5

FOUNDATION RECOGNITION

- Teacher Recruitment Scholars (TRS) Lucy Hawes 10
 - Chantelle Zamora, Graduating 2021
 - Paola Sendejas, Student Teachers
 - Carina Mejia, Student Teachers

PRESENTATIONS

- Coach Ron McBride/McBride Foundation/Glendale Track Lucy Hawes / James Yapias 10
 - Track Campaign
- Salt Lake School District – Warehouse Collaboration with Salt Lake Education Foundation
 - Coordination of student and family support resources

PROJECT UPDATES James Yapias

- Foundation COVID-19 Community Campaign Lucy Hawes
- Schoolinfo Foundation App (Launch Date March 10, 2021)

GRANT/DONATION UPDATES..... James Yapias..... 5

- Ray and Tye Noorda Foundation \$700,000 (Salt Lake/Granite/Ogden/San Juan Districts)
- Kroger Zero Hunger - Zero Waste for Family Support \$10,000
- Fidelity Charitable Donor-Advised Fund for Highland High Family Support \$10,000
- Pinnacle Leadership Foundation for Family Support \$25,000

CALENDAR

- Wednesday, May 12, 2021..... 12:00 p.m. TBA

ADJOURNMENT