



SALT LAKE EDUCATION FOUNDATION
Board of Directors Meeting
March 10, 2021

The Salt Lake Education Foundation met at 12:00 p.m. on Wednesday, March 10, 2021, via Zoom.

In accordance with the agenda prepared for the Board of Directors’ Meeting of March 10, 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, joining at 12:06; Monica Yocom, Immediate Past Chair, leaving at 1:01; Larry Madden, Interim Superintendent; James Yapias, Foundation Director; Bryce Williams, leaving at 12:46; Lorena Riffo Jenson; Jeanetta Williams, joining at 12:07; Daniel Payne, Financial Advisor, joining at 12:17; T. Richard Davis, Community Advisor; Melissa Ford, President of the Salt Lake City School District Board of Education, joining at 12:02; Jenny Sika, Salt Lake City School District Board of Education Member

MEMBERS ABSENT

Christopher Nelson, Legal Advisor; Ginette Bott; Landon Clark; Nate Salazar, Vice President of the Salt Lake City School District Board of Education

ALSO PRESENT

Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder); Coach Ron McBride; Kellie May, Education Specialist; Logan Hall, Director of Human Resource Services; Tyler Barnes, Director of Purchasing; Paola Sendejas, TRS Scholar; Chantelle Zamora, TRS Scholar; Flor Meija, TRS Scholar

WELCOME.....Lucy Hawes

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

APPROVAL OF PAST MINUTESLucy Hawes

- * (1) A motion was made to approve the minutes of the meeting held on January 20, 2021. The motion was approved unanimously.
**(Russell, Williams)

SUPERINTENDENT UPDATE.....Larry Madden

The Salt Lake City School District is in the process for planning for the fall and discussing the remote options for students. High school students are most likely going to get vaccinated in the fall, but the elementary students are most likely going to get vaccinated in the beginning of 2022. The spread of COVID has been very low throughout the schools, and there are not any active cases.

FINANCIAL UPDATE.....Danny Payne

The prospects for reopening should help the portfolio. The foundation has decided to wait to invest \$200,000 cash until May.

INVESTMENT ACCOUNTLucy Hawes

FOUNDATION RECOGNITION

- Teacher Recruitment Scholars (TRS)
The TRS students introduced themselves to the board and briefly explained why they are pursuing teaching. Chantelle is in her final year and is graduating this year. Paola and Flor are graduating in 2022, and they all are high school graduates of the Salt Lake City School District.
 - Chantelle Zamora, Graduating 2021
 - Paola Sendejas, Student Teacher
 - Flor Carina Mejia, Student Teacher

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

PRESENTATIONSJames Yapias

- Coach Ron McBride/McBride Foundation/Glendale TrackLucy Hawes/James Yapias
 - Track Campaign
Coach McBride and some other private donors are contributing funds to build a track in the Glendale community for community use and for sports teams. Currently, there is no track in the Glendale community. They are hoping to get the fundraising part finished by the end of May and the track completely finished by June 30, 2022. This track would be named after Coach McBride to honor all his contributions he has made for education.

^A(2) A motion was made to work with the Ron McBride foundation to build a track at Glendale. The motion was approved unanimously.
**(Hawes, Yocom)

- Salt Lake School District – Warehouse Collaboration with Salt Lake Education Foundation
 - Coordination of student and family support resources
The foundation needs more space for resources. The district discussed a few years ago about redesigning the warehouse to utilize it more efficiently, and this project is now in the planning stages. The district is looking at approximately \$500,000 to pay for this project, depending on the price of steel.

^A(3) A motion was made to finance and pursue the modification of the Salt Lake City School District Warehouse and subject to a budget the board will later review and approve. The motion was approved unanimously.
**(Hawes, Russell)

PROJECT UPDATES.....James Yapias

- Foundation COVID-19 Community Campaign Lucy Hawes
The foundation is partnering with UTA to come up with a campaign to mitigate the spread of COVID-19, as students are returning back to in-person learning. Positive marketing material will be advertised on the side of public transit buses.
- Schoolinfo Foundation App (Launch Date March 10, 2021)
For the past five months, the foundation has been working on this to ensure students and families can easily access resources.

GRANT/DONATION UPDATES..... James Yapias

- 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

- Board Meetings
 - Wednesday, May 12, 2021..... 12:00.....Location TBD

ADJOURNMENT

- ^A(4) At 1:09 p.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
**(Yapias, Russell)