



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

Wednesday, May 12, 2021, 11:00 a.m.  
Salt Lake City School District, Room  
116 or Zoom Conference Call  
440 East 100 South, Salt Lake City, UT 84111

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**AGENDA**

Minutes

**WELCOME**..... Lucy Hawes ..... 1

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

- Introduction of new Superintendent Dr. Timothy Gadson

**FINANCIAL UPDATE**..... Danny Payne ..... 5

**BOARD BUSINESS**..... Lucy Hawes ..... 15

- Approval of Past Minutes
- SLEF Foundation Proposed Budget 2021-22
- Election of Chair-Elect
- Appointment of Directors
  - Jenny Sika, Salt Lake City School District Board of Education Member
  - Kristi Swett, Salt Lake City School District Board of Education Member

**FOUNDATION RECOGNITION** ..... James Yapias/Lucy Hawes ..... 5

- Christian Gardner (High School Family Support)
- Monica Yocom

**PROJECT UPDATES**..... James Yapias/Lucy Hawes ..... 5

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

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

- AmeriCorps Award 50 full-time volunteers
- Operation Warm Partnership 1,000 shoes for five Title I schools

**CALENDAR**

- Board of Directors' Meetings
  - Wednesday, September 15, 2021 ..... 12:00 p.m..... Location TBA
  - Wednesday, November 10, 2021 ..... 12:00 p.m..... Location TBA
  - Wednesday, January 19, 2022 ..... 12:00 p.m..... Location TBA
  - Wednesday, March 9, 2022 ..... 12:00 p.m..... Location TBA
  - Wednesday, May 11, 2022 ..... 12:00 p.m..... Location TBA

**ADJOURNMENT**