



SALT LAKE EDUCATION FOUNDATION
Board of Directors Meeting
May 12, 2021

The Salt Lake Education Foundation met at 11:09 a.m. on Wednesday, May 12, 2021.

In accordance with the agenda prepared for the Board of Directors' Meeting of May 12, 2021, five 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; Monica Yocom, Immediate Past Chair, joined via Zoom; Larry Madden, Interim Superintendent; James Yapias, Foundation Director; Bryce Williams; Lorena Riffo Jenson, joined via Zoom; Jeanetta Williams, joined via Zoom; Landon Clark, joined via Zoom; Ginette Bott, joined via Zoom at 11:26; Melissa Ford, President of the Salt Lake City School District Board of Education; Kristi Swett, Salt Lake City School District Board of Education Member; Jenny Sika, Salt Lake City School District Board of Education Member; Daniel Payne, Financial Advisor; T. Richard Davis, Community Advisor

MEMBERS ABSENT

Richard Kaufusi, Chair-Elect; Christopher Nelson, Legal Advisor; Byron Russell

ALSO PRESENT

Dr. Timothy Gadson, upcoming superintendent; 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.

SUPERINTENDENT UPDATE.....Larry Madden

- Introduction of new Superintendent Dr. Timothy Gadson.
Larry introduced the new Superintendent, Dr. Gadson, to the board and said his leadership is exactly what the Salt Lake City School District needs. Then, Dr. Gadson introduced himself, adding that Salt Lake City has the potential for becoming a world-class school district.

FINANCIAL UPDATE.....Danny Payne

The foundation's assets are at \$4,727,855 with 45% of the money in stocks and the rest in cash and bonds. The stocks did really well the first quarter, but the bonds went down a little.

BOARD BUSINESS.....Lucy Hawes

- Approval of Past Minutes
^ (1) A motion was made to approve the minutes of the meeting held on March 10, 2021. The motion was approved unanimously.
**(Williams, Yapias)
- SLEF Foundation Proposed Budget 2021-22
James presented a budget of \$367,095 which includes \$135,575 expected from grants and donors.
* (2) A motion was made to approve the budget. The motion was approved unanimously.
**(Swett, Williams)

- Election of Chair-Elect
The chair, chair-elect and immediate past chair were elected as follows: Rich Kaufusi as Chair, Lorena Riffo Jenson as Chair-Elect and Lucy Hawes as Immediate Past Chair.
 - Appointment of Directors
 - Jenny Sika, Salt Lake City School District Board of Education Member, and Kristi Swett, Salt Lake City School District Board of Education Member
- *(3) A motion was made to approve the new board officers and ex officio board members. The motion was approved unanimously.
- ***(Yapias, Williams)

VOTE RECORD	AYE	NAY	ABSENT
BOTT	2, 3,4,5		1
CLARK	X		
HAWES	X		
KAUFUSI			X
RIFFO JENSON	X		
RUSSELL			X
WILLIAMS, B.	X		
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			

FOUNDATION RECOGNITIONJames Yapias/Lucy Hawes

- Christian Gardner (High School Family Support)
- Monica Yocom
The board recognized Monica for her support and contributions to the foundation.

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

- Foundation COVID-19 Community Campaign
Twenty different ads were created to advertise on UTA buses about the district’s scholarships, after-school program, CTE programs and hiring opportunities.
- SchoolInfo Foundation App (Launch Date March 10, 2021)
James showed the board and committee members how the app lists verified resources and how the foundation is working closely with families. In order to successfully create a sustainability plan, a data collection plan will need to be implemented. It was also highlighted how important it is for administrators to be aware of the resources the app offers. The app will be reevaluated in the next 6 months to see how effective it is. Channel 4 wants to team up with a phone company to help families obtain a smartphone so they can access the app.

GRANT/DONATION UPDATES.....James Yapias

- AmeriCorps Award 50 full-time volunteers
The foundation worked with Teaching and Learning to write a grant through UServe to provide 50 Americorps volunteers. These tutors will help with math tutoring, credit recovery and the after-school program.
- Operation Warm Partnership 1,000 shoes for five Title I schools
The foundation partnered with Operation Warm to donate 1,000 shoes to five Title I schools. Coats have been donated in the past, but the shoes were donated to encourage students to spend more time outdoors, aligning with the health matters campaign.

- Approval of Corporate Officers:
 - James Yapias as the Director
 - Jeanette Hartley as the Treasurer
 - Shelia Axelsen as the Secretary
- *(4) A motion was made to approve the staff members. The motion was approved unanimously.
- **(Williams, Swett)

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 12, 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

- *(5) At 11:59 a.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
- **(Yapias, Williams)