



**AGENDA**

Minutes

**WELCOME**..... Rich Kaufusi..... 1

**SUPERINTENDENT UPDATE**..... Dr. Timothy Gadson .....5

- Introduction of new Superintendent, Dr. Timothy Gadson
- Introduction of new Associate Superintendent, Dr. Gwendolyn Johnson-White

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

**BOARD BUSINESS**..... Rich Kaufusi & Lorena Riffo Jenson..5

- Review Parliamentary Procedures
  - SLEF Share Bylaws
  - Rules for quorums
  - Roles and duties of officers
- Approval of Past Minutes
- Nomination of Salt Lake Education Foundation Directors
  - Aubriana Martindale, Corporate Affairs Manager for Smith's Food & Drug Stores
  - Richard T. Davis, Attorney for Denton Durham Jones Pinegar
- Board Retreat to Review Parliamentary Procedures
  - 501c3 Bylaws and Ethics

**FOUNDATION RECOGNITION**

- Lucy Hawes ..... Rich Kaufusi.....5
- Community Health Centers.....

**PROJECT UPDATES**..... James Yapias

- Foundation COVID-19 Community Campaign ..... Rich Kaufusi
- Assessment and Evaluation
- Rose Park Clinic Rededication
- Covid Clinic for Testing and Vaccinations
- Vaccination and Coat Give Away Event September 22, 2021
- Glendale Family Dental Care (Nonprofit) New Partnership
- ABC4 News
  - Backpack Drive
  - Glendale Track
- University of Utah School of Nursing New Partnership
- Schoolinfo Foundation App

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

- Noorda Foundation \$300,000
- ATT Grant Donation \$32,000



- Marathon Grant \$47,000
- McBride Foundation \$30,000
- Beesley Family Foundation \$10,000

## CALENDAR

- Board of Directors' Meetings
  - 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