



SALT LAKE EDUCATION FOUNDATION

Board of Directors Meeting

November 10, 2021

The Salt Lake Education Foundation met at 12:06 p.m. on Wednesday, November 10, 2021.

In accordance with the agenda prepared for the Board of Directors' Meeting of November 10, 2021, two motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Richard Kaufusi, Chair; Lucy Hawes, Immediate Past Chair, joined via Zoom at 12:30; Lorena Rizzo Jenson, Chair-Elect; James Yapias, Foundation Director; Dr. Timothy Gadson, Superintendent; Jeanetta Williams, joined via Zoom; Melissa Ford, President of the Salt Lake City School District Board of Education, joined at 12:10; Daniel Payne, Financial Advisor; Byron Russell; T. Richard Davis; Monica Yocom, joined via Zoom at 12:11

ABSENT

Christopher Nelson, Legal Advisor; Ginette Bott; Aubriana Martindale

ALSO PRESENT

Dr. Johnson, Associate Superintendent; Mindi Holmdahl, Director of Student Services and Counseling; Judi Yaworsky, School Nurse; Wade Capps, School Nurse; Stacey McLean, School Nurse; Amanda Maw, School Nurse; Todd Plaga, Assistant Director of Auxiliary Services; Tyler Barnes, Director of Purchasing; Candace Penrod, Supervisor of Science; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder)

WELCOME..... Richard Kaufusi

- Richard Kaufusi welcomed the board members and called the meeting to order.

SUPERINTENDENT UPDATE..... Dr. Timothy Gadson

- Introduction of new Associate Superintendent, Dr. Gwendolyn Johnson-White
The superintendent and associate superintendent are engaging with the community by listening to what students and families' needs are during townhall meetings.

SPECIAL RECOGNITION James Yapias

- Salt Lake City School District Nurses
The foundation and board recognized the school nurses for all their hard work and contributions to students' needs, including vaccines and vision needs. A small gift was given to them. The superintendent emphasized how valuable Judi Yaworsky is and what she does for students and families.

FINANCIAL UPDATE..... Danny Payne

- Investments
- Checking Balance

The foundation's balance is at \$5 million with 48% in stocks and 52% is in cash & bonds. September and October were really volatile where interest rates were high in September. All of SLEF's assets are in line and certified by the state under the Utah Money Management Act.

VOTE RECORD	AYE	NAY	ABSENT
BOTT			X
CLARK	X		
HAWES			1, 2
KAUFUSI	X		
GADSON	X		
MARTINDALE			X
RIFFO JENSON	X		
RUSSELL	X		
J. WILLIAMS	X		
YAPIAS	X		
A Absent			
N "No" Vote	Ab Abstention	F Failed	
W Withdrawn	NA No Action	T Tabled	
**Members Making Motion	*Unanimous Approval		

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

- Approval of Past Minutes
^ (1) A motion was made to approve the minutes of the meetings held on September 15, 2021. The motion was approved unanimously.
**(Davis, Riffo Jenson)
- Transfer of \$200,000 to investment account
^ (2) A motion was made to approve moving \$200,000 in cash in the investment account. The motion was approved unanimously.
**(Riffo Jenson, Davis)
- Board retreat and strategic planning, Nov. 17, 10:30 a.m.-1:00 p.m., Glendale CLC
Typically, board retreats are a half day long, but this year's retreat will last for 2.5 hours. There are new board members who need initial training. Work is being done to have a facilitator.
- Staff Retreat
The staff retreat follows the board retreat because the foundation staff aligns their goals with the board's plan.

PROJECT UPDATES.....James Yapias

- FCC's Emergency Connectivity Fund (ECF) Grant (Comcast Broadband)
Sam Quantz wrote a grant to receive funding to provide internet for students, and the foundation is in the process of finalizing an MOU with Comcast.
- Rose Park Clinic Rededication Capital Campaign
Dr. Gadson helped speed up the process for the renovation of the Rose Park Clinic, and this was acknowledged. Once the plan is approved, a campaign to raise \$250,000 will proceed.
- Friends for Sight Vision Clinic Expansion Opportunity (Rocky Mountain School of Optometry)

The vision clinic is expanding, and there is going to be a new partnership with Rocky Mountain School of Optometry at Parkview Elementary School.

- Glendale Track (McBride Foundation)
 - Raised \$165,000
 - Goal \$260,000
 - Balance \$85,000

Kem Gardner donated funds towards the Glendale track campaign, and Oakland Construction has some partners that would like to contribute to the track. Todd Plaga has been instrumental in designing the field, and he gave a brief presentation of the track talking about its construction.

- Mental Health and Social Workers Committee
The superintendent wants to ensure there is a therapist on every campus for students. To provide this volume of social workers, internships are offered where they can work with SLCSO.
- ABC4 News School Supply Drive
The foundation is working with ABC4 News to do a backpack drive.

GRANT/DONATION UPDATES..... James Yapias

- Dry Creek \$65,500
- Rudy's Kids Foundation & Smith's Food & Drug \$59,500

CALENDAR

- Board of Directors' Meetings
 - Wednesday, January 12, 2022.....12:00 p.m..... Room 116
 - Wednesday, March 9, 2022.....12:00 p.m..... Room 116
 - Wednesday, May 11, 2022.....12:00 p.m..... Room 116

ADJOURNMENT

- The meeting adjourned at 1:09 p.m.