



AGENDA

	Minutes
WELCOME Rich Kaufusi.....	1
APPROVAL OF PAST MINUTES Rich Kaufusi.....	2
FINANCIAL UPDATE Danny Payne/James Yapias	10
• Foundation Investments/Checking Balance	
• Investment transfer	
 SUPERINTENDENT'S REPORT	
BOARD BUSINESS Rich Kaufusi & Lorena Riffo Jenson...	10
• Executive Committee Business (Secretary).....	James Yapias
• Gift Cards Funding (for recognition, awards, etc.).....	James Yapias
• Salt Lake Education Foundation Legal Counsel	Lorena Riffo Jenson
 PROJECT PROGRESS REPORTS	James Yapias
• Utah Transit Authority, Salt Lake City, Salt Lake City School District, and Salt Lake Education Foundation Transportation Access (for students, families, and staff)	
• National Association of Education Foundations Presentation	
○ DonorsChoose/USBE \$3,019.959 to Classroom Projects in SLCS	
• University of Utah School of Nursing New Partnership	
 GRANT/DONATION UPDATES	James Yapias
• Glens Key Inc.—Whittier \$34,598	
• United Way of Salt Lake—East High \$22,775	
• Edith Dee Green Foundation via Schwab Trust Company—Rose Park \$10,800	
• Bill Child—Glendale Track \$15,000	
• The Huntsman Foundation—East High \$10,000	
• Tony Finau Foundation—Backman \$10,000	
• AZ3 via Fidelity Charitable—Highland High \$10,000	
• United Way of Salt Lake—SLCSE, SLCSE-Bryant, Bennion \$5,166.67	
• Poulton via Vanguard—Liberty \$5,000	
• The JNF Foundation—Unrestricted \$5,000	
 CALENDAR	
• Board of Directors' Annual Meeting	
○ Wednesday, May 11, 2022,.....	12-1:00 p.m..... District Office, Room 116

ADJOURNMENT