



Salt Lake Education Foundation  
Board of Directors' Annual Meeting  
Wednesday, May 4, 2022, 12:00 p.m.  
Salt Lake City School District, Room 114  
440 East 100 South, Salt Lake City, UT 84111

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## AGENDA

Minutes

<b>WELCOME</b> .....	Rich Kaufusi.....	1
<b>SUPERINTENDENT UPDATE</b> .....	Timothy Gadson.....	5
<b>FINANCIAL UPDATE</b> .....	Danny Payne .....	5
<b>BOARD BUSINESS</b> .....	Rich Kaufusi.....	15
• Approval of Past Minutes		
○ March 9, 2022		
○ November 10, 2021		
• SLEF Foundation Proposed Budget 2022-23		
• Election of Chair and Chair Elect		
• Confirmation of Corporate Officers		
<b>FOUNDATION RECOGNITION</b> .....	James Yapias/Rich Kaufusi.....	5
• Rich Kaufusi		
<b>PROJECT UPDATES</b> .....	James Yapias/Rich Kaufusi.....	5
• Glendale Track Naming		
• Friends for Sight Expansion		
• Counselor of the Year and Classified Employees of the Year		
• SLEF Scholarship Recipients		
• Utah Transit Authority		
<b>GRANT/DONATION UPDATES</b> .....	James Yapias.....	5
• McBride Foundation \$145,000 for Glendale Track		
• Intermountain Healthcare \$20,000 for Special Ed-ASCEND		
• Fidelity Investments \$15,000 for West High		
• Fidelity Investments \$5,000 for Teacher Appreciation		
• Anonymous via Schwab Charitable \$5,000 for West High Athletics		
<b>CALENDAR</b>		
• Committed to Excellence Breakfast		
○ August 1, 2022		
• Board of Directors Retreat (TBA)		
○ August 2022		
• Board of Directors Meeting (TBA)		
○ September 2022		

## ADJOURNMENT