

Approved 09/13/2022



SLEF Board of Directors Meeting May 04, 2022 12-1:00 p.m.	
Minutes Taken By: Jeanette Hartley Location: SLC School District Building, Room 116 Next Meeting: September 13, 2022	
Members Present	Richard Kaufusi, Chair; Lorena Riffo Jenson, Chair-Elect (arriving at 12:09 p.m.); James Yapias, Foundation Director; T. Richard Davis; Jeanetta Williams (attending via Zoom); Timothy Gadson, Superintendent (arriving at 12:18 p.m. and departing at 12:33 p.m.); Aubriana Martindale
Absent	Melissa Ford, Lucy Hawes, Jenny Sika, Kristi Swett, Byron Russell, Landon Clark, Ginette Bott
Staff & Guests	Daniel Payne, Financial Advisor, Wells Fargo; Kristine Schicker, Events and Fundraising Coordinator, McBride Foundation; Liz Young, Development Officer; Jennie Vuich, Development Officer; Sol Jimenez-Erreguin, Development Officer; Jeanette Hartley, Treasurer; Elizabeth Moran, Secretary
	In accordance with the agenda prepared for the Board of Directors Meeting of May 04, 2022, five motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.
AGENDA ITEM I	Welcome
Rich Kaufusi	The board members were welcomed, and the meeting was called to order at 12:06 p.m.
AGENDA ITEM II	Superintendent Update
Timothy Gadson	The foundation is helping to level the playing field within the district, but there needs to be better communication to families of what the foundation does.
AGENDA ITEM III	Financial Update
Danny Payne	The investments were down 6% at the end of March and down another 4% in April.
AGENDA ITEM IV	Board Business
Rich Kaufusi	<p>A(1) A motion was made to approve the minutes of the meetings held on March 09, 2022, and November 10, 2021. The motion was approved unanimously with Timothy Gadson absent at the time of the vote. ** (L. Riffo Jenson, R. Davis)</p> <p>*(2) A motion was made to accept the expense budget. The motion was approved unanimously. ** (R. Davis, L. Riffo Jenson)</p> <p>*(3) A motion was made for L. Riffo Jenson to begin her term as chair early. The motion was approved unanimously. ** (J. Yapias, R. Davis)</p>

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	<p>*(4) A motion was made to confirm the corporate officers: James Yapias as executive director, Jeanette Hartley as treasurer and Elizabeth Moran as secretary. The motion was approved unanimously. **(R. Davis, R. Kaufusi)</p>																																																																
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AGENDA ITEM V	Foundation Recognition																																																																
James Yapias/Rich Kaufusi	Richard Kaufusi was recognized for serving as the board chair during the past year.																																																																
AGENDA ITEM VI	Project Updates																																																																
James Yapias/Rich Kaufusi	<ul style="list-style-type: none"> Glendale Track Naming The Salt Lake City School District Board of Education approved the name of the track and field at Glendale Middle School to be the Ron McBride 																																																																

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	<p>Track and Field. Kristine Schicker, representing the McBride Foundation, said they have raised another \$110,000 for the track.</p> <ul style="list-style-type: none"> • Friends for Sight Expansion Friends for Sight secured funding through the Noorda Foundation to support the expansion. Rocky Mountain University School of Optometry is planning to have its accreditation completed by July 2022. • Counselor of the Year and Classified Employees of the Year New awards are being given for the first time this year in addition to the awards given to teachers and administrators. • SLEF Scholarship Recipients A reception for this year’s scholarship awardees will be held in May. • Utah Transit Authority Salt Lake Education Foundation, Salt Lake City School District, Salt Lake City Corporation, and the Utah Transit Authority have reached an agreement to provide UTA passes for all students and staff.
AGENDA ITEM VII	Grant/Donation Updates
James Yapias	<ul style="list-style-type: none"> • 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
AGENDA ITEM VIII	Calendar
	<ul style="list-style-type: none"> • Committed to Excellence Breakfast <ul style="list-style-type: none"> ○ August 1, 2022 • Board of Directors Retreat (TBA) <ul style="list-style-type: none"> ○ August 2022 • Board of Directors Meeting (TBA) <ul style="list-style-type: none"> ○ September 2022
	ADJOURNMENT
	<p>^{A(5)} A motion was made to adjourn at 12:50 p.m. The motion was approved unanimously with Timothy Gadson absent at the time of the vote. **(R. Davis, R. Kaufusi)</p>