

Approved 11/15/2022



SLEF Board of Directors Meeting September 13, 2022 12-1:00 PM	
Minutes Taken By: Elizabeth Moran Location: SLC School District, Board Room Next Meeting: November 15, 2022	
Members Present	Lorena Riffo Jenson, Chair (remote); Lucy Hawes, Past Chair; (remote); James Yapias, Foundation Director; Ginette Bott (remote, arriving at 12:20 p.m.); Jeanetta Williams (remote, arriving at 12:23 p.m.); Byron Russell (arriving at 12:25 p.m.)
Absent	Landon Clark, T. Richard Davis
Staff & Guests	Daniel Payne, Financial Advisor, Wells Fargo; Alan Kearsley, Business Director; Liz Young, 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 September 13, 2022, four motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.
AGENDA ITEM I	Welcome
Lorena Riffo Jenson	The board members were welcomed, and the meeting was called to order at 12:03 p.m.
AGENDA ITEM II	District Update
Alan Kearsley	A feasibility study was made, and public meetings were held at both West and Highland to look into the possibility of rebuilding both of those buildings the possibility of asking for a bond proposal for November 2023 to finance the two building projects. There were a total of 80 people attending in person and online. J. Yapias is set to discuss the Rose Park CLC renovations at the next school board meeting.
AGENDA ITEM III	Financial Update
Daniel Payne	<p>It has been a tough financial market for the past several months. We started the year with 4.6 million in our investment accounts, and as of the end of July there were at 4.3 million dollars putting us at a decline (see report). As a result of higher interest rates and the rise of costs, we have been at a decline since December. We believe things will get better over the long run.</p> <p>*(2) A motion was made to accept the financial report received. The motion was approved unanimously.</p> <p>** (L. Hawes, B. Russell)</p>

Approved 11/15/2022



VOTE RECORD			
VOTE RECORD	AYE	NAY	ABSENT
BOTT	X		
CLARK			X
DAVIS			X
HAWES	X		
RIFFO JENSON	X		
RUSSELL	X		
WILLIAMS	X		
YAPIAS	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			
AGENDA ITEM IV		Board Business	
Lorena Riffo Jenson		<ul style="list-style-type: none"> Approval of Past Minutes <p>*(1) a motion was made to approve the minutes of the meetings held on May 04, 2022. The motion was approved unanimously. ** (J. Williams, L. Hawes)</p> Election of Chair-Elect <p>The Executive Committee nominated Landon Clark as the Chair-Elect. No other nominations were received.</p> <p>*(3) A motion was made for Landon Clark to serve as the Chair-Elect. The motion was approved unanimously.</p> 	

Approved 11/15/2022



AGENDA ITEM V	Foundation Recognition
James Yapias	<p>Smith's Zero Hunger Hero of the Month</p> <p>Smith's (Kroger) recognized the foundation for the month of September as the "Zero Hunger Hero of the Month." During the pandemic, Smith's was significant in helping our families receive food. They also donated 4,000 Lunchables to the district, which our Child Nutrition department was very excited about. We are thankful to Aubriana, who will be leaving the board due to a promotion. L. Riffo Jenson asked if they had any recommendations for a replacement, and J. Yapias said they did, and we could look to make those recommendations through the Executive Committee</p>
AGENDA ITEM VI	Contracts/MOUs
James Yapias	<ul style="list-style-type: none"> • Intermountain Healthcare There are a few components of the contract that are being revised on both the district and Intermountain's end, who we partner with at both Liberty and Rose Park, so we do anticipate moving forward with them. • Smart Smiles They will provide dental work at our Glendale CLC, and we are currently working on an MOU with them to hash out the details of the implementations of services. The contract will be similar to the ones in place with our other partners. • Wasatch Mountain Institute We are working with the Teaching and Learning department to support their STEM initiatives provide opportunities for our students, specifically, 5th and 6th grade students, and the principals at those schools would have to actively want to participate. L. Riffo Jenson asked for some more information on the Wasatch Mountain Institute. J. Yapias explained they provide trainings for teachers and work in collaboration with other districts statewide. • Rocky Mountain College of Optometry We have been working with Friends for Sight and Rocky Mountain College of Optometry, who will not be accredited until the end of October. Unfortunately, for Rocky Mountain College of Optometry to come into our schools, they need that accreditation. We will wait for that and then move forward with providing lenses to all students within our district who need them at no cost.
	Adjournment
	<p>*(4) Motion to adjourn at 12:50 p.m. **(B. Russell, J. Williams)</p>