



AGENDA

Minutes

WELCOME	Lorena Riffo Jenson.....	1
SUPERINTENDENT’S REPORT	Dr. Martin Bates.....	5
FINANCIAL UPDATE	Danny Payne	5
BOARD BUSINESS	Lorena Riffo Jenson.....	10
• Approval of Past Minutes		
• Foundation Board Nominations		
FOUNDATION RECOGNITION	James Yapias	2
• Candace Penrod, Science Supervisor		
PRESENTATION	James Yapias	10
• High School Health Centers Proposal Update		
CONTRACTS/MOUs	James Yapias	5
• Smart Smiles		
• Friends for Sight/Rocky Mountain University College of Optometry		
PROJECT UPDATES	James Yapias/Lorena Riffo Jenson.....	20
• Rose Park CLC Renovation/Board Presentation		
• Healthcare Innovations Initiative Summit		
GRANT/DONATION UPDATES	James Yapias	2
• Bonneville Charitable Foundation \$229,500 (KSL’s Quarters for Christmas)		
• Intermountain Healthcare \$9,000 (Title I School Field Trips)		
• Utah Elks Association Inc. \$15,000 (Special Education Pre-K)		
• Ron McBride Foundation \$20,000 (Northwest Middle School and Parkview Elementary After-School)		
CALENDAR		
• Tuesday, January 17, 2023, at 12:00 (Foundation Board of Directors Meeting)		
• Tuesday, March 14, 2023, at 12:00 (Foundation Board of Directors Meeting)		
• Tuesday, May 9, 2023, at 12:00 (Foundation Board of Directors Meeting)		

ADJOURNMENT