

Approved 01/17/2023



SLEF Board of Directors Meeting November 15, 2022 12-1:00PM	
Minutes Taken By: Jeanette Hartley Location: SLC School District Building, Room 116 Next Meeting: Tuesday, January 17, 2023	
Members Present	Lorena Riffo Jenson, Chair; James Yapias, Foundation Director; T. Richard Davis; Lucy Hawes, Past Chair; Martin Bates, Superintendent; Jeanetta Williams (remote)
Excused or Absent	Ginette Bott, Landon Clark, Byron Russell, Melissa Ford, Jenny Sika, Kristi Swett
Staff & Guests	Jeff Robison, Associate Professor of Pediatrics, University of Utah; Christina Thuet, Assistant Professor of Pediatrics, University of Utah (remote); Daniel Payne, Financial Advisor; Candace Penrod, Science Supervisor; Jennifer Vuich, Development Officer; Liz Young, Development Officer; Sol Jimenez, Development Officer; Jeanette Hartley, Treasurer
	In accordance with the agenda prepared for the Board of Directors meeting of November 15, 2022, three motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.
AGENDA ITEM I	Welcome
	L. Riffo Jenson welcomed the board members and called the meeting to order at 12:07 p.m.
AGENDA ITEM II	Superintendent's Report
Martin Bates	There are significant restrictions on how the district can raise and spend funds. The foundation is a great partner in meeting the students' needs.
AGENDA ITEM III	Financial Update
Daniel Payne	We started the year with a little over \$4M in investments and had a decline of \$700K at the end of September. The biggest part of that decline was the stock market, which went up and down throughout the year. However, we had a good October and November (see report for details). J. Yapias expressed his concern that donations would slow down during this financial time; however, the foundation has maintained steady donations. L. Riffo Jenson asked what the foundation thought the community's greatest needs were. J. Yapias responded that experiencing homelessness, being able to pay rent, food insecurity, and healthcare. L. Hawes asked if there a way to measure needs quarterly; to be able to pull up numbers and compare them quarterly/annually so we can see what needs to change. J. Yapias explained that we have a resource development tool app, and at our next meeting we will be able to see true numbers of our impact. We didn't have full participation last year, but as of July of this year and forward all requests for resources have gone through the app.

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VOTE RECORD			
VOTE RECORD	AYE	NAY	ABSENT
BATES	X		
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		
	<ul style="list-style-type: none"> Approval of Past Minutes <p>*(1) a motion was made to approve the minutes of the meeting held on September 13, 2022. The motion was approved unanimously. ** (L. Hawes, R. Davis)</p> <ul style="list-style-type: none"> Foundation Board Nominations <p>The foundation board needs at the very least two new board members with R. Kaufusi and A. Martindale having stepped down. Next month at</p>		

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	<p>the executive committee, we will vote on names to recommend and submit the names to Dr. Bates, after which we will vote on the nominees as a board at the next meeting in January. L. Riffo Jenson encouraged the board to bring any suggestions for nominations to J. Yapias' and her attention.</p>
AGENDA ITEM V	Foundation Recognition
James Yapias	J. Yapias presented C. Penrod with a gift as a thank you for all her hard work overseeing the science department for over five years and trying to identify programs that will benefit our schools.
AGENDA ITEM VI	Presentation
Jeff Robison	<p>There has been an uptick over the last several years in adolescents in psychological crisis, which have resulted in suicide attempts. Eighty percent of mental health is taken care of by pediatricians, and our goal is to give them better access to patient care and school-based health clinics, which have been shown to be one of the most effective. The grant has already been submitted, and we hope to open at West High in August of 2023, with busses shuttling students from both East and Highland to West to receive care. It has been done in other states, and the data shows it is sustainable. The foundation will ask for \$500K to get the clinic going.</p> <p>We are confident we will be able to staff the clinics. Forty to sixty percent of operating costs are covered by revenue generation, which means there will be a need to fill the rest. However, there are plans to approach the State of Utah for help with funding.</p> <p>*(2) A motion was made to move forward with the project. ** (R. Davis, L. Hawes)</p>
AGENDA ITEM VII	Contracts/MOUs
James Yapias	<ul style="list-style-type: none"> • Smart Smiles The MOU for the Smart Smiles clinic at Glendale has been finalized and there will be a soft start sometime between January to the end of February. • Friends for Sight/Rocky Mountain University College of Optometry The contract for Rocky Mountain to be at Parkview needs to be finalized. They concluded their accreditation last Thursday.
AGENDA ITEM VIII	Project Updates
James Yapias	<ul style="list-style-type: none"> • Rose Park CLC Renovation/Board Presentation • Healthcare Innovations Initiative Summit Students enjoyed the summit this last Thursday.
	Adjournment
	<p>*(3) A motion was made to adjourn the meeting at 1:12 p.m. ** (L. Hawes, R. Davis)</p>

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