



AGENDA

Minutes

| | | |
|---|---------------------------------------|----|
| WELCOME | Lorena Riffo Jenson..... | 1 |
| APPROVAL OF PAST MINUTES | Lorena Riffo Jenson..... | 2 |
| FOUNDATION RECOGNITION | James Yapias | 2 |
| SUPERINTENDENT’S UPDATE | Dr. Martin Bates..... | 5 |
| FINANCIAL UPDATE | Danny Payne/James Yapias | 5 |
| BOARD BUSINESS | Lorena Riffo Jenson..... | 10 |
| <ul style="list-style-type: none"> • New Board Member Approval • New Board Member/Orientation • SLEF Audit/Letter of Engagement with Squire • SLEF Staff New Position (Discussion) <ul style="list-style-type: none"> ○ Accountant • SLEF Attorney RFP | | |
| GRANTS/CONTRACTS/MOUs | James Yapias | 5 |
| <ul style="list-style-type: none"> • Addendum Blackbaud Scholarship & Grant Management Contract \$16,416 1st year \$10,466 per year after • High School Health Centers Update <ul style="list-style-type: none"> ○ Capital Campaign \$250,000 ○ Civil Engineers \$35,000 ○ Senator Luz Escamilla \$1.5 million request from legislature • Partnership Agreement with Salt Lake City Corporation • Rocky Mountain University College of Optometry (Friends for Sight) | | |
| PROJECT UPDATES | James Yapias/Lorena Riffo Jenson..... | 20 |
| <ul style="list-style-type: none"> • Rose Park CLC Renovation Campaign • Glendale Track Foundation Contribution Balance | | |
| GRANT/DONATION UPDATES | James Yapias | 2 |
| <ul style="list-style-type: none"> • United Way of Salt Lake \$61,763 (East High Accelerated Ed.) • Grandeur Peak Global Advisors \$46,000 (East High School) • Vangaurd Charitable \$39,000 (Liberty Kindergarten) • Dry Creek Charity \$39,566 (After-School) • Marathon \$38,000 (Elementary School STEM) • Community Foundation of Utah (Harman) \$30,000 (Family Support) • Palmer \$30,000 (Rose Park Elementary) • Latter-day Saint Charities \$30,000 (School Supplies/Student Transportation) • C. Scott & Dorothy E. Watkins Charitable Foundation \$22,000 (West High Health Clinic) • Richardson \$20,000 (NHMU Youth Teaching Youth Scholarship) | | |



- Marathon \$15,000 (Northwest Middle)
- Olivier \$20,000 (Tremendous Girls)
- Beesley Family Foundation \$10,000 (Unrestricted)
- Derek & Shelaine Maxfield Family Foundation \$10,000 (Rose Park Elementary)
- Thomas A. & Lucille B. Horne Foundation \$10,000 (Family Support)

CALENDAR

- 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