

Approved 03/14/2023



<b>SLEF Board of Directors Meeting</b> <b>January 17, 2023</b> <b>12PM-1:00PM</b>	
<b>Minutes Taken By:</b> Elizabeth Moran <b>Location:</b> Temporary District Offices - 465 S 400 E <b>Next Meeting:</b> March 14, 2023	
<b>Members Present</b>	Lorena Riffo Jenson, James Yapias, T. Richard Davis, Lucy Hawes, Martin Bates, Jeanetta Williams
<b>Excused or Absent</b>	Ginette Bott, Byron Russell, Landon Clark
<b>Staff &amp; Guests</b>	Daniel Payne, Jennifer Vuich, Sol Jimenez, Liz Young, Jeanette Hartley, Elizabeth Moran
	In accordance with the agenda prepared for the Board of Directors meeting of January 17, 2023, 5 motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.
<b>AGENDA ITEM I</b>	<b>Welcome</b>
	L. Riffo Jenson welcomed the board members and called the meeting to order at 12:04 p.m.
<b>AGENDA ITEM II</b>	<b>Approval of Past Minutes</b>
	<b>*(1) A motion was made to approve the minutes of the meeting held on November 15, 2022. The motion was approved unanimously. ** (R. Davis, J. Williams)</b>
<b>AGENDA ITEM III</b>	<b>Superintendent's Report</b>
Martin Bates	M. Bates thanked J. Williams for her NAACP event and informed the board that the school district board would be meeting later to decide who they wanted to nominate to the foundation board.

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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W Withdrawn	*Unanimous Approval		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			
<b>AGENDA ITEM IV</b>	<b>Board Business</b>		
	<ul style="list-style-type: none"> <li>In accordance with our bylaws, the foundation board of directors identify who would best fit the vacancy we have. We took that to the executive committee, submitted a letter to the Superintendent, and now we bring it to the foundation board to submit Michelle Tuitupou as our nominee. She has worked in education for many years at the University of Utah and now works at Salt Lake Community College. She also has been very active in the Rose Park community.</li> </ul> <p><b>*(2) A motion was made to accept Michelle Tuitupou as a new foundation board member. The motion was approved unanimously.</b></p> <p><b>** (R. Davis, J. Williams)</b></p>		

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	<ul style="list-style-type: none"> <li>• J. Yapias informed the board that at prior to our next board meeting, they will receive information for a new board member orientation regarding our bylaws and our operation agreement, so everyone knows and understands how the foundation operates. We hope to do the summer retreat.</li> <li>• Every year we do our 990 for the foundation through Squire. We also have a yearly audit, which is extremely important because the companies that donate to the foundation will often ask for our 990s and audit report. We are currently in the process of being audited, and the final report will be shared with you at the next board meeting.</li> <li>• A new accounting position was discussed and how in the past 5 years we have experienced a tremendous growth, and as a result we are asking for somebody to support the foundation with the accounting. It would be an accountant 1 position that the foundation would be able to pay for out of our own funding. The starting salary would be \$41,075 and info was presented based on what HR recommended.</li> </ul> <p><b>*(3) A motion was made to proceed with advertising for the accounting position for the foundation. The motion was approved unanimously.</b> <b>** (J. Williams, R. Davis)</b></p> <ul style="list-style-type: none"> <li>• The foundation wanted to see if we could retain an attorney and reported that we have posted the RFP twice and nobody has shown interest. We work closely with the school district attorney, but we would prefer to have our own that is versed in 501(c)(3)s. R. Davis brought up somebody he knew who could be interested. This would be outside counsel. No action is currently required.</li> </ul>
<b>Grants/Contracts/MOUs</b>	
	<ul style="list-style-type: none"> <li>• For the past 3 years we have used Complete Scholarships, and as of this year that no longer exists. We have seen a willingness of donors for scholarship funds, and we have been able to identify a potential alternative. Blackbaud, which we already use, provides this service. The total cost for the first year would be \$16,416 and \$10,466 after that. We would like to have this tool/feature as part of our contract. This would be to support all our high schools and consolidates the process. J. Yapias will do more research and bring back concrete numbers at the next board meeting.</li> <li>• For the West High School Health Centers, there is a \$250k capital campaign, and we are asking the foundation for \$35k to pay for the cost of a civil engineer cost.</li> </ul> <p><b>*(4) A motion was made to pay for civil engineers' fees at the health center located at West High. The motion was approved unanimously.</b> <b>** (R. Davis, J. Williams)</b></p>

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	<ul style="list-style-type: none"> <li>• We are in the process of creating a collaboration agreement to anything education related to ensure our students have more enrichment opportunities. A few weeks ago, we had a human innovation day through Recursion, as they are more STEM focused. The city brought the businesses to us, and C. Penrod was involved in getting students to this conference where they had firsthand experiences to these opportunities. We were able to coordinate and shared the cost which made it possible for students to be there.</li> <li>• We have finalized our partnership with Rocky Mountain University College of Optometry. Both Friends for Sight and Rocky Mountain will have a site at Park View Elementary, and any student in the district that needs glasses will be covered, regardless of insurance status. It is a great opportunity and will have a soft opening by the end of March.</li> </ul>
<b>Project Updates</b>	
	<ul style="list-style-type: none"> <li>• The renovation campaign for the Rose Park CLC has been taken to the district board, and we do have potential funders that want to see the CLC renovated. Our goal is to have \$1 million to give the CLC a facelift, and we plan to begin on this campaign by the end of the month. Once funds are secured, we will follow whatever direction Tyler Barnes and Alan Kearsley want. It was brought up if Rose Park was one of the schools slated for closure and, if so, would it be in our best interest to pour our funds into that? M. Bates shared that the board would be taking on identifying schools to study, and it was not a question of finding schools with the lowest enrollment and eliminating those but that multiple factors come into play when making decisions. Given the number of years since the study was done, every single school in the district will be getting a close look. As of now there is no immediate answer.</li> </ul>
<b>ADJOURNED</b>	
<p><b>*(5) A motion was made to adjourn the meeting at 12:57 p.m.</b> <b>** (J. Williams, J. Yapias)</b></p>	