



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
• New Board Member Approval	
• SLEF Audit/990 Filing	
GRANTS/CONTRACTS/MOUs James Yapias	5
• West High School Clinic Update/Contract	
○ Senator Luz Escamilla \$750,000 ongoing award to the University of Utah	
○ Noorda Foundation Capital Campaign \$587,000	
○ Civil Engineers \$35,000	
• Utah Transit Authority Contract Renewal	
• Rocky Mountain University College of Optometry (Friends for Sight)	
• Administrators Institute Event July 31, 2023/Utah State Fairpark	
PROJECT UPDATES James Yapias/Lorena Riffo Jenson.....	20
• SLEF Scholarships	
• Rose Park CLC Renovation Campaign	
• Glendale Track Foundation Contribution Balance	
GRANT/DONATION UPDATES James Yapias	2
• University of Utah is the recipient of \$750,000 ongoing for the West High Clinic	
• University of Utah \$24,000 for schools that participated in the COVID-19 testing project called Scale Up Counts	
• United Way \$10,345.46 for Family School Collaboration Specialist at SLCSE, SLCSE-Bryant, and Bennion	
• United Way \$33,333.34 for SLCSE Experiential Learning & Teacher Leadership	
• Edward L. Burton Foundation \$20,000 for Welding	
• ELP Hawthorne Parent Organization \$5,378 for Spanish Instruction	
• The PI Foundation \$5,000 for Emergency Lunch	

CALENDAR

- Tuesday, May 9, 2023, at 12:00 (Foundation Board of Directors Annual Meeting)

ADJOURNMENT