

Approved 05/09/2023



SLEF Board of Directors Meeting March 14, 2023 12PM-1:00PM	
Minutes Taken By: Elizabeth Moran Location: Temporary District Offices - 465 S 400 E Next Meeting: May 09, 2023	
Members Present	Lorena Riffo Jenson, Chair; James Yapias, Foundation Director; T. Richard Davis Martin Bates, Superintendent; Jeanetta Williams; Nate Salazar; Bryce Williams; Byron Russell
Excused or Absent	Michelle Tuitupou
Staff & Guests	Daniel Payne, Financial Advisor; Jennifer Vuich, Development Office; Sol Jimenez, Development Officer; Liz Young, Development Office; Jeanette Hartley, Treasurer; Elizabeth Moran, Secretary
	In accordance with the agenda prepared for the Board of Directors meeting of March 14, 2023, 4 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 12:05 p.m.
AGENDA ITEM II	Approval of Past Minutes
	<p>*(1) A motion was made to approve the minutes of the meeting held on January 17, 2023. The motion was approved unanimously.</p> <p>** (R. Davis, N. Salazar)</p>
AGENDA ITEM III	Foundation Recognition
James Yapias	Landon Clark and Lucy Hawes have resigned from the foundation board to work at Highland High.
AGENDA ITEM IV	Superintendent's Update
Martin Bates	The superintendent search is underway and will close at the end of this month.
AGENDA ITEM V	Financial Update
Danny Payne	We are doing better than before, and our cash balance went up dramatically. Interest rates have come down thus indicating the economy will slow down. We are continuing to invest conservatively. (See report)
AGENDA ITEM VI	Board Business

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VOTE RECORD			
	AYE	NAY	ABSENT
BATES	X		
DAVIS	X		
RIFFO JENSON	X		
RUSSELL	X		
SALAZAR	X		
TUITUPOU			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W Withdrawn	*Unanimous Approval		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			
New Board Member Approval			
<p>*(2) A motion was made to accept Brad Shafer as a new foundation board member. The motion was approved unanimously. ** (R. Davis, J. Williams)</p>			
SLEF Audit/990 Filing			
<p>The 990 and audit of financial statements have been completed. Consistent with IRS and executive committee guidelines, the 990 information was brought to the executive committee and is now brought before the board to approve before the deadline of March 15th.</p> <p>*(3) A motion was made to authorize the submission of the 990 by James without needing to come back to the board. The motion was approved unanimously.</p>			

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	** (R. Davis, M. Bates)
AGENDA ITEM VII	Grants/Contracts/MOUs
	<ul style="list-style-type: none"> • The Utah legislature approved the allocation of \$750,000 to the University of Utah for ongoing operational costs for the West High School Clinic. The architects had a meeting at West recently to go over the design. We also applied for a capital grant through the Noorda Foundation for \$587,000. As of now the agreements are being drawn between the University of Utah and the district. The foundation committed \$35,000 for civil engineers for design. • The UTA contract renewal is underway. We are thankful to the district for their \$200,000 contribution, the foundation for \$79,000, and the city for \$100,000. Paratransit and Frontrunner are both things we hope to negotiate into this coming school years' contract. • The Rocky Mountain University College of Optometry and Friends for Sight clinic is ready to go. We are thankful to the teams that have brought it together and have everything from electrical to internet set up. We have a meeting set up to discuss the soft opening and invited the school board members to join. • The administrators institute will be held on July 31st at the Utah State Fairpark, thanks to B. Williams. Our professional development for teachers will be held at the Salt Palace for the first time. Also, a reminder that 80% of donations come from individual donors and not big corporations, so it would be important if we could find a way to include them in our recognition of donors.
AGENDA ITEM VIII	Project Updates
	<ul style="list-style-type: none"> • SLEF scholarship info has been sent to high school seniors via Peach Jar as well as to our administrators and counselors. • The Rose Park CLC renovation campaign is still underway, and we will come up with a timeline for the campaign. • We are right on track with spending for the Glendale track and there is a balance of about \$8,000 with a few pending charges leftover from February. Initially \$25,000 was committed by the foundation with an additional ask of \$100,000. Although we didn't spend that full amount we would like to wait until the fence has been built which is an estimated cost of \$35,000.
	ADJOURNED
	<p>*(4) A motion was made to adjourn the meeting at 12:57 p.m. ** (R. Davis, M. Bates)</p>