



AGENDA

Minutes

WELCOME..... Lorena Riffo Jenson..... 1

SUPERINTENDENT'S UPDATE Dr. Martin Bates5

BOARD MEMBERS' UPDATE

FINANCIAL UPDATE..... Danny Payne5

BOARD BUSINESS..... Lorena Riffo Jenson.....15

- Approval of Past Minutes
 - March
- SLEF Foundation Proposed Budget 2023-24
- Election of Chair-Elect
- Confirmation of Corporate Officers

FOUNDATION RECOGNITION James Yapias/Lorena Riffo Jenson...5

- Lucy Hawes
- Landon Clark
- Dr. Martin Bates

PROJECT/CONTRACTS AND MOUs UPDATES James Yapias/Lorena Riffo Jenson...5

- West High Clinic MOU/Contract/Review Design/Cost Senator Luz Escamilla
- Utah Transit Authority Contract Renewal
- Rose Park Clinic Renovation
- Parkview Vision Clinic (Friends for Sight)

GRANT/DONATION UPDATES..... James Yapias.....5

- Joan & Tim Fenton Family Foundation \$25,000 for Highland High Family Support
- Salt Lake Bees \$13,000 for Horizonte
- USANA Foundation \$10,675 for Highland High Family Support
- The Sundt Foundation \$5,000 for the North Star Calm Room
- Asilia Charities \$10,000 for Highland High Well-Being Team Services

CALENDAR

- Tuesday, September 5, 2023, at 12:00 (Executive Committee)
- Tuesday, September 12, 2023, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, November 7, 2022, at 12:00 (Executive Committee)
- Tuesday, November 14, 2022, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, January 2, 2024, at 12:00 (Executive Committee)



- Tuesday, January 9, 2024, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, March 5, 2024, at 12:00 (Executive Committee)
- Tuesday, March 12, 2024, at 12:00 (Foundation Board of Directors Meeting)
- Tuesday, May 7, 2024, at 12:00 (Executive Committee)
- Tuesday, May 15, 2024, at 12:00 (Foundation Board of Directors Meeting)

ADJOURNMENT