



---

**AGENDA**

Minutes

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

**SUPERINTENDENT’S UPDATE** ..... Dr. Elizabeth Grant.....5

**BOARD MEMBERS’ UPDATE**

**FINANCIAL UPDATE**..... Danny Payne/James Yapias .....5

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

- Approval of Past Minutes (May 2023)
- New Board Nominations

**FOUNDATION RECOGNITION** ..... Lorena Riffo Jenson.....5

- Dry Creek Charity

**PRESENTATION**..... Dr. Tiffany Hall/Candace Penrod .....10

- Utah Ecosystems

**PROJECT/CONTRACT AND MOU UPDATES**..... James Yapias/Lorena Riffo Jenson.....5

- West High Clinic
- Utah Transit Authority
- Parkview Vision Clinic (Friends for Sight)

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

- Ray and Tye Noorda Foundation \$500,000 (West High Clinic)
- US Soccer Foundation \$100,000 (Northwest Middle School)
- Marathon Petroleum \$100,000 (West High Robotics/Rose Park Clinic)
- Boeing Global Engagement \$50,000 (STEM Initiative)
- Ron McBride Foundation \$45,000 (Parkview, Escalante, Glendale Middle and Northwest Middle)
- Mullen Family Foundation \$25,000 (Meadowlark)

**CALENDAR**

- Foundation Board of Directors Meetings
  - Wednesday, November 8, 2022, at 12:00 p.m.
  - Wednesday, January 10, 2024, at 12:00 p.m.
  - Wednesday, March 13, 2024, at 12:00 p.m.
  - Wednesday, May 8, 2024, at 12:00 p.m.

**ADJOURNMENT**