



SLEF Board of Directors Retreat Board Business July 31, 2024 8:00 AM-12:00 PM	
Minutes Taken By: Jeanette Hartley Location: Thomas S. Monson Center, 411 E South Temple, Salt Lake City, Utah 84111 Next Meeting: TBA	
Members Present	T. Richard Davis, Chair; Dr. Elizabeth Grant, Superintendent; Sandra Hollins; Rich McKeown; Lorena Riffo Jenson, Immediate Past Chair; Byron Russell; Brad Shafer; Michelle Tago; James Yapias, Foundation Director; Monica Yocom; Nate Salazar, School Board Representative; Bryce Williams, School Board Representative
Excused or Absent	Jonathan Brogaard; Jeanetta Williams
Staff & Guests	Ken Hopkins, Retreat Facilitator; Daniel Payne, Financial Advisor; Rebecca Olchawa, Executive Director of Philanthropic Services, Wells Fargo; Rylee McDermott, Lead Fiduciary Specialist, Wells Fargo; Sol Jimenez-Erreguin, Development Officer; Liz Young, Development Officer; Elizabeth Moran, Secretary; Jeanette Hartley, Treasurer
	In accordance with the agenda prepared for the Board of Directors meeting on July 31, 2024, one motion was made.
BOARD BUSINESS	
	<p>Dr. Elizabeth Grant requested that Salt Lake Education Foundation give 14 grants to schools totaling \$120,000 as outlined below:</p> <ul style="list-style-type: none"> • Support four elementary schools total funding request \$80,000 <ul style="list-style-type: none"> ○ Newman, Edison, Indian Hills, and Nibley (at \$20,000 per school) ○ Professional development and curriculum enhancement ○ To support Dual Language Immersion programs (DLI) ○ Extended Learning Programs (ELP) • Support ten elementary schools total funding request \$40,000 (at \$4,000 per school) <ul style="list-style-type: none"> ○ Provide additional collaboration time ○ Intentional lesson planning <p>*(1) A motion was made to approve giving \$120,000 to use as outlined by Dr. Grant. ** (L. Riffo Jenson, M. Yocom)</p>



VOTE RECORD	AYE	NAY	ABSENT
BROGAARD			X
DAVIS	X		
GRANT	X		
HOLLINS	X		
MCKEOWN	X		
RIFFO JENSON	X		
RUSSELL	X		
SHAFER	X		
TAGO	X		
WILLIAMS			X
YAPIAS	X		
YOCOM	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

<p>Classroom Beyond SLCS D Buildings</p> <ul style="list-style-type: none"> In partnership with SLCS D, SLEF, and Community Partners Rick Davis shared information about work being done on making internet access available to all the students' homes.
