



<b>SLEF Board of Directors Meeting</b> <b>September 18, 2024</b> <b>12PM-1:00PM</b>	
<b>Minutes Taken By:</b> Elizabeth Moran <b>Location:</b> 406 E 100 S (Board Room 1015) <b>Next Meeting:</b> November 20, 2024	
<b>Members Present</b>	T. Richard Davis, Chair; James Yapias, Foundation Director; Dr. Elizabeth Grant, Superintendent (remote); Michelle Tu’itupou (remote); Rich McKeown; Jonathan Brogaard; Byron Russell; Monica Yocom
<b>Excused or Absent</b>	Lorena Riffo Jenson, Immediate Past Chair; Jeanetta Williams; Bryce Williams, School Board Representative; Nate Salazar, School Board Representative
<b>Staff &amp; Guests</b>	Daniel Payne, Financial Advisor; Alan Kearsley, Business Administrator; Yándary Chatwin, Executive Director, Communications and Community Relations; Sam Quantz, Chief Information Officer; Olivia Allen and two representatives from T-Mobile; Sol Jimenez-Erreguin, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Elizabeth Moran, Secretary
	In accordance with the agenda prepared for the Board of Directors meeting on September 18, 2024, 5 motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.
<b>AGENDA ITEM I</b>	<b>WELCOME</b>
	R. Davis welcomed the board members and called the meeting to order at 12:05PM
<b>AGENDA ITEM II</b>	<b>FINANCIAL UPDATE</b>
	There is some volatility in the market. We have about \$608,000 in our Zions account, of which half will go into an investment account at Wells Fargo to compound interest, while the other half stays put for cash flow to pay bills.
<b>AGENDA ITEM III</b>	<b>BOARD BUSINESS</b>
	<b>Approval of Past Minutes</b> <b>*(1) A motion was made to approve the minutes from the meetings held on May 08, 2024, and July 31, 2024.</b> <b>** (M. Yocom, J. Brogaard)</b>  <b>Election of Chair Elect</b> M. Tago has served on the foundation board for the past year and on the school district board in the past. She was nominated to be the Salt Lake Education Foundation’s new Chair-Elect.  <b>*(2) A motion was made to approve the nomination by acclamation for Michelle Tago to be the new Chair-Elect.</b> <b>** (R. Davis, M. Yocom)</b>



VOTE RECORD	AYE	NAY	ABSENT
DAVIS	X		
GRANT	X		
HOLLINS	X		
MCKEOWN	X		
RIFFO JENSON (by proxy given to R. Davis)	X		
RUSSELL	X		
SHAFER	X		
TAGO	X		
WILLIAMS (by proxy given to J. Yapias)	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W Withdrawn	*Unanimous Approval		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			
<b>AGENDA ITEM IV</b>	<b>SUPERINTENDENT'S UPDATE</b>		
	Sayre Posey, who was Salt Lake School District's Teacher of the Year was also awarded as Teacher of the Year for the state of Utah, and we congratulate her.		
<b>AGENDA ITEM V</b>	<b>BOARD MEMBERS' UPDATE</b>		



AGENDA ITEM VI	PRESENTATION
	<p><b>Salt Lake School District Bond Information</b> Yándary Chatwin, Sam Quantz, and Alan Kearsley presented information on the bond that would ask voters for \$730 million that would allow for rebuilding 2 out of the 3 high schools, construct an athletic field house, and make sustainability upgrades at schools and facilities throughout the district.</p> <p><b>*See presentation</b></p> <p><b>T-Mobile/Internet Access Beyond the Classroom</b> The T-Mobile team shared their plan for internet on the go for our students that could bring that flexibility component and digital inclusion some families within the district need. T-Mobile would provide different options of data depending on what we requested, as well as customized implementation. This would allow the district to have increased access on the back end through their control center to toggle internet access on and off on demand. The T-Mobile team would also help in our efforts to obtain grant funding to help cover the cost of the Wi-Fi units.</p> <p><b>*See presentation</b></p> <p><b>*(3) A motion was made to approve the solicitation of funds and move forward to provide internet access.</b> <b>** (M. Yocom, R. McKeown)</b></p> <p><b>Utah Transit Authority Van Proposal</b> Due to the bus driver shortage, an alternative we have come up with to help meet the needs of the west side community is to acquire 2 vans that can be driven by anybody with a regular license, which the district is committed to hiring. We had originally hoped to lease them similar to the agreement we have for the Garff trucks. However, the vans were a purchase-only option, and the cost per van is \$65,000. The vans would be wrapped with foundation and district information. The foundation is willing to pay for one van and would like to obtain funding from donors to pay for the second one.</p> <p><b>*(4) A motion was made to use foundation funding to purchase a van and to seek additional funding.</b> <b>** (M. Yocom, R. McKeown)</b></p>
AGENDA ITEM VII	CONTRACT & MOU UPDATES
	<p>Wasatch Mountain Institute (Complete) English Skills Learning Center (Complete) University of Utah Piano Outreach Program (Pending Approval)</p>



	<p>Bad Dog Arts (Complete) Wasatch Community Gardens (Pending Approval) Community Foundation of Utah Funding Agreement (Complete) E-STITCH Program MOU with USU Professor – Sole Source (Pending) University Neighborhood Partners, Westside Leadership Institute (Pending) University Neighborhood Partners, Bridge Program (Pending Approval) Girls on the Run (Pending Approval) Utah Grandparents Foster Program (Pending Approval)</p>
	<p><b>ADJOURNED</b></p>
	<p><b>*(5) A motion was made to adjourn the meeting.</b> <b>** (R. Davis, M. Yocom)</b></p>