



<b>SLEF Board of Directors Meeting</b> <b>November 20, 2024</b> <b>12-1:00PM</b>	
<b>Minutes Taken By:</b> Elizabeth Moran <b>Location:</b> Salt Lake City School District Administration Building, Board Room <b>Next Meeting:</b> January 15, 2025	
<b>Members Present</b>	T. Richard Davis, Chair; James Yapias, Foundation Director; Dr. Elizabeth Grant, Superintendent; Jeanetta Williams (remote); Michelle Tago (remote); Bryce Williams, School Board Representative; Byron Russell; Jonathan Brogaard
<b>Members Absent</b>	Lorena Riffo Jenson, Immediate Past Chair; Nate Salazar, School Board Representative; Sandra Hollins; Rich McKeown, Brad Shafer; Monica Yocom
<b>Staff &amp; Guests</b>	Harrison Payne, Wells Fargo; 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 November 20, 2024, three 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 12:11PM.
<b>AGENDA ITEM II</b>	<b>FINANCIAL UPDATE</b>
	We are ending the year at around 6 million and are up about 10% year to date. In late September the decision was made to move \$300,000 from the Zions account to Wells Fargo. We expect a 6% rate of return in the new year, nothing compared to this year's 20%, which was unheard of.
<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 meeting held on September 18, 2024. The motion was approved unanimously.</b> <b>** (J. Yapias, J. Brogaard)</b>  <b>SLEF New Board of Directors Recommendation</b> Lisia Satini and Maria Garciaz are both active members of their respective communities and both provide extensive experience. They will be great assets to the board. <b>*(2) A motion was made to accept the nomination of L. Satini and M. Garciaz to the SLEF Board of Directors. The motion was approved unanimously.</b> <b>** (B. Russell, J. Yapias)</b>



VOTE RECORD	AYE	NAY	ABSENT
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W Withdrawn	*Unanimous Approval		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			
<b>AGENDA ITEM IV</b>	<b>SUPERINTENDENT'S UPDATE</b>		
	<ul style="list-style-type: none"> <li> <b>Revisit of the Safe Schools Resolution and Immigration FAQs</b>                      Post election, the Safe Schools Resolution has been updated to our website and it states what is versus what is not possible in terms of the laws in place that prevent immigration officials from getting information from schools or forcibly removing children from schools. The district will be encouraging schools to have emergency contact information updated for both primary and secondary contacts in the event something happens.                 </li> </ul>		



	<ul style="list-style-type: none"> <li>The Utah legislative subcommittee is auditing all the districts in the state, and we have 11 of 15 recommendations completed for Salt Lake City School District – the main one being on the current model of “shared governance” we follow that came out in the 70s. We are one of the only remaining school districts to use it, and a direct result of that is there is a lack of oversight of instructional minutes since schools are the ones that set their own start and end times. This also means principals have limited options to do programming for their schools. The auditors made it clear that if the board does not take up the recommendations, the legislature will. For the incoming school year, the written agreements with our teachers will need to be changed.</li> </ul>
<b>AGENDA ITEM V</b>	<b>BOARD MEMBERS’ UPDATE</b>
<b>AGENDA ITEM VI</b>	<b>OTHER BUSINESS</b>
	<p><b>Employee Giving Campaign (Giving Data)</b></p> <ul style="list-style-type: none"> <li>The employee giving campaign materials will be sent out in December.</li> </ul> <p><b>SLEF Teacher Grants 175 awarded within a week as of 11/1/2024</b></p> <ul style="list-style-type: none"> <li>The application for 175 classroom mini grants in the amount of \$200 was open, and after only a few days it needed to be closed due to the number of applicants.</li> </ul> <p><b>T-Mobile/Internet Access Beyond the Classroom</b></p> <ul style="list-style-type: none"> <li>The internet proposal was submitted to Alan Kearsley and Dr. Grant. The total needed to start the program is \$270,000 and we have reached out to the district board, the city, and The Church of Jesus Christ of Latter-day Saints for support with funding. We would like for the foundation to contribute \$75,000. It was explained our IT department would have full control of filters, just like in the classroom, and will be able to see the usage and mobility. B. Russell brought up that faculty who do not have internet could also benefit from this program.</li> </ul> <p><b>*(3) A motion was made to commit \$75,000 per year for two years on behalf of the Salt Lake Education Foundation Board if we do a survey of faculty.</b> <b>** (B. Russell, J. Williams)</b></p> <p><b>New Salt Lake Education Foundation Van Update</b></p> <ul style="list-style-type: none"> <li>Thanks to the purchasing of the van, it is already in use and is facilitating in filling in the gaps. Hard data will be collected by Ken Martínez and then shared with us. The van will be used by the CLCs to transport food during the winter break.</li> </ul>



<b>AGENDA ITEM VII</b>	<b>CONTRACT AND MOU UPDATES</b>
	<b>Rowland Hall Partnership Agreement (Pending)</b>
	<b>Wasatch Community Gardens (Pending)</b>
	<b>University of Utah Dental Expansion into West High (Pending)</b>
	<b>The Church of Jesus Christ of Latter-day Saints (Pending)</b>
	<b>ADJOURNMENT</b>
	The meeting was adjourned by R. Davis at 12:58PM.