



AGENDA

Minutes

WELCOME	Rick Davis.....	5
<ul style="list-style-type: none">• Introduction of New Board of Directors, Maria Garciaz and Lisia Satini• Introduction of New Development Officer, Trachelle Hilton-King• Board of Directors Committees		
FINANCIAL UPDATE	Danny Payne	5
BOARD BUSINESS	Rick Davis.....	10
<ul style="list-style-type: none">• Approval of Past Minutes (November 20, 2024)• Salt Lake Education Foundation 2024 Audit..... Thomas Hezseltine• Ratify IRS Form 990		
SUPERINTENDENT’S UPDATE	Dr. Elizabeth Grant	5
BOARD MEMBERS’ UPDATE		5
DONORS CHOOSE PRESENTATION		10
OTHER BUSINESS	James Yapias	15
<ul style="list-style-type: none">• T-Mobile/Internet Access Beyond the Classroom		
CONTRACT AND MOU UPDATES	James Yapias	5
<ul style="list-style-type: none">• T-Mobile/Internet Access Beyond the Classroom• Wasatch Community Gardens (Pending)• University Neighborhood Partners Bridge Program (Pending)• Rape Recovery Center MOU		
DONATIONS AND GRANTS (Nov 6, 2024, to December 31, 2024)		
<ul style="list-style-type: none">• Marathon Petroleum \$100,000 (STEM Programs)• Latter-day Saint Charities \$90,000 (Mental Health)• United Way of Salt Lake \$32,249.10 (SLCSE Well-being Room/Experiential Learning)• C. Scott & Dorothy E. Watkins Charitable Foundation \$28,000 (Student Healthcare Support)• Larry H. & Gail Miller Family Foundation \$31,000 (Holiday Family Support)• Lon and Zoe Richardson \$25,000 (NHMU Youth Teaching Youth Scholarship)• Utah Elks Association \$20,000 (Preschool Program for Children with Disabilities)• George Speciale \$15,000 (\$5,000 each for QSA Student Clubs at West, East, and Highland)		



- Beesley Family Foundation \$10,000 (Highland High Family Support)
- Derek & Shelaine Maxfield Family Foundation \$10,000 (Rose Park Elementary)
- Fidelity Investments \$10,000 (General Operating)
- Scheels \$10,000 (Unrestricted)
- City Creek Center \$7,500 (\$2,500 for Parkview and \$5,000 for Meadowlark)
- University Neighborhood Partners \$7,500 (Glendale-Mountain View CLC)
- Friend to Friend \$5,000 (Unrestricted)
- Horizonte Scholarship Fund, Inc. \$5,000 (Horizonte Family Support)
- Nathan and Amy Moon \$5,000 (Highland High Family Support)

CALENDAR

- Wednesday, March 19, 2025, SLEF Board Meeting, 12-1 p.m.
- National Association of Education Foundations Conference
 - Knoxville, TN, March 25-27, 2025
- National Community Schools Family Engagement Conference
 - Minneapolis, Minnesota, May 28-30, 2025
 - <https://web.cvent.com/event/6b6417ed-aa48-40c4-97eb-f9f974d314ed/websitePage:5fba2b2c-2fea-4fdf-9166-3e66c1e3f556>

ADJOURNMENT