



SALT LAKE EDUCATION FOUNDATION
Board of Directors Meeting
September 15, 2021

The Salt Lake Education Foundation met at 12:06 p.m. on Wednesday, September 15, 2021.

In accordance with the agenda prepared for the Board of Directors’ Meeting of September 15, 2021, four motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

MEMBERS PRESENT

Richard Kaufusi, Chair; Lucy Hawes, Immediate Past Chair; Lorena Riffo Jenson, Chair-Elect; James Yapias, Foundation Director; Jeanetta Williams, joined via Zoom; Ginette Bott, joined via Zoom at 12:11 and left at 1:02; Landon Clark; Melissa Ford, President of the Salt Lake City School District Board of Education, joined at 12:10; Daniel Payne, Financial Advisor; T. Richard Davis, Community Advisor; Aubriana Martindale, joined at 12:24

ABSENT

Timothy Gadson, Superintendent; Christopher Nelson, Legal Advisor; Byron Russell

ALSO PRESENT

Candace Penrod, Science Supervisor; Andrea Seminario, Northwest Middle School Principal; Jennifer Thomas, Operations Director at Community Health Centers; Jennie Vuich, Development Officer; Liz Young, Development Officer; Jeanette Hartley, Treasurer; Shelia Axelsen, Secretary (Recorder); Richard Beck, Event Coordinator

WELCOME..... Lucy Hawes

- Richard Kaufusi welcomed the board members and called the meeting to order.

SUPERINTENDENT UPDATE

FINANCIAL UPDATE..... Danny Payne

The foundation’s assets are at almost \$5 million with half in stocks, 17% in cash, and 16% in bonds. Most of the returns came in stocks. SLEF’s deposit and investment report was filed with the state treasurer. Every June 30 and January 1, these reports are required, complying with the Money Management Act.

BOARD BUSINESS..... Rich Kaufusi & Lorena Riffo Jenson

- Review Parliamentary Procedures
 - SLEF Shares Bylaws
 - Rules for quorums
 - Roles and duties of officersDuring an upcoming board retreat, an overview of voting and nonvoting members will be presented.
- Approval of Past Minutes
- *(1) A motion was made to approve the minutes of the meetings held on March 3 and May 5. The motion was approved unanimously.
**(Hawes, Yapias)
- Nomination of Salt Lake Education Foundation Directors
 - Aubriana Martindale, Corporate Affairs Manager for Smith’s Food & Drug Stores

*(1) A motion was made to approve the newly nominated board member, Aubriana Martindale. The motion was approved unanimously.

** (Jenson, Hawes)

- o Richard T. Davis, Attorney for Denton Durham Jones Pinegar

*(2) A motion was made to approve the newly nominated board member, T. Richard Davis. The motion was approved unanimously.

** (Kaufusi, Yapias)

- Board Retreat to Review Parliamentary Procedures
 - o 501c3 Bylaws and Ethics

VOTE RECORD	AYE	NAY	ABSENT
BOTT	1, 2		3
CLARK	X		
HAWES	X		
KAUFUSI	X		
GADSON			X
RIFFO JENSON	X		
RUSSELL			X
J. WILLIAMS	X		
YAPIAS	X		
A Absent			
N "No" Vote	Ab Abstention	F Failed	
W Withdrawn	NA No Action	T Tabled	
**Members Making Motion	*Unanimous Approval		

FOUNDATION RECOGNITION

- Lucy Hawes Rich Kaufusi
The board acknowledged Lucy for all her years of service being on the SLEF board of directors.
- Community Health Centers
Community Health Centers were recognized, and an award was given to Jennifer Thomas for all the years of service they have provided to Salt Lake City School District students at the Glendale Community Learning Center.

PROJECT UPDATES..... James Yapias

- Foundation COVID-19 Community Campaign Rich Kaufusi
A steady number of students and families attended the student fair.
- Assessment and Evaluation
Every grant is asking for measurable outcomes, and the data tool will help ensure sufficient data is used and tracked.
- Rose Park Clinic Rededication
The clinic was closed during the pandemic. With the help of Rich and the superintendent, the clinic has reopened with Intermountain Healthcare as the main provider.
- Covid Clinic for Testing and Vaccinations
- Vaccination and Coat Give Away Event September 22, 2021
The foundation is helping with a vaccination clinic event at Rose Park. There will eventually be a ribbon cutting event for the Rose Park Clinic rededication.
- Glendale Family Dental Care (Nonprofit) New Partnership
The University of Utah will be working in partnership with SLEF to offer dental care for families and students. This programming will be offered within a couple of months.
- ABC4 News

- Backpack Drive
- Glendale Track
ABC4 News has agreed to meet with the foundation twice a month to report about the impact being made in the community.
- University of Utah School of Nursing New Partnership
Dr. Gadson wants to work with the School of Nursing to increase the number of nurses in the schools.
- Schoolinfo Foundation App
- Northwest Family Support Center
Andrea Seminario presented about the Family Resource Center where community partners have the opportunity to offer food and clothing to students and families. The two partners helping with the center are Smith's and the Rudy's Kids Foundation.
- STEM Ecosystems
Candace Penrod presented about the STEM Ecosystems. This is an internationally recognized program, and the foundation has been instrumental regarding its development in Utah. Marathon Petroleum awarded a grant to help fund this program.

GRANT/DONATION UPDATES.....James Yapias

- Noorda Foundation \$300,000
- ATT Grant Donation \$32,000
- Marathon Grant \$47,000
- McBride Foundation \$30,000
- Beesley Family Foundation \$10,000

CALENDAR

- Board of Directors' Meetings
 - Wednesday, November 10, 2021 12:00 p.m..... Room 116
 - Wednesday, January 12, 2022 12:00 p.m..... Room 116
 - Wednesday, March 9, 2022 12:00 p.m..... Room 116
 - Wednesday, May 11, 2022 12:00 p.m..... Room 116

ADJOURNMENT

- ^A(3) At 1:05 p.m. a motion was made to adjourn the meeting. The motion was approved unanimously.
**(Jenson, Kaufusi)