



AGENDA

Minutes

WELCOME	Lorena Riffo Jensen.....	1
SUPERINTENDENT'S UPDATE	Dr. Elizabeth Grant.....	5
BOARD MEMBERS' UPDATE		
FINANCIAL UPDATE	Danny Payne/James Yapias	5
BOARD BUSINESS	Lorena Riffo Jensen.....	10
• Approval of Past Minutes (September 2023) • SLEF Audit • Division of Workforce Services \$58,622.17 (unrestricted) • Salt Lake City School District ○ Board Policy C-6: Community Donations, Contributions, and Gifts ○ Board Policy P-1: Ethical Standards and Codes of Contact ○ Procedure for Contracts, Agreements, and Memorandum of Understanding		
FOUNDATION RECOGNITION	Lorena Riffo Jensen.....	5
University of Utah School of Dentistry		
PRESENTATION	James Yapias	30
• Intermountain Health/Community Health Centers, Inc. • Salt Lake City Corporation-Department of Economic Development (Aerospace & Robotics Partnership) • Update on apprenticeship programs: ○ PaperBox Apprenticeship Program ○ Marathon Petroleum (Internships)		
PROJECT/CONTRACT AND MOU UPDATES	James Yapias/Lorena Riffo Jensen.....	5
• West High Clinic Consent Agreement • SLEF Volunteer Opportunities		
GRANT/DONATION UPDATES	James Yapias	4
• The Ray and Tye Noorda Foundation \$500,000 (West High Clinic) • Marathon Petroleum \$100,000 (West High Robotics/Rose Park CLC remodel) • Intermountain Healthcare \$50,000 (SLCSE Mental Well-being) • Boeing \$50,000 (STEM Ecosystems) • Larry H. Gail Miller Family Foundation \$50,000 (West High Clinic) • Ron McBride Foundation \$45,000 (Glendale, Northwest, Parkview, Escalante) • Palmer Family Donation \$28,442 (Rose Park Elementary) • Mullen Family Foundation \$25,000 (Meadowlark Elementary) • Pilot Company \$20,000 (West High Clinic) • Northrop Grumman \$10,000 (Northwest and West High Robotics)		



CALENDAR

- SLEF Holiday Lunch Celebration @ The Little America Hotel – Lucky H. Buffet
 - Monday, December 11, 2022, from 11:30 to 1:00 p.m.
- Foundation Board of Directors Meetings
 - Wednesday, November 8, 2022, at 12:00 p.m.
 - Wednesday, January 10, 2024, at 12:00 p.m.
 - Wednesday, March 13, 2024, at 12:00 p.m.
 - Wednesday, May 8, 2024, at 12:00 p.m.

ADJOURNMENT