



---

## AGENDA

Minutes

**WELCOME**..... Rick Davis ..... 1

**SUPERINTENDENT'S UPDATE** ..... Dr. Elizabeth Grant ..... 5

### BOARD MEMBERS' UPDATE

**FINANCIAL UPDATE**..... Wells Fargo Team/Danny Payne ..... 5

**BOARD BUSINESS**..... Rick Davis ..... 15

- Approval of Past Minutes (November 2023)
- SLEF Audit
- New Board Member Nomination

**FOUNDATION RECOGNITION** ..... Rick Davis ..... 5

- Stadler US. Inc. Recognition (Martin Ritter, President, and CEO)

**PROJECT/CONTRACT AND MOU UPDATES**..... James Yapias/Rick Davis..... 5

- University of Utah Addendum / West High Clinic Consent Agreement
- SL Corporation and Uplift Agreement
- SLCSE and United Way Agreement
- SL Corporation Firefighter High School Program
- Utah State Fair Agreement

**GRANT/DONATION UPDATES**..... James Yapias ..... 5

- Silicon Slopes Computer Science \$150,000 (Teaching and Learning Computer Science)
- Larry H. Miller Foundation \$50,000 (West High Clinic)
- University of Utah Health \$35,000 (University of Utah Health Professionals Academy)
- Larry H. & Gail Miller Family Foundation \$31,000 (Holiday Family Support)
- Watkins Charitable Foundation \$22,000 (Student Health Support)
- Ron McBride Foundation \$15,000 (West High Clinic)
- UWM Foundation \$15,000 (Highland High Family Support)
- Dry Creek Grant \$11,611.14 (Teacher Grant)
- United Way of Salt Lake \$8,000 (SLCSE Coordinator & Postsecondary Readiness)
- University of Utah Partners \$7,000 (Glendale Community Learning Center)
- Child Family Foundation \$7,000 (Student Support)

### CALENDAR

- West High Clinic walk through.
  - Thursday, February 1, 2024, at 4:30 p.m.
  - Friday, February 2, 2024, at 3:30 p.m.



- West High Clinic Ribbon Cutting
  - Wednesday, March 20, 2024, at 11 a.m.
- Foundation Board of Directors Meetings
  - 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**