



Salt Lake Education Foundation
Board of Directors Meeting
Wednesday, March 13, 2024, 12:00 p.m.
Liberty Community Learning Center
1078 S 300 E, Salt Lake City, UT 84111

AGENDA

Minutes

WELCOME..... Lorena Rizzo Jensen..... 1

FINANCIAL UPDATE..... Wells Fargo Danny Payne..... 5

BOARD BUSINESS..... Lorena Rizzo Jensen..... 10

- Approval of Past Minutes (January 2024)
- SLEF Audit..... Squire Management
- Privacy Policy Statement James Yapias

PROJECT

- Board of Directors SLEF Overview
 - Salt Lake City School District Priorities..... Dr. Elizabeth Grant 15
 - SLEF Mission and Vision Lorena Rizzo Jensen 5
 - Foundation Priorities James Yapias 15

CONTRACT AND MOU UPDATES James Yapias 5

- Contracts and Memorandum of Understanding Procedures
- Rose Park Clinic Renovation Campaign

GRANT/DONATION UPDATES..... James Yapias

- United Way of Salt Lake \$200,000 (SLCSE Experiential Learning & Teacher Leadership; payments of \$16,667 received monthly)
- Community Foundation of Utah \$150,000 (E-Textiles – Computer Science Framework)
- United Way of Salt Lake \$64,000 (SLCSE Coordinator & Postsecondary Readiness; payments of \$8,000 received monthly)
- Grandeur Peak Global Advisors \$33,000 (East High School)
- Community Foundation of Utah \$25,000 (Meadowlark Family Support)
- Richardson \$20,000 (NHMU Youth Teaching Youth Scholarship)
- Maxfield Family Foundation \$10,000 (Rose Park)
- Beesley Family Foundation \$10,000 (SLCSE-Bryant Family Support)
- WEX Bank \$7,000 (Family Support)
- USANA Foundation \$5,000 (Highland High Family Support)
- Friend to Friend \$5,000 (Unrestricted)
- Enterprise Holdings Foundation \$3,500 (Student Support)
- UA Local 140 Pipefitters \$2,000 (Liberty CLC)

CALENDAR

- West High Clinic Ribbon Cutting Event (March 20, 2024, 12:00 p.m.)
- Foundation Board of Directors Annual Meeting (Wednesday, May 8, 2024, 12:00 p.m.)

ADJOURNMENT