



AGENDA

Minutes

WELCOME	Rick Davis	1
FINANCIAL UPDATE	Danny Payne	5
BOARD BUSINESS	Lorena Riffo Jenson.....	10
• Approval of Past Minutes (March 2024) • SLEF Proposed Budget 2024-25 • UTA Funding Request (\$80,000 ongoing) • SLEF Accountant I (\$87,068 includes salary and benefits – ongoing) • Blackbaud Renewal Period: September 29, 2023 - September 28, 2026 ▪ Total Year 1: \$44,818.61 ▪ Total Year 2: \$48,356.10 ▪ Total Year 3: \$52,176.59 • New Board Member Nomination ○ Jonathan A. Brogaard, University of Utah Professor • Election of Chair-Elect • Confirmation of Corporate Officers ○ James Yapias, Director of Salt Lake Education Foundation ○ Jeanette Hartley, Treasurer ○ Elizabeth Moran, Secretary • Introduction of New Development Officer, Jennifer Weaver		
SUPERINTENDENT’S UPDATE	Dr. Elizabeth Grant	5
BOARD MEMBERS’ UPDATE		
PROJECT		
• Board of Directors SLEF Overview ○ Foundation Priorities		
CONTRACT AND MOU UPDATES	James Yapias	5
• Rose Park Clinic Renovation Campaign • Internet Access Beyond the Classroom		
GRANT/DONATION UPDATES	James Yapias	
• Utah Transit Authority \$80,000 • United Way/Promise Partnership Bryant Middle School and Salt Lake Center for Science Education (SLCSE)		
OTHER BUSINESS	James Yapias	



DONATIONS AND GRANTS (March and April 2024) James Yapias

- Kroger Foundation \$23,300 (East High Pantry)
- Marathon \$5,000 (District Science Fair)
- Fidelity Investments \$15,000 (West High)
- University of Utah Athletic Department \$7,500 (Washington Elementary)
- The Policy Project \$38,845 (Teen Centers)
- Hawes Family \$9,140.16 (Highland High Football)
- Alnoba Lewis Family Foundation \$45,000 (Glendale Mt. View Community Learning Center)
- The Pi Foundation Inc. \$5,000 (Emergency Lunch Fund)

CALENDAR

- June or July SLEF Board Retreat
- August 6, 2024, Committed to Excellence Breakfast

ADJOURNMENT