



AGENDA

Minutes

WELCOME	Rick Davis.....	1
FINANCIAL UPDATE	Danny Payne	5
• Recommendation for Investment Account Transfer		
BOARD BUSINESS.....	Rick Davis.....	10
• Approval of Past Minutes (May 8, 2024, and July 31, 2024) • Election of Chair-Elect		
SUPERINTENDENT’S UPDATE	Dr. Elizabeth Grant	5
BOARD MEMBERS’ UPDATE		10
PRESENTATION:		
• Salt Lake City School District Bond Information Alan Kearsley/Yándary Chatwin 10 • T-Mobile/Internet Access Beyond the Classroom James Yapias 10 • Utah Transit Authority Van Proposal..... 10		
CONTRACT AND MOU UPDATES.....	James Yapias	
• Wasatch Mountain Institute (Complete) • English Skills Learning Center (Complete) • University of Utah Piano Outreach Program (Pending Approval) • Bad Dog Arts (Complete) • Wasatch Community Gardens (Pending Approval) • Community Foundation of Utah Funding Agreement (Complete) • E-STITCH Program MOU with USU Professor – Sole Source (Pending Approval) • University Neighborhood Partners, Westside Leadership Institute (Pending Approval) • University Neighborhood Partners, Bridge Program (Pending Approval) • Girls on the Run (Pending Approval) • Utah Grandparents Foster Program (Pending Approval)		
DONATIONS AND GRANTS (Jul 1-Sep 9, 2024)	James Yapias	
• Boeing \$75,000 (District STEM) • The Ron McBride Foundation \$55,000 (Northwest, Glendale, Parkview, and Escalante) • University of Utah Athletics Department \$50,000 GIK (Newman Elementary Makeover) • Smith’s Food & Drug \$20,000 (East and West Teen Centers) • Fidelity Corporate Services \$3,000 (Family Support) • Walmart Corporate Office \$3,000 (Glendale Middle School Musical Instruments)		



OTHER BUSINESS.....James Yapias

CALENDAR

- Wednesday, November 20, 2024, SLEF Board Meeting, 12-1 p.m.
- Wednesday, January 15, 2025, SLEF Board Meeting, 12-1 p.m.
- Wednesday, March 19, 2025, SLEF Board Meeting, 12-1 p.m.
- Wednesday, May 21, 2025, SLEF Board Meeting, 12-1 p.m.

ADJOURNMENT