



AGENDA

Minutes

WELCOME	Rick Davis	2
FINANCIAL UPDATE	Danny Payne.....	5
BOARD MEMBER RECOGNITION	James Yapias	3
BOARD BUSINESS.....	Rick Davis	20
• Approval of Past Minutes (March 2025) • SLEF Proposed Budget 2025-26 • Confirmation of Corporate Officers ○ James Yapias, Senior Director of Salt Lake Education Foundation ○ Jeanette Hartley, Treasurer ○ Elizabeth Moran, Secretary • SLEF Foundation 501(c)3 Status ○ Posting of Minutes and Agenda		
SUPERINTENDENT’S UPDATE	Dr. Elizabeth Grant.....	5
PROJECTS/CAMPAIGNS.....	James Yapias	15
• SLEF 2025-26 Capital Campaign Vision ○ District School Lunch Balance ○ T-Mobile – Internet Access Beyond the Classroom ▪ Timeline for Implementation ○ West High School and Highland High School Clinic Space Campaign • Potential Project Update – Glendale Middle School McBride Track Improvements • Potential Project Update – Career and Technical Center		
CONTRACT AND MOU UPDATES.....	James Yapias	5
• Update on the Purchase of a 2nd Van • Renewal of Utah Transit Authority (UTA) Contract • Volunteers of America		
DONATIONS AND GRANTS (March 10-May 8, 2025)		
• Marathon \$100,000 (West High Robotics, West High Space Monkeys, Welding Scholarships, Van)		



- United Way (ARPA) \$48,300 (SLCSE-Bryant Well-being Room/Experiential Learning)
- United Way (ARPA) \$30,000 (SLCSE-Bryant Well-being Room/Experiential Learning)
- United Way (ARPA) \$26,492 (SLCSE Rose Park Well-being Room/Experiential Learning)
- Larry H. & Gail Miller Family Foundation \$25,000 (Internet Access for Students)
- United Way (ARPA) \$19,239 (SLCSE Rose Park Well-being Room/Experiential Learning)
- Fidelity Investments \$15,000 (West High School)
- Google Fiber \$15,000 (West High Robotics)
- UAPSF (Souper Bowl of Caring) \$6,962 (Emergency Relief Fund)
- Smith Entertainment Group Foundation \$5,000 (Emergency Lunch Fund)
- UA Local 140 Plumbers, Pipefitters, HVAC&R \$5,000 (Liberty CLC Program)

CALENDAR

- Annual SLEF Board Member Retreat (Considering the following: July 8, 9, 10, 21, 22, or 23)

ADJOURNMENT