Salt Lake Education Foundation
Board of Directors Annual Meeting
Wednesday, May 20, 2026, 12:00-1:00 p.m.
Salt Lake City School District, Board Room
406 E 100 S, Salt Lake City, UT 84111

AGENDA

		Minutes
WELCOME	Rick Davis	1
APPROVAL OF PAST MINUTES	Rick Davis	1
SUPERINTENDENT'S UPDATE	Dr. Elizabeth Grant	5
BOARD MEMBERS' UPDATE		5
FINANCIAL UPDATE	Danny Payne	5

- Foundation Investments

FOUNDATION BOARD BUSINESS	James Yapias	2

- SLEF Proposed Budget 2026-27
- Transfer from Wells Fargo to Zions Bank
- Confirmation of Corporate Officers
  - James Yapias, Senior Director of Salt Lake Education Foundation
  - Jeanette Hartley, Treasurer
  - Elizabeth Moran, Secretary

PROJECT AND CAPITAL CAMPAIGN UPDATES		25
National Ability Center	Olivia Holder, PhD, University of Utah School of Medicine	
Utah Transit Authority Report Presentation	Connor Stone, Transit Planner	
Capital Campaign	James Yapias	5

  - Career & Technical Center
  - University of Utah Health – West and Highland Clinics
  - Glendale Track

CONTRACT AND MOU UPDATES	James Yapias	1

- Blackbaud Contract Agreement FY 2026-27
- Utah Transit Authority Agreement FY 2026-27
- T-Mobile Agreement FY 2026-27
- University of Utah Health (West High Clinic)

DONATIONS AND GRANTS REPORT (Feb 26 to Apr 30, 2026)

- Fidelity Investments $15,000 (West High School Volunteer Engagement, Financial Literacy, Job Shadowing, and Unified Sports)
- Williamsen Family Foundation $10,000 (West High School Choir)
- Marathon Community Investment Programs $7,500 (North Dakota CTE Site Visit)
- Hawes $7,292.84 (Highland High School Football)
- Utah Association of Public School Foundations $6,487.36 (2025 Souper Bowl of Caring Proceeds)
- Howell $5,000 (Bonneville Elementary School)
- All Filters LLC $5,000 (West High School FIRST Robotics)

CALENDAR

- Annual SLEF Board Member Retreat, July 2026 TBD
- Committed to Excellence Celebration Breakfast, July 30, 2026, 8:00 a.m., This Is The Place Heritage Park

ADJOURNMENT