AGENDA

WELCOME.................................................................................................................... Monica Yocom ................. 1

APPROVAL OF PAST MINUTES ................................................................. Monica Yocom .................. 2

SUPERINTENDENT UPDATE.......................................................... Dr. Lexi Cunningham ............... 5

PRESENTATION.......................................................................................... James Yapias.......................... 20
  • Chevron Kristina Brown – Policy, Government & Public Affairs Representative (10 years of partnership)
  • Fidelity Investment – Monica Yocom - (10 years of partnership)

FINANCIAL UPDATE............................................................................... Danny Payne ................................ 5

OLD BUSINESS...................................................................................... Monica Yocom .................. 2
  • Board Member Nomination Process
    Rick Davis, Lucy Hawes, James Yapias, Monica Yocom (Nomination Committee)

NEW BUSINESS.................................................................................. Monica Yocom .................. 5
  • National School Foundation Association Conference (San Diego)
  • Blackbaud/Raiser’s Edge Training
  • CareerWise Conference (Denver)

PROJECT UPDATES............................................................................. James Yapias.......................... 10
  • Odyssey House of Utah ........................................................................ James Yapias
  • Glendale Reading Program ................................................................. James Yapias
  • Comcast Cares Day ............................................................................. Cynthia Holz

GRANT UPDATES.................................................................................. Cynthia Holz ....................... 5
  • Tour ScenicView Academy – Provo, Utah
    o ScenicView Academy is a Nonprofit School of Young Adults
    o 2019-2020 Noorda Proposal

CALENDAR
  • Board of Directors’ Meetings
    o Wednesday, March 13, 2019.................12:00 p.m..................................................District Office, Room 116
    o Wednesday, May 15, 2019....................12:00 p.m..................................................District Office, Room 116

ADJOURNMENT
PARTNERSHIP/ACTIVITIES
JANUARY 2018

PARTNER UPDATES

Preparing to Update Partnership Agreements
- Community Health Centers, Inc.
- University of Utah School of Dentistry

James Yapias

Utah Transit Authority
Meeting will be scheduled with district Superintendent and Utah Transit Authority CEO towards the end of January to discuss support for Salt Lake City School District students.

James Yapias

George S. and Dolores Dore Eccles Foundation/McBride
The Ron McBride Foundation will be submitting a proposal to support Northwest and its feeder schools. A letter of support has been written to support Northwest Middle School Healthy Learners Lifestyle Initiative.

James Yapias

Odyssey House of Utah
Odyssey House will provide a full-time therapist for two schools in the district, Wasatch Elementary School and The Salt Lake School for the Performing Arts. Both schools have a critical need for increased social and emotional support.

James Yapias

GRANT UPDATES

Noorda Foundation
A letter of intent is being drafted in coordination with Early Childhood and Special Education departments to support early childhood program. The letter will be submitted by January 15, 2019.

James Yapias

Intermountain Healthcare Grant
SLEF will submit a request to help support the DWS worker at Rose Park.

Cynthia Holz

Morgan Stanley (CRA ask)
Preparing for a series of CRA “asks” to support the DWS Outreach Workers.

Cynthia Holz

Rocky Mountain Power
We have submitted a grant request for $5,000 capital improvement for Mary W. Jackson Elementary (Marquee).

Cynthia Holz

PROJECT UPDATES

Utah Higher Education Assistance Authority (UHEAA)
UHEAA is meeting with organizations about building the scholarship database and website that Salt Lake City School District is piloting to help students and counselors find scholarships.

Jennie Vuich

Peachjar
The foundation has facilitated in the roll out and training of Peachjar. Peachjar is a communication platform that streamlines school-to-home communication by distributing vital school updates and community resources directly to parents as digital flyers. Twelve schools and departments have been trained.

Jennie Vuich
Celebrations

Fidelity (10 year celebration) Monica Yocom
Fidelity and SLCSD have been working on transformation day for the past 10 years. Fidelity would like to celebrate the partnership that they have had with SLCSD and SLEF by having a 10-year celebration. Details will be announced.

Chevron (10 year celebration) Monica Yocom
We are in the process of finalizing a historical partnership report with plans underway for this next year’s Fuel Your School competition’s 10th year.

-End-