AGENDA

WELCOME.......................................................................................................................................1

APPROVAL OF PAST MINUTES .........................................................................................................2

SUPERINTENDENT UPDATE..................................................................................................................15

FINANCIAL UPDATE..........................................................................................................................5

DISCUSSION TO APPROVE SLEF BUDGET .......................................................................................5

BOARD MEMBER RECOGNITION .........................................................................................................2

ELECTION OF BOARD CHAIR AND CHAIR ELECT ...........................................................................3

MOTION TO APPROVE APPOINTMENT OF OFFICERS .......................................................................5

PROJECT UPDATES ................................................................................................................................5
  - Scholarship........................................................................................................................................James Yapias
    o Olene Walker – Teacher Recruitment Scholarship
    o Heather Bennett – Service Learning Scholarship
    o Archie Archuleta – Civic Engagement Scholarship
  - SLEF Board of Directors’ Retreat..................................................................................................James Yapias
    o Thu, Aug 1, 2019..................................................8:00 a.m.........................TBA

GRANT UPDATES ................................................................................................................................5
  - Rocky Mountain ($8,000 Glendale Middle and East High School)
  - Wells Fargo ($10,000 Glendale Middle School)
  - Zions Bank ($4,000 award for DWS worker)
  - Brigham Young University Women’s Conference in May (approved funding for 8,000 backpacks)
  - Talent Ready Grant ($158,000 to support CTE/CE pending)
  - PAYA Grant ($65,000 to support apprenticeship program pending)
  - State Dental Grant ($100,000 to support 12 Title I schools pending)
  - DWS Grant AMP ($300,000 to support after school program pending)
  - Smith’s/Kroger Highland ($10,000 to support Highland High School food pantry pending)

CALENDAR ..............................................................................................................................................
  - Superintendent’s Student Advisory Council Conference
    o Mon-Tue, Jun 10-11, 2019.......8:00 a.m.-4:00 p.m..........David Eccles School of Business
  - SLEF Board of Directors’ Retreat
    o Thu, Aug 1, 2019..................................................8:00 a.m.........................TBA
  - Committed to Excellence Breakfast
    o Thu, Aug 8, 2019..................................................8:00 a.m............Cleone Peterson Eccles Alumni House

ADJOURNMENT