Agenda

SALT LAKE EDUCATION FOUNDATION
Executive Committee Meeting
January 16, 2019, 12:00 p.m.
Salt Lake City School District Administration Building, Room B24

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

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

FINANCIAL UPDATE..............................................................................................Danny Payne
  • SLEF accounts are current 12/31/2018.............................................................James Yapias

FINANCE COMMITTEE...........................................................................................Danny Payne

ACTION ITEMS / BOARD MEMBERSHIP DISCUSSION/PROCESS ..........Monica Yocom
  • Board Member Discussion
  • New Board Member Nomination
  • SLEF Mission and Vision (Follow up from Board Retreat)

OTHER BUSINESS ...............................................................................................James Yapias
  • Utah’s Partner in Education ($270,631.76) ......................................................James Yapias
  • West High School IB MOU ($35,000)..............................................................James Yapias
  • Highland High School Alumni ........................................................................Cynthia Holz
  • Employee Giving Campaign Report ..............................................................Jeanette Hartley

CALENDAR
  • Board of Directors’ Meeting
    o Wednesday, January 23.........................12:00 p.m......................................District Office, Room 116
  • Executive Committee Meeting
    o Wednesday, March 13.........................12:00 p.m......................................District Office, Room B24

OTHER BUSINESS
  National School Foundation Association, February 11-13, 2019
  Monica Yocom, Lucy Hawes and James Yapias

ADJOURNMENT

440 East 100 South  |  Salt Lake City, Utah 84111  |  Phone: 801.578.8268  |  Fax: 801.578.8440  |  saltlakeeducationfoundation.org
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-