



## **CEF Board Meeting Agenda Nov 17, 2022**

### **CANYONS EDUCATION FOUNDATION MISSION STATEMENT**

"Enhancing the educational experience for students of the Canyons School District through community partnerships and fundraising."

- **Welcome, Introductions & Board Business: Fred Lowry, Board President**
  - Approval of Minutes from October 13, 2022 – **vote**
  - New Board Member – Shawn Newell, Cottonwood Heights City – **Vote**
  - Please note: December CEF Board Meeting is canceled
- **Mental Health Report: Dr. Brian McGill, Director of Student Services**
- **District update: Superintendent Dr. Rick Robins \ Susan Edwards**
- **Development Officer Report: Denise Haycock**
  - Foundation Innovation Grants Recap
  - Holiday Giving
  - Amazon Smile
  - Donation Report
  - Requests for funds
- **Board Discussion: Fred Lowry, Board President**
  - Gala - Spring Event
  - Fun Run
- **Financial Report: MariLee Ostrowski**

#### **SAVE THE DATE! CEF Events 2022-2023**

**Teacher of the Year** – April 25, 2023

**Gala** – March 30, 2023

#### **CEF BOARD MEETINGS 2022-23**

Nov 17, 2022	Apr 20, 2023
Jan 19, 2023	May 18, 2023
Feb 16, 2023	June 15, 2023
Mar 16, 2023	