



## Board Meeting Agenda

August 23, 2022

4:00-5:00 p.m.

Foundation Board Room

### Officers & Ex. Board

Suzanne Wadsworth, President  
Carlin Goff, Past-President  
Noel Zabriskie, Vice-Pres  
Lisa Bradshaw, Sec/Treasurer  
Jacob Checketts  
Linda DeYoung  
Jake Goodell  
Ryan Wilcox

1. Welcome and Our Why.....*Suzanne Wadsworth*
2. District Overview Entering 2022-23 School Year.....*Superintendent Rasmussen*
3. District Demographics.....*Brynn Murdock*
4. Parliamentary Procedures Overview.....*Noel Zabriskie*
5. Approval of Consent Calendar Items.....*Suzanne Wadsworth*
  - a. [Minutes](#)
  - b. [July Financials](#)
  - c. [Confidentiality](#) and [Conflict of Interest](#) Policies/Forms

### Staff

Brynn Murdock, Ex. Director  
Leslie Parslow, Coordinator  
Debbie Noseworthy, Financial  
Katie Wahlquist, Media

6. President's Report.....*Suzanne Wadsworth*
  - a. Special Funding Requests Approved by Executive Board
    - i. [Battle of the Books](#) - only approved \$4,512 for books, trophies and prizes
    - ii. [Unified Sports Program](#)
7. Staff Report.....*Brynn Murdock*
  - a. Google Drive Demonstration and Explanation

### Board of Directors

Mary Barker  
Jer Bates  
Tammy Blanchard  
Ben Browning  
Cathrina Caldwell  
Rich Clarke  
Donna Corby  
Ken Crawford  
Nicole Cypers  
Robbyn Dunn  
Jeff Heiner  
David Knowles  
Spence McArthur  
Brock Mortensen  
Pam Nelson  
John Peterson  
Shanda Richey  
Brad Taylor  
Kathy Wood  
Renae Woods

8. Committee Reports
  - a. [Grants](#).....*Linda DeYoung*
  - b. [Fall Author](#).....*Robbyn Dunn*
  - c. [Finance/Investment](#).....*Carlin Goff*
  - d. Golf
  - e. [Internal Audit](#).....*John Peterson*
  - f. [Raptors Night](#).....*Ryan Wilcox*
  - g. [Fundraising/Planned Giving](#).....*Lisa Bradshaw*
  - h. Marketing
  - i. Excellence in Teaching
  - j. Weber State College Bound
9. Open Discussion
10. Dates to Calendar
  - a. Next meeting: September 27 at Polk Elementary
  - b. September 2 - Raptors Night
  - c. October 4 - Legacy Society - Ogden's Haunted History
  - d. November 10-11 - Fall Author
  - e. March 27 - Shakespeare and Legacy Society Event
11. Adjourn