



Board Retreat Agenda

August 27, 2024

Noon-4:00 p.m.

Child Nutrition Center Building

**lunch will be provided*

Board of Directors

Eric Hall
President
Jake Goodell
Vice President
Linda DeYoung
Secretary/Treasurer
Noel Zabriskie
Past President
Brynn Murdock
Executive Director

Zachary Aland
Aaron Austad
Jer Bates
Curtis Beutler
Cathrina Caldwell
Rich Clarke
Donna Corby
Ken Crawford
Nicole Cypers
Robbyn Dunn
Cristian Gutierrez
Jeffrey Heiner
Erin Howard
Brett Karras
Riley King
David Knowles
Suzanne Lindquist
Flor Lopez
Spence McArthur
Pam Nelson
Tami Olsen
Shanda Richey
Sherman Smith
Eric Stratford
Bradley Taylor
Ryan Wilcox
Kathy Wood

Honorary Board

Mary Barker
Justin R. Eccles
Vern R. Farr
Sandy Havas
Ralph W. Mitchell
Carolyn R. Nebeker
Kent Norton
Spencer Stokes

Legal Counsel

Elliot Scruggs

1. Service Project in MSRC (12:00-12:30 pm)
2. Lunch, Welcome & Board Member Introductions.....*Eric Hall*
3. Approval of Consent Calendar Items.....*Eric Hall*
 - a. [Minutes](#)
 - b. [Financials](#)
4. OSF - “Why, How, and What”*Eric Hall*
5. Breakout - What are 1-2 things you would like to accomplish either as a full board or as an individual board member this year?
6. Support Centers Updates
7. Break
8. OSD Demographics and 2024-25 SY Outlook (2:00 pm) *Superintendent Luke Rasmussen*
9. Board Member Responsibilities and Expectations..... *Brynn Murdock*
 - a. Board Responsibilities Form
 - b. Conflict of Interest Form
 - c. Confidentiality Form
 - d. Google Drive Access
 - e. Network Paperwork
 - f. Board Meeting Process Overview
10. Thank Yous from Areas of Focus
 - a. Marching Band - Arts - *Stan Renda* (2:50 pm)
 - b. Ogden Technical High School Update - Technology - *Dana Nolan* (3:00 pm)
 - c. Hill Aerospace Museum - Math/Science - *Cory Jensen* (3:10 pm)
 - d. Unified Sports - Student/Staff Well-being - *Ashton Gualtier* (3:20 pm)
 - e. Early Literacy Night & Battle of the Books - Literacy - *District Librarians* (3:30 pm)
11. Open Discussion and Questions
12. Adjourn
13. New Board Member Photos