



Board Meeting Agenda

September 27, 2022

4:00-5:00 p.m.

Polk Elementary School

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*Don Mendenhall*
2. Parliamentary Procedures Overview.....*Noel Zabriskie*
3. Approval of Consent Calendar Items.....*Suzanne Wadsworth*
 - a. [Minutes](#)
 - b. [Financials](#)
4. Presentation of 2021-22 Audit.....*Brent Litz*
5. Special Funding Request Recommendations from Executive Board
 - a. [Lexia for 4th-6th Graders District-Wide](#).....*Jake Goodell*
 - b. [\\$20,000 Sora and ebooks for Library - Additional Information](#).*Suzanne Wadsworth*
 - c. [AVID College Field Trip Funding](#).....*Lisa Bradshaw*
6. Policy and Procedure Discussion.....*Brynn Murdock and Brock Mortensen*
7. Approval of 2022-2023 Budget.....*Brynn Murdock*
8. President's Report.....*Suzanne Wadsworth*
9. Staff Report.....*Brynn Murdock*
 - a. [Porter the Hoarder](#)
10. Committee Reports
 - a. [Grants](#).....*Linda DeYoung*
 - b. [Fall Author](#).....*Robbyn Dunn*
 - c. [Finance/Investment](#).....*Carlin Goff*
 - d. Golf
 - e. [Visiting Author](#).....*Leslie Parslow*
 - f. [Internal Audit](#).....*John Peterson*
 - g. [Raptors Night](#).....*Ryan Wilcox*
 - h. [Fundraising/Planned Giving](#).....*Pam Nelson*
 - i. Marketing
 - j. Excellence in Teaching
 - k. Weber State College Bound
11. Open Discussion
12. Dates to Calendar
 - a. Next meeting: October 25, OSF Office
 - b. October 4 - Legacy Society - Ogden's Haunted History
 - c. October 26 - Porter the Hoarder Literacy Night
 - d. November 10-11 - Fall Author
 - e. March 27 - Shakespeare and Legacy Society Event
13. Adjourn
14. Tour of Polk by Principal Don Mendenhall

Staff

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

Board of Directors

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