



2024 Board Retreat Agenda
 January 23, 2024 | Child Nutrition Building

Board of Directors

Noel Zabriskie <i>President</i>	12:00-12:15	Arrive and begin lunch
Eric Hall <i>Vice President</i> Jake Goodell <i>Secretary/Treasurer</i> Suzanne Wadsworth <i>Past President</i> Brynn M. Murdock <i>Executive Director</i>	12:15-12:20	Welcome and outline of retreat - Noel Zabriskie 1. Approval of Minutes 2. January Financials 3. Introduce agenda and presenters
Aaron Austad Jer Bates Curtis Beutler Cathrina Caldwell Rich Clarke Donna Corby Ken Crawford Nicole Cypers Linda DeYoung Robbyn Dunn Cristian Gutierrez Jeff Heiner Erin Howard David Knowles Suzane Lindquist Spence McArthur Brock Mortensen Pam Nelson John Peterson Shanda Richey Sherm Smith Eric Stratford Brad Taylor Ryan Wilcox Kathy Wood	12:20-12:35	Literacy - Adam McMickell, <i>Executive Director of Student Achievement</i>
	12:35-12:50	Arts - Carrie Maxson, <i>District Arts Supervisor</i>
	12:50-1:05	Student/Staff Well-Being - Monica Gil, <i>Parent and Family Engagement Administrator</i>
	1:05-1:20	Math and Science, Technology - Don Mendenhall, <i>CTE, Pathways, and OTECH High Administrator</i>
	1:20-1:50	MarketStar Student Resource Center Service Activity
	1:50-2:00	Break
	2:00-2:35	Foundation questions that came up in the survey - Brynn and Noel <ul style="list-style-type: none"> ● Endowments ● Leadership Succession ● Board and Ad Hoc Committee Member Selection Process ● Responsibilities of board members ● Ways we are reducing our unrestricted fund balance
Honorary Board		
Justin R. Eccles Vern R. Farr Sandy Havas Ralph W. Mitchell Carolyn R. Nebeker Kent Norton Spencer Stokes	2:35-3:00	Supt. Rasmussen - State of the District and Student Retention
	3:00-3:30	Committee Reports <ul style="list-style-type: none"> ● WSU College Bound - Shanda Richey - (Who can help?) ● Legacy Event - Jake Goodell ● Excellence in Teaching - Jeff Heiner ● Grants - Linda DeYoung ● Fall Author - Suzanne Lindquist/Pam Nelson
Legal Counsel		
Elliot Scruggs	3:30-3:45	Support Centers Overview and Update - Brynn
	3:45-4:00	Questions and discussions from the board