



Board Meeting Agenda

November 28, 2023

4:00-5:30 p.m.

Henry Barker Board Room

Board of Directors

Noel Zabriskie
President
 Eric Hall
Vice President
 Jake Goodell
Secretary/Treasurer
 Suzanne Wadsworth
Past President
 Brynn M. Murdock
Executive Director

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

Honorary Board

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

Legal Counsel

Elliot Scruggs

1. Welcome & Introductions..... *Noel Zabriskie*
 - a. Mariachi Performance
2. Approval of Consent Calendar Items.....*Noel Zabriskie*
 - a. [Minutes](#)
 - b. [October Expenditures](#)
3. Special Funding Requests
 - a. For Board Ratification
 - i. [AVID Field Trips](#)
 - i. [Music Racks for Mariachi Instruments](#)
 - ii. [Sterling Scholar Scholarships](#)
 - b. For Board Information
 - i. [Sinks for Art at Heritage and Bonneville Elementary](#)
 - ii. [Holiday Support](#)
 - iii. [Ashley Hatch](#)
4. President’s Report.....*Noel Zabriskie*
 - a. [Hale Center Theater Performances](#)
 - b. Thanksgiving Bags from Young Hyundai
 - c. [Bridging the Gap](#)
 - d. [MACU Check Presentation](#)
 - e. [Young Automotive at OHS](#)
 - f. MSRC Packing Up Service Project with MarketStar
 - g. [Ashley Hatch Summit](#).....*Ken Crawford*
 - h. [Early Literacy Night](#).....*Donna Corby and Erin Howard*
 - i. Speak Out Summit.....*Suzanne Wadsworth and Erin Howard*
 - j. BDO Donation.....*Ken Crawford and Aaron Austad*
5. Staff Report
 - a. Holiday Party - Monday, December 18 at 6:00 pm at Suzanne Lindquist’s Home
 - b. [Guild Mortgage](#) and Panache Salon Events
6. Ribbon cuttings and Support Centers Updates
 - a. MarketStar Student Resource Center Opening - Friday, December 1 at 10:30 a.m.
 - b. [Odyssey Family Support Center Opening - Thursday, December 7 at 10:30 a.m.](#)
7. Committee Reports

Discussion items:

 - a. [Grants](#).....*Linda DeYoung*
 - b. [Weber State College Bound](#).....*Shanda Richey*

Items just for review:

 - a. [Fundraising/Planned Giving](#)
 - b. [Internal Audit](#)
8. Open Discussion

9. Adjourn

10. Dates to Calendar

- a. MSRC/Child Nutrition Building Open House - December 1, 2023
- b. Odyssey Family Resource Center Open House - December 8, 2023
- c. Holiday Social at Suzanne Lindquist's home - December 18, 2023
- d. Retreat - January 23, 2024
- e. College Bound - February 8, 2024
- f. Evening of Appreciation Dinner - May 2, 2024
- g. Board Appreciation Dinner - May 7, 2024
- h. Golf Tournament - June 6, 2024