



Board Retreat Agenda

January 24, 2023

1:00 - 5:00 p.m.

Ben Lomond High 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

1:00 p.m. - Welcome and Business.....*Suzanne Wadsworth*

- Approval of Consent Calendar Items
 - [Financials](#)
- President’s Report.....*Suzanne Wadsworth*
- Staff Report.....*Brynn Murdock*

1:20 p.m. - BLHS Sterling Scholar Highlights

Staff

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

1:30 p.m. - Break

1:40 p.m. - Arts Report.....*Carrie Maxson*

1:55 p.m. - Literacy Report.....*Adam McMickell*

2:10 p.m. - Intergenerational Poverty and Equity and Access Report.....*Monica Gill*

2:25 p.m. - Discussion on Focus Area Reports

2:40 p.m. - MSRC and Homeless Teen Centers Update....*Brynn Murdock and Ken Crawford*

2:50 p.m. - Break

Board of Directors

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

3:00 p.m. - Committee Report

- Grants
- Fall Author
- Finance/Investment
- Golf
- Internal Audit
- Raptors Night
- Fundraising/Planned Giving
- Marketing
- Excellence in Teaching
- Weber State College Bound

3:50 p.m. - State of the District.....*Luke Rasmussen*

4:15 p.m. - Tour New Athletics Facility, Teen Center Location, and Grand Piano....*Steve Poll*

4:45 p.m.- Adjourn

Dates to Remember:

- *Next meeting:* February Board Meeting - February 28, 2023 at Liberty Elementary
- Evan Excell Naming Ceremony - January 27, 2023 at BLHS 5:30-6:45 p.m.
- College Bound - February 23, 2023
- Shakespeare and Legacy Society Event - March 27, 2023
- Evening of Appreciation Dinner - May 2, 2023
- Golf Tournament - May 25, 2023
- Raptors Night - September 1, 2023
- Fall Author - October 5-6, 2023