



## Board Meeting Agenda

February 27, 2024

4:00-5:30 p.m.

Child Nutrition Center Building

### 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*
2. Approval of Consent Calendar Items.....*Noel Zabriskie*
  - o [Minutes](#)
  - o [Financials](#)
3. Special Funding Requests
  - o For Board Ratification
    - i. [Alex Boyé Assemblies](#)
  - o For Board Information
    - i. History Day Busing to WSU for Liberty and Polk - \$300 total
    - ii. SheTech - Don Mendenhall is requesting \$300 to bus approx. 200 9th grade girls to this event
    - iii. [BLHS Auditorium](#)
4. President’s Report.....*Noel Zabriskie*
  - a. Media:
    - i. [Unified Sports - video](#)
    - ii. [Speak out Summit at Ben Lomond](#)
    - iii. [Cast a Spell](#)
    - iv. [OHS YAG Auto Clinic](#)
5. Staff Report.....*Brynn Murdock*
6. Committee Reports
  - Discussion items:
    - o [Grants](#).....*Linda DeYoung*
    - o [Weber State College Bound](#).....*Shanda Richey*
    - o Golf .....*Brad Taylor*
    - o Fall Author Ticket Sales.....*Brynn Murdock*
    - o Excellence in Teaching.....*Jeff Heiner and Katie Wahlquist*
  - Items just for review:  
Mama Mia Legacy Society Event on Saturday, March 2 at 11:30 a.m.
7. Open Discussion
8. Adjourn
9. Dates to Calendar
  - o Mama Mia Legacy Event and Lunch at OHS 11:30 - March 2, 2024
  - o Spring Break - April 1-5, 2024
  - o Evening of Appreciation Dinner - May 2, 2024
  - o Board Appreciation Dinner - May 7, 2024
  - o Last day of school - May 24, 2024
  - o Golf Tournament - June 6, 2024