



OGDEN SCHOOL  
FOUNDATION

## Board Meeting Agenda

April 25, 2023

4:00-5:30 p.m.

Mound Fort Junior 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. Welcome.....*Lisa Bradshaw & Nichole Goodliffe*
2. Approval of Consent Calendar Items.....*Lisa Bradshaw*
  - a. [Minutes](#)
  - b. [Financials](#)
3. President’s Report.....*Lisa Bradshaw*
  - a. [Pathways High School Groundbreaking](#)
  - b. [OHS appreciation after hoax](#)

### Staff

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

4. Staff Report.....*Brynn Murdock*
  - a. [Lexia letter](#)
2. [23-24 Leadership/Exec Board](#) and New Board Members for Ratification.....*Brynn Murdock*
3. [Unified Sports Sponsorships](#).....*Brynn Murdock*

### 5. Committee Reports

#### For Discussion at Meeting

- a. [Golf](#).....*Eric Hall*
- b. Marketing.....*Katie Wahlquist*
- c. Excellence in Teaching.....*Pam Nelson*

#### For Review Prior to Meeting

- d. [Grants](#)
- e. [Fundraising/Planned Giving](#)
- f. Finance/Investment
- g. Raptors Night
- h. Internal Audit
- i. Weber State College Bound
- j. Fall Author Event

### Board of Directors

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

6. Open Discussion
7. Dates to Calendar
  - a. Next Board Meeting - May 23, 2023
  - b. Chamber’s Partners in Education Breakfast - April 27, 2023
  - c. Evening of Appreciation Dinner - May 10, 2023
  - d. Golf Tournament - May 25, 2023
  - e. Steve Songer Legacy Society Event - June 13, 2023
  - f. Raptors Night - September 1, 2023
  - g. Fall Author - October 5-6, 2023
8. Tour of Mound Fort Innovation Center.....*Rob Stettler*