



OGDEN SCHOOL
FOUNDATION

Board Meeting Agenda

May 23, 2023

4:00-5:30 p.m.

Henry Barker Board Room

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

Staff

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

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

1. Welcome.....*Suzanne Wadsworth*
2. Approval of Consent Calendar Items.....*Suzanne Wadsworth*
 - a. [Minutes](#)
 - b. [Financials](#)
3. President’s Report.....*Suzanne Wadsworth*
4. Committee Reports
 - For Discussion at Meeting
 - a. Golf.....*Eric Hall*
 - b. Marketing.....*Katie Wahlquist*
 - c. Excellence in Teaching.....*Pam Nelson*
 - d. Grants.....*Linda DeYoung*
 - For Review Prior to Meeting but No Discussion During Meeting
 - e. Fundraising/Planned Giving
 - f. Finance/Investment
 - g. Raptors Night
 - h. Internal Audit
 - i. Weber State College Bound
 - j. Fall Author Event
5. Year in Review and Outgoing Board Member Tributes..... *Brynn Murdock*
6. Open Discussion
7. Dates to Calendar
 - a. Steve Songer Legacy Society Event - June 13, 2023
 - b. Golf Tournament - June 29, 2023
 - c. Raptors Night - September 1, 2023
 - d. Fall Author - October 5-6, 2023