



Board Meeting Agenda

August 29, 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
C. Arnold Ferrin
Sandy Havas
Ralph W. Mitchell
Carolyn R. Nebeker
Kent Norton
Barbara B. Sessions
Spencer Stokes

Legal Counsel

Elliot Scruggs

1. Welcome.....*Noel Zabriskie*
2. FY 2023 Audit Presentation..... *Brent Litz*
3. 2023-24 School Year Welcome.....*Superintendent Luke Rasmussen*
4. Introductions..... *All*
5. Approval of Consent Calendar Items.....*Noel Zabriskie*
 - a. [Minutes](#)
 - b. [Financials](#)
6. President’s Report.....*Noel Zabriskie*
 - a. [TOY donation from Young Automotive and Young Caring for Our Young Foundation](#)
 - i. Watch the video [here](#)
7. Staff Report.....*Brynn Murdock*
 - a. [Speak Out Summits and Assemblies](#)
 - b. [Weber Remembers 9/11 Exhibit Field Trips](#)
 - c. [Unified Sports](#)
8. Teen and Family Resource Centers.....*Brynn Murdock*
9. Committee Reports
Discussion items
 - a. [Raptors Night](#).....*Ryan Wilcox and Leslie Parslow*
 - b. [Grants](#).....*Linda DeYoung*
 - c. [Fall Author](#).....*Pam Nelson*

Review and informational items

 - d. [Fundraising/Planned Giving](#)
 - e. [Finance/Investment](#)
 - f. [Internal Audit](#)
10. Open Discussion
11. Dates to Calendar
 - a. *Next meeting: September 26 at Shadow Valley Elementary*
 - b. Raptors Night - September 1, 2023
 - c. 911 Event - September 6-11, 2023
 - d. Unified Sports Soccer Tournament - September 20, 2023
 - e. Fall Author Decorating - October 4, 2023
 - f. Fall Author Evening Event - October 5, 2023
 - g. Fall Author Student Assembly - October 6, 2023
 - h. Fall Break - October 12 & 13, 2023
 - i. Bridge the Gap @ Odyssey Elementary - November 3, 2023
 - j. Early Literacy Community Event - November 9, 2023
 - k. Thanksgiving Break - November 23 & 24, 2023

1. Golf Tournament - June 6, 2024