



# Board Meeting Agenda

September 26, 2023

4:00-5:30 p.m.

Shadow Valley Elementary

## 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

1. Welcome & Introductions.....*Noel Zabriskie and Principal Ardizzone*
2. Approval of Consent Calendar Items.....*Noel Zabriskie*
  - a. [Minutes](#)
  - b. [Financials](#)
3. Special Projects Funding Requests
  - a. Information Items - Approved by Executive Board
    - i. [Work-Based Learning Field Trip Transportation](#)
    - ii. [Battle of the Books](#)
    - iii. [Douglas Space and Science Foundation - 5th Grade Field Trips](#)
    - iv. [Hill Aerospace Museum - 3rd Grade Field Trips](#)
  - b. Funding Request that need Full-Board Approval
    - i. [Sora](#) - \$20,000 request
4. [Budget Ratification](#).....*Brynn Murdock*
5. President’s Report.....*Noel Zabriskie*
6. Staff Report.....*Brynn Murdock*
7. Committee Reports  
*Discussion items*
  - a. [Raptors Night Recap](#).....*Ryan Wilcox*
  - b. [Grants](#).....*Linda DeYoung*
  - c. [Fall Author](#)
    - i. Board Assignments.....*Brynn Murdock*
    - ii. Decorating Committee Update.....*Pam Nelson*
8. Open Discussion
9. Adjourn
10. School Tour.....*Principal Vincent Ardizzone*

## 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

11. Dates to Calendar
  - a. *Next meeting: October 24*
  - b. Fall Author Decorating - October 4, 2023
  - c. Fall Author Evening Event - October 5, 2023
  - d. Fall Author Assembly and Lunch at Suzanne’s - October 6, 2023
  - e. Fall Break - October 12 & 13, 2023
  - f. Bridge the Gap @ Odyssey Elementary - November 3, 2023
  - g. Early Literacy Community Event - November 9, 2023
  - h. Holiday Social at Suzanne Lindquist’s home - December 18, 2023
  - i. Golf Tournament - June 6, 2024

## Legal Counsel

Elliot Scruggs