

# Board Meeting Agenda

February 22, 2022

4:00pm Henry Barker Board Room

## Officers & Ex. Board

Carlin Goff, President  
Lisa Bradshaw, Past-President  
Suzanne Wadsworth, Vice-Pres  
Eric Hall, Sec/Treasurer  
Jacob Checketts  
Linda DeYoung  
Jake Goodell  
Noel Zabriskie

## Staff

**Janis Vause, Ex. Director**  
Leslie Parslow, Coordinator  
Debbie Noseworthy, Financial  
Katie Wahlquist, Media

## Board of Directors

Paul Bachman  
Mary Barker  
Jer Bates  
Ben Browning  
Cathrina Caldwell  
Donna Corby  
Ken Crawford  
Nicole Cypers  
Robbyn Dunn  
Suzanne Lindquist  
Spence McArthur  
Brock Mortensen  
John Peterson  
Shanda Richey  
Brad Taylor  
Keith Titus  
Ryan Wilcox  
Dale Wilkinson  
Kathy Wood  
Renae Woods

## **Mission Statement**

*“The Ogden School Foundation  
exists for the purpose of enhancing  
educational opportunities  
for the students of the  
Ogden City School District.”*

1. **President’s Report**  
Welcome and acceptance of minutes
  
2. **Staff Report**
  
3. Committee Reports
  - a. **Grants – Linda**
  
  - b. **Fall Author – Suzanne L.**
  
  - c. **Finance/Investment – Lisa**
  
  - d. **Golf - Eric**
  
  - e. Visiting Author
  - f. Major Grant Project
  - g. Internal Audit
  - h. Raptors Night
  - i. **Fund Raising/Planned Giving – Jake**
  
  - j. Marketing
  - k. Excellence in Teaching
  - l. **Weber State College Bound – Dale**
  
4. **Other Business**

## **Dates to Calendar**

February 17-WSU College Bound  
March 16-Partners In Education Breakfast  
March 30-Celebrate Shakespeare  
April 4-8-Spring Break  
May 4-Evening of Appreciation

May 26-Golf Classic  
May 27-Last Day of School  
May 30-Memorial Day  
Sept 2-Raptors Baseball Game  
Nov 10-Fall Author