

Board Meeting Agenda

August 25, 2020

4 p.m. Henry Barker Board Room
Meeting Agenda

Officers & Ex. Board

Lisa Bradshaw, President
Sara Toliver, Past-President
Carlin Goff, Vice-President
Tyler Peterson, Sec/Treasurer
Eric Hall
Sanford Poulsen
Noel Zabriskie
Suzanne Wadsworth

Staff

Janis Vause, Ex. Director
Leslie Parslow, Coordinator
Nancy Gale, Financial
Katie Wahlquist, Media

Board of Directors

Paul Bachman
Mary Barker
Jer Bates
Ben Browning
Cathrina Caldwell
Jacob Checketts
Donna Corby
Ken Crawford
Linda DeYoung
Blaine Goodell
Jacob Goodell
Suzanne Lindquist
John Peterson
Brad Taylor
Keith Titus
Ryan Wilcox
Dale Wilkinson
Kathy Wood
Rena 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 – Suzanne, Carlin, Leslie**

b. **Fall Author – Suzanne, Lisa**

c. **Finance/Investment - John**

d. **Golf – Sanford/Tyler**

e. **Visiting Author – Porter the Hoarder update -
Leslie**

f. **Major Grant Project - Ken**

g. **Internal Audit - John**

h. **Raptors Night – Ryan, Tyler**

i. Fund Raising/Planned Giving

j. Marketing

k. Excellence in Teaching

l. Weber State College Bound

4. **Other Business**

Dates to Calendar

Aug. 26 School starts
Sept. 11 Raptor/Movie Event
Oct. 16 Fall Break
Nov. 12 Fall Author Event
Nov. 25-27 Thanksgiving break
Dec. 21-Jan. 3 Christmas Break