

## Board Meeting Agenda

September 22, 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

d. Golf

e. Visiting Author

f. Major Grant Project

g. Internal Audit

h. **Raptors Night**

i. Fund Raising/Planned Giving

j. Marketing

k. Excellence in Teaching

l. Weber State College Bound

### 4. **Other Business**

### **Dates to Calendar**

Oct. 16 Fall Break  
Nov. 12 Fall Author Event  
Nov. 25-27 Thanksgiving break  
Dec. 21-Jan. 3 Christmas Break