



Board Meeting Agenda

February 28, 2023

4:00-5:30 p.m.

Liberty Elementary

Officers & Ex. Board

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

Staff

Brynn Murdock, Ex. Director
Leslie Parslow, Coordinator
Debbie Noseworthy, Financial
Katie Wahlquist, Media

Board of Directors

Mary Barker
Jer Bates
Tammy Blanchard
Ben Browning
Cathrina Caldwell
Rich Clarke
Donna Corby
Ken Crawford
Nicole Cypers
Robbyn Dunn
Eric Hall
Jeff Heiner
David Knowles
Spence McArthur
Brock Mortensen
Pam Nelson
John Peterson
Shanda Richey
Brad Taylor
Kathy Wood

1. Welcome.....*Suzanne Wadsworth & Keeli Espinoza*
2. Approval of Consent Calendar Items.....*Suzanne Wadsworth*
 - a. [Minutes](#)
 - b. [Financials](#)
3. Science/Math/Technology Focus Area Report.....*Heather Gerrard & Cory Ortiz*
4. President's Report.....*Suzanne Wadsworth*
5. Staff Report.....*Brynn Murdock*
 - a. Nominations for board members
 - b. Meeting times for 2023-24
6. Committee Reports
 - a. [Grants](#).....*Linda DeYoung*
 - b. [Fall Author](#).....*Pam Nelson and Brynn Murdock*
 - c. [Finance/Investment](#).....*Carlin Goff*
 - d. [Golf](#).....*Eric Hall*
 - e. [Internal Audit](#).....*John Peterson*
 - f. Raptors Night
 - g. Fundraising/Planned Giving
 - h. Marketing
 - i. [Excellence in Teaching](#).....*Noel Zabriskie*
 - j. Weber State College Bound.....*Shanda Richey*
7. Open Discussion
8. Dates to Calendar
 - a. Next Board Meeting - March 28, 2023
 - b. Evening of Appreciation Dinner - May 2, 2023
 - c. Golf Tournament - May 25, 2023
 - d. Steve Songer Legacy Society Event - June 13, 2023
 - e. Raptors Night - September 1, 2023
 - f. Fall Author - October 5-6, 2023
9. Adjourn
10. Tour School