



Board Meeting Agenda

March 26, 2024

4:00-5:30 p.m.

Child Nutrition Center Building

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

Honorary Board

Justin R. Eccles
 Vern R. Farr
 Sandy Havas
 Ralph W. Mitchell
 Carolyn R. Nebeker
 Kent Norton
 Spencer Stokes

Legal Counsel

Elliot Scruggs

1. Welcome & Introductions..... *Noel Zabriskie*
2. Approval of Consent Calendar Items.....*Noel Zabriskie*
 - o [Minutes](#)
 - o [Financials](#)
3. Special Funding Requests
 - o For Board Ratification
 - i. [Choral Risers](#)
 - o For Board Information
 - i. [Increased Festival of the Arts](#)
4. President’s Report.....*Noel Zabriskie*
 - a. Update on Nominations
 - b. Board Appreciation Dinner
 - c. Partners In Education Awards
 - d. Unified Sports - Basketball Recap - [OHS](#), [BLHS](#), [GWHS](#)
 - e. UAPSF Conference
 - f. Rotary Book Project
 - g. Legacy Society Recap
5. Staff Report.....*Brynn Murdock*
 - a. [African Drumming](#)
 - b. MSRC Utilization
 - c. Aspen Institute
 - d. Ready for Success Event
 - e. TOY Car
6. Committee Reports
Discussion items:
 - o [Grants](#)..... *Linda DeYoung*
 - o [Golf ...](#).....*Brad Taylor*
 - o [Excellence in Teaching](#).....*Jeff Heiner and Katie Wahlquist*
7. Open Discussion
8. Adjourn
9. Dates to Calendar
 - o Spring Break - April 1-5, 2024
 - o Evening of Appreciation Dinner - Union Station - May 2, 2024
 - o Board Appreciation Dinner - Utog - May 7, 2024 @ 6pm
 - o Last day of school - May 24, 2024
 - o Golf Tournament - Wolf Creek - June 6, 2024 @ 7am