



**Davis Education Foundation**  
**Board of Directors Minutes**  
**ZOOM MEETING**  
**April 14, 2023 @ 8:30am**

**Present:** Jodi Lunt, Amanda Covington, Amber Greenwell, Arrika Von, Becky Wooten, Brian Slagle, Burke Bess, Chad Horne, Cory Watson, Dan Pratt, Diana Windley, Doug Dahl, Emily Price, Heidi Murdock, Jason Smith, Jeanne Jackson, Jenny Freeman, Jon Asay, Josh Dunyon, Keri Masson, Oliver Young, Scott Mortensen, Spencer Carver, Tami Olsen, Terry Capener

**Excused:** Angie Osguthorpe, Brian Hunt, Chris Johnson, Dave Anderson, Denise Willmore, Dr Daniel Linford, Jason Lund, Jennifer Whitworth, John Zurbuchen, Jonathan Ostler, Kathy Lloyd, Marie Stevenson, Shelly Van Noy, Tami Tran,

**Welcome:**

Brian welcomed everyone on the ZOOM.

- Thanked the Murdock Family Foundation for their sponsorship of the State Unified Sports Event on March 8<sup>th</sup>
- The Foundation received five (5) Best of State Awards! The awards ceremony is on May 24<sup>th</sup> to celebrate!

**Consent Items:**

Jason Smith made a motion to approve the consent items

Jeanne Jackson seconded the motion to approve

The motion was unanimously upheld

**Board Business:**



Friendraising  
Invitation.mp4



Friendraising  
Breakfast Agenda.ppt

**Friendraising Breakfast Event:**

Brian Slagel and Jodi Lunt talked about the Friendraising Breakfast on May 19.

Here are the assignments and details:

- All board members bring a friend or two to breakfast to learn about and engage with the foundation.
- This is about friendraising not fundraising! - leave your checkbook at home
- Please complete the RSVP for your guests by May 6th at <https://forms.office.com/r/a8jM8iX37P>
- The electronic invite is attached for you to share with your friends
- The agenda is also attached for your reference
- Script for the invitation to your guest

- We would love to share the good news about the Davis Education Foundation with you. Please join us for breakfast and a short presentation about our organization. This is not a fundraising event; it is a friendraising event, so leave your checkbook at home! We look forward to extending our hand of friendship to you!

**Gala reminder:**

- [Val Pound vpound@dsdmail.net](mailto:Val Pound vpound@dsdmail.net)
- Please reserve your tickets with Sherry Miggin
- We need your silent auction items by May 5th (we can pick up too!)
- We will have sign-up sheets for auction set up and preparation available at our May 19th board meeting.

**Calendar**

May 6	Power Up Sports Car Wash Event
May 9	Best of Davis
May 18	Teacher of the Year Award TBD
May 19	Friend Raising Breakfast
June 7	Gala
August 4	Child Spree
September 9	Stuff the Bus
September 11	Fore Kids Golf

**Adjourn**

**Next Board Meeting**

Catalyst Center  
 Friendraising Breakfast

May 19th  
 8:30