



**Davis Education Foundation**  
**Board of Directors Minutes**  
**Woods Cross Teen Center**  
**600 West 2200 South**  
**Woods Cross, Utah 84087**  
**June 20, 2023 @ 11:00 am**

**Present:** Jodi Lunt, Angie Osguthorpe Arrika Von, Becky Wooten, Brian Slagle, Brian Hunt, Dan Pratt, Emily Price, Jenny Freeman, John Zurbuchen, Marie Stevenson, Shelly Van Noy, Tami Olsen, Terry Capener

**Excused:** Amanda Covington, Amber Greenwell, Burke Bess, Chad Horne, Chris Johnson, Cory Watson, Dave Anderson, Denise Willmore, Diana Windley Dr Daniel Linford, Doug Dahl, Heidi Murdock, Jason Lund, Jason Smith, Jeanne Jackson, Jennifer Whitworth, Jon Asay, Josh Dunyon Jonathan Ostler, Kathy Lloyd, Kelly Duffin, Keri Masson, Oliver Young, Scott Mortensen, Spencer Carver, Tami Tran

**Welcome:**  
 Brian welcomed everyone

**Consent Items:**  
 Jason Smith made a motion to approve the consent items  
 Jeanne Jackson seconded the motion to approve  
 The motion was unanimously upheld

**Superintendent and Board Update** **Dr Logan Toone**

**Update from Superintendency about sensitive materials**



Stragic Highlights for 2022-2023.pdf



Strategic Highlights for 2022-2023.pdf

**Board Business**

**Jodi Lunt**  
 Highlights from our work in 2023  
 Strategic planning for 2024

**Tour of Teen Center and Lunch**

**Calendar**

August 4	Child Spree
September 9	Stuff the Bus
September 11	Fore Kids Golf

**Adjourn**