



**Davis Education Foundation
Board of Directors Minutes
March 15, 2024
Cook Elementary
1175 West 1350 South
Syracuse Utah 84075**

Present: Jodi Lunt, Amber Greenwell, Angela Mitchell, Angie Osguthorpe, Arrika Von, Brian Slagle, Dan Pratt, Diana Windley, Emily Price, Jason Smith, Keri Masson, Oliver Young, Shelly Van Noy, Terra Cooper, Terry Capener

Excused: Becky Wooten, Brian Hunt, Burke Bess, Chad Horne, Chris Johnson, Colleen Johnson, Cory Watson, Dave Anderson, Denise Willmore, Dr Daniel Linford, Doug Dahl, Heidi Murdock, Jason Lund, Jeanne Jackson, Jennifer Whitworth, Jenny Freeman, John Zurbuchen, Jonathan Ostler, Jon Asay, Josh Dunyon, Kelly Duffin, Marie Stevenson, Scott Mortensen, Shannon Anderson, Spencer Carver, Tami Tran, Tami Olsen,

Welcome:

Brian Slagle welcomed everyone to the meeting.
Special guest Emily DeAnda with HAFB

Angie Osguthorpe announced that Jodi Lunt will be receiving the Davis Chamber Legacy Award in September.

Consent Items:

Shelly Van Noy made a motion to approve the consent items
Terry Capener seconded the motion to approve
The motion was unanimously upheld

Board Business:

Shelly Van Noy facilitated the Board Workshop Gala Preparations

PRESENTATION OF THE HEIDI MARTIN- MIGHTY HEART AWARD

Recipient was Deborah Kroeger

Calendar:

- Audi Hope Event 1:00-4:00 Audi Store in Layton April 13
- Friend-Raising Breakfast (regular board meeting) April 19
- Outstanding New Educator Young Caring for Young and Tanner Clinic May 8-9
- Lifetime/America First Achievement Award May 10
- Mother's Day Tea May 11
- Teacher of the Year May 15
- Best of Davis May 17
- Gala June 5
- Child Spree August 2

Adjourn

**Next Board Meeting
8:30**

**Layton High School
Teen Center
Friendraising Breakfast**