



**Davis Education Foundation
Board of Directors Minutes
January 19, 2024
Catalyst Center
1265 Sportsplex Drive, Utah 84037**

Present: Jodi Lunt, Angela Mitchell, Angie Osguthorpe, Arrika Von, Becky Wooten, Brian Slagle, Brian Hunt, Colleen Johnson, Dave Anderson, Denise Willmore, Heidi Murdock, Jason Smith, Jeanne Jackson, Jennifer Whitworth, John Zurbuchen, Jonathan Ostler, Keri Masson, Shannon Anderson, Shelly Van Noy, Tami Tran, Tami Olsen, Terra Cooper

Excused: Amber Greenwell, Burke Bess, Chad Horne, Chris Johnson, Cory Watson, Dan Pratt, Diana Windley, Dr Daniel Linford, Doug Dahl, Emily Price, Jason Lund, Jenny Freeman, Jon Asay, Josh Dunyon, Kelly Duffin, Marie Stevenson, Oliver Young, Scott Mortensen, Spencer Carver, Terry Capener

Welcome:

Brian Slagle welcomed Shannon Anderson as a new board member.

Consent Items:

Shelly Van Noy made a motion to approve the consent items

Jason Smith seconded the motion to approve

The motion was unanimously upheld

Superintendent and School Board update:

Sherry Miggin invited Board member to be involved with Best of Davis

- Nominations closed today, volunteers are needed to help review applications
- Brian Slagle and Amber Greenwell agreed to sponsor the America First Credit Union and Lifetime Award for the 2nd year.
- Superintendent would like to start an Early Educator Award, Young Automotive and Tanner Clinic agreed to be the sponsors.

John Zurbuchen updated on legislative session:

- Superintendent is sending Dr Toone & Dr Montero to the Hill to represent Davis School District and be directly involved
- Please attend your caucus meetings, our voices need to be heard on behalf of our student body.
- Thank you for your support at the Viewmont Teen Center open house, we are thrilled to have events the community wants to be involved in

Board Business:



Life Sports .pdf

Corby Eason, Principle from North Layton Jr High, presented a Summer Project called Life Sports.

- Presented project to Board for funding (See attached PDF for more info)
- Requested \$23,000 for startup

Tami Olsen made a motion to approve the \$23,000 funding for Life Sports project

Angie Osguthorpe seconded the motion to approve

The motion was unanimously upheld

Friendship Breakfast

- April 19, 2024 (same date as our April Board Meeting)
- Please bring 2 people to learn more about the Foundation and get engaged with our organization

Gala Request

- Val asked each Board Member to bring a \$25 - \$50 gift card to our next Board Meeting on February 23rd
- Additional Gala information was provided in a handout

Holiday Testimonials and Gratitude

- Jonathon Ostler, Jason Smith, Dave Andersen, & Arrika Von shared heartwarming stories of serving the Davis School District through the holiday season

Karah Crosby requested Board members to serve as Mentors at the Catalyst Center

- Time requirement would be 30 minutes 2 times a month
- Contact Karah Crosby if interested

Scott Foster Introduced Fundraising campaign for the Teen Living Center

- "Open the Door" in 24 – \$24 donation

Board Calendar:

Learning to Breathe Celebration Luncheon 2:15 Catalyst Center RSVP	Feb 2
Cast a Spell on Hunger at Young Mazda in Ogden Noon- 3:00	Feb 3
Regional Unified Sports Basketball at Bountiful High School 10:00-2:00	Feb 15
Heidi Martin Mighty Heart Award	TBD
Unified Sports Elementary Snowshoeing Activity	TBD

SHS Ribbon Cutting	TBD
Unified Sports Basketball Regional Playoffs at U of U	March 8
Friendship Breakfast	April 19
Gala at Centerville Megaplex	June 5
Child Spree	August 2
Fore Kids Golf	Sept 13

Adjourn:

Next Board Meeting
February 23rd

Catalyst Center