



Davis Education Foundation

Board of Directors Minutes

September 27, 2024

Catalyst Center

1265 Sportsplex Dr

Kaysville, UT 84037

Present: Jodi Lunt, Angela Mitchell, Angie Osguthorpe, Arrika Von, Becky Wooten, Brian Slagle, Burke Bess, Chad Hunt, Colleen Johnson, Dan Pratt, Dr Daniel Linford, Dean Adam, Emily Price, Jason Smith, Jeanne Jackson, Jennifer Whitworth, John Zurbuchen, Jon Asay, Kathleen Chronister, Keri Masson, Marie Stevenson, Scott Ellenson, Shelly Van Noy, Tami Olsen, Tyler Poll

Excused: Amber Greenwell, Brian Hunt, Chad Horne, Cory Watson, Dave Anderson, Denise Willmore, Diana Windley, Doug Dahl, Heidi Murdock, Jason Lund, Jenny Freeman, Jonathan Ostler, Josh Dunyon, Kyle Brostrom, Oliver Young, Scott Mortensen, Shannon Anderson, Spencer Carver, Tami Tran, Terra Cooper, Terry Capener

Welcome:

Keri Masson welcomed everyone and introduced 2 new Board Members Dean Adam from Marathon Petroleum and Kathleen Chronister.

Foundation Highlights:

- Excellence in Education Awards – Thank you so much to Murdocks! Four teachers each month recognized for their excellence in education!
- Unified Soccer – Big O Tires/Coleman Family
- Unified Ambassadors – Murdock Family Foundation (Big Thanks to Heidi for her work on the committee and making this happen) and Lifetime, thanks Brian for your sponsorship

Consent Items:

Shelly Van Noy made a motion to approve the consent items

Keri Masson seconded the motion to approve

The motion was unanimously upheld

Superintendent and Board Update:

Superintendent Linford reported on:

DOJ compliance letter received, the School District is working hard and moving the needle

Unified Sports & Ambassador programs are a success in our District

Emily Price from the School Board reported on:

Success of the Unified Ambassador program, leadership

Legislators visiting the schools, aware of what they are voting for
Time to vote, please be informed
Island View Elementary School had their ribbon cutting & back to school night
New Elementary school in Syracuse, groundbreaking October 30th 4:00
Fall Graduation for Mountain High
Follow Davis School District on Facebook and Instagram

Board business:

Information to the Jingle Bell Banquet sponsored by the Catalyst students, marketing dept and catering dept.



Jingle Bell
Banquet.pdf

Diana Windley has stepped down from the Executive Board.
Angela Mitchell was nominated as the new member of the Executive Board

Jason Smith made a motion to approve
Brian Slagle seconded the motion to approve
The motion was unanimously upheld

Brian Slagle reported on the Foundation budget

Shelly Van Noy sent around a sign up sheet for attendance to the School Board Meeting, held the first Tuesday of every month to share impact stories

Ginger Coulam requested the Board sign the Conflict of Interest /Ethics Disclosure Form and the Statement of Understanding for our insurance coverage and return to her after the meeting.

Sherry thanked all those who submitted their testimonials of trust and reminded those who would like to submit theirs as soon as possible.

Jodi Lunt gave an update on the Teen Living Center located at 75 North Fort Lane Layton Utah, to date there are 6 students residing there.

Calendar:

**Trunk or Treat at Young Chevrolet
645 North Main Street Layton**

October 26th 10:00 – 1:00 am

STEM Expo	November 4th 9:30-4:30 pm
Stemexpoutah.org	Family Night 4:30-7:30 pm
Jr High Spree Launch	November 8th thru December 9th
Big Friend of the Book	November 12th 9:30 – 11:00 am
Meadowbrook Elementary School	
The North Pole Visits at Catalyst Center	December 7th 12:00- 2:00 pm
Lunch with Santa	
Board Christmas Party WICKED Megaplex	December 10th 6:30 pm check in
DHS Teen Center Ribbon Cutting	TBD
Winter Break	December 20th - January 6th
 Adjourn	
 Next Meeting	October 25
Catalyst Center	1265 Sportsplex Drive
	Kaysville, Utah 84037