



**Davis Education Foundation
Board of Directors Minutes
November 22, 2024
Catalyst Center
1265 Sportsplex Dr
Kaysville, UT 84037**

Present: Jodi Lunt, Angela Mitchell, Angie Osguthorpe, Arrika Von, Brian Slagle, Brian Hunt, Chad Horne, Chad Hunt, Dan Pratt, Dave Anderson, Dr Daniel Linford, Dean Adam, Emily Price, Jason Smith, Jennifer Whitworth, Jonathan Ostler, Jon Asay, Keri Masson, Oliver Young, Scott Ellenson, Shannon Anderson, Shelly Van Noy, Tami Tran, Terra Cooper,

Excused: Amber Greenwell, Becky Wooten, Burke Bess, Colleen Johnson, Cory Watson, Denise Willmore, Diana Windley, Heidi Murdock, Jason Lund, Jeanne Jackson, Jenny Freeman, John Zurbuchen, Josh Dunyon, Kathleen Chronister, Kyle Brostrom, Marie Stevenson, Scott Mortensen, Spencer Carver, Tami Olsen, Terry Capener

1. Administrative Updates

- **Consent Items:**
 - Meeting minutes and financials were reviewed and approved unanimously.
 - Investment update: \$3.6 million portfolio balance with a net monthly income of \$22,500.
 - Unrealized loss of \$6,500 noted but considered negligible relative to total balance.

Tami Tran made a motion to approve the consent items

Jason Smith seconded the motion to approve

The motion was unanimously upheld

2. Christmas Initiatives

- **Junior High Amazon Spree:**
 - QR codes provided for participants to view and sponsor children. Volunteers encouraged to sign up.
 - America First Credit Union sponsoring 5 of the events. MACU sponsored So Clearfield and Assent Construction sponsored Wasatch.

- **Salvation Army Sub for Santa:**
 - Distribution dates set for December 18-19 in Ogden and Salt Lake City. New venues noted.
 - Plenty of funding secured for high school students and unexpected last-minute needs through KSL and Larry H. Miller donations.
 - **Community Family Christmas:**
 - Sorting event scheduled for December 12 at 6 PM in Farmington. Estimated 7,000 clothing items to sort.
 - Main event: December 21 at Heritage Center, Kaysville, featuring ponies, Santa, and Minky blankets donated for all children. Over 2,000 guests expected.
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3. Accreditation Report

- **Overview:**
 - Accreditation process spanned 18 months, involving interviews and feedback from over 450 individuals and several thousand survey responses.
 - Conducted by Cognia with a rigorous new process and national representatives due to past concerns (DOJ report).
 - **Key Strengths:**
 - Passion for student learning, immediate response to harassment, and collaborative district leadership.
 - Davis Education Foundation specifically praised for its impactful support.
 - Notable initiatives highlighted: teen centers, Catalyst Center, and multilingual learner support.
 - **Areas for Focus:**
 - Improve survey response rates among parents.
 - Continue addressing bullying and formalizing tiered instructional and evaluation models.
 - Reduce reliance on digital homework platforms and increase access to advanced coursework for underserved students.
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4. Strategic Planning

- **Upcoming Christmas Events:**
 - Invitations sent for the board Christmas party, including a screening of "Wicked" with pizza and mingling.
 - Please RSVP and bring additional guests if desired.
- **Elves and the Shoemaker Event:**
 - Provides shoes for kindergarten students. Volunteering is open and encouraged.
- **Workshop Session:**
 - Board members were tasked with addressing three questions during breakout groups:

1. Communication effectiveness: Identify impactful messaging platforms and strategies.
 2. Enhancing board engagement: Determine needs for effective participation and ideal meeting structures.
 3. Future initiatives: Explore potential "next big things" for the organization and barriers that need addressing.
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Action Items

1. **Fundraising:** Promote Christmas initiatives, including Junior High Amazon Spree and Sub for Santa.
2. **Accreditation Follow-Up:** Address areas for improvement outlined in the report, particularly parental engagement and tiered instructional models.
3. **Volunteer Coordination:** Increase outreach for upcoming sorting and event days, including clear details on logistics and registration.
4. **Strategic Planning:** Use workshop feedback to guide 2025 initiatives and operational improvements.