



**Davis Education Foundation
Board of Directors Minutes
Catalyst Center
January 20, 2023 @ 8:30am**

Present: Jodi Lunt, Amber Greenwell, Angie Osguthorpe, Arrika Von, Becky Wooten, Brian Slagle, Brian Hunt, Dave Anderson, Dr Daniel Linford, Emily Price, Heidi Murdock, Jason Lund, Jason Smith, Jeanne Jackson, Jennifer Whitworth, Jenny Freeman, John Zurbuchen, Jonathan Ostler, Keri Masson, Marie Stevenson, Scott Mortensen, Shelly Van Noy, Tami Tran, Tami Olsen,

Excused: Amanda Covington, Burke Bess, Chad Horne, Chris Johnson, Cory Watson, Dan Pratt, Denise Willmore, Diana Windley, Doug Dahl, Josh Dunyon, Kathy Lloyd, Laura Gabel, Oliver Young, Spencer Carver, Terry Capener

Welcome:

Brian welcomed everyone and introduced the Foundation's new marketing coordinator Scott Foster.

Consent Items:

Scott Mortensen made a motion to approve the consent items
Jason Smith seconded the motion to approve
The motion was unanimously upheld

Superintendent and Board Update

Artificial Intelligence is a new app that is being introduced into the schools it will change how we measure learning
We will have a presentation on it next Board Meeting, bring your laptops

Meet New School Board

President Liz Mumford will be the new president of the school board.
She has served on the board for several years and values the partnership between both the School Board and the Foundation Board of Directors

Our 4 new School Board members are:

Emily Price – We welcome Emily as the new Foundation Board Member
Kristen Hogan
Julie Powell
Derik Lamb

Board Business

Kristen Buchi reported on all the Holiday services.

Thank you to our Board Members who contributed so much for Christmas:

- Dave Anderson - Hogan Construction - for making Christmas possible for 15 DSD families and donating hygiene kits.
- Amber Greenwell – America First Credit Union - \$15,000 in shoes for Jr High Spree
- Jason Smith – Lindquist Mortuary - Matching Layton High Schools donations
- Oliver Young and Tami Olsen – Young Caring through Kind Fund – Helped 25 families
- Angie Osguthorpe – Renaissance Academy
- Spencer Carver – Mountain America Credit Union – Elves and the Shoemaker
- Big West Oil – Foundation Food Cards
- Amanda Covington – Larry H Miller Group donated \$16,000
- Jeanne Jackson – VCBO Architecture- helped with Jr High Spree
- Keri Masson – Orchard Group – took care of 400+ kids
- Jason Lund, Heidi Murdock, & Jason Smith for helping at Salvation Army

Amber Greenwell will be the Board Member overseeing the Gala, she has asked Heidi Murdock and her mother Leesa Washburn to help her.

Shelly Van Noy asked for volunteers to be on various committees.

Please sign up for one of the following:

- Golf Committee
- Partnerships and Sponsorships
- Finance Committee
- Teen Center Committee
- Catalyst Committee

If you have any questions on the committees, please feel free to reach out to Jodi Lunt.

Calendar Items:

Heidi Martin Heart of Teaching Award
Cast a Spell on Hunger
Ribbon Cutting WX High School
Unified Sports Regional BB
Unified Sports State BB WSU
Teacher of the Year
Gala
Child Spree
Fore Kids Golf

February 24, Clinton Elementary
January 21st 11:00 -1:00 pm
February 7th 3:00 pm
February 23rd 9:00-3:00 pm
March 8th 1:00-6:00 pm
May 18th
June 7th
August 4th
September 11th

Next Board Meeting

Heidi Martin Heart of Teaching Award
Clinton Elementary School
1101 West 1800 North
Clinton, UT 84015