



**Davis Education Foundation
Board of Directors Minutes
Catalyst Center
1265 Sportsplex Drive
Kaysville, Utah 84037
March 24, 2023 @ 8:30am**

Present: Jodi Lunt, Brian Slagle, Brian Hunt, Cory Watson, Dan Pratt, Diana Windley, Emily Price, Jason Smith, Jonathan Ostler, Jon Asay, Shelly Van Noy, Tami Olsen, Terry Capener

Excused: Amanda Covington, Amber Greenwell, Angie Osguthorpe, Arrika Von, Becky Wooten, Burke Bess, Chad Horne, Chris Johnson, Dave Anderson, Denise Willmore, Dr Daniel Linford, Doug Dahl, Heidi Murdock, Jason Lund, Jeanne Jackson, Jennifer Whitworth, Jenny Freeman, John Zurbuchen, Josh Dunyon, Kathy Lloyd, Keri Masson, Marie Stevenson, Oliver Young, Scott Mortensen, Spencer Carver, Tami Tran,

Welcome:

Brian Slagle welcomed Jon Asay as our newest board member.

Special thanks goes out to:

- Thanks to Young Group for Hope Squad event at Young Audi and Kind Fund
- Thanks to Murdock Family for the incredible Unified Basketball Tournaments
- Thank you to Derrick and Beck Porter for the Heidi Martin Award for Clinton Elementary School \$10,000
- We received the second \$250,000 grant for the Viewmont High School Teen Center

Consent Items:

Jason Smith made a motion to approve the consent items

Terry Capener seconded the motion to approve

The motion was unanimously upheld

Superintendent and Board Update:

Emily Price shared on March 24 the School District commemorated World Down Syndrome Day by Rocking Their Socks. The students wore mismatched socks due to 11 year Colton's request who wanted to honor his Down Syndrome brother, he wanted to celebrate that everyone has a place in Davis District.

Board Business:

Gala reminder:

- Please reserve your seats/ sponsorship w/ Sherry Miggin

- We need your Silent and Premium items for the Auction as soon as possible
- There are sign up sheets to help the Foundation by calling the businesses highlighted in each city to ask for a donation. Please see Val if you are willing to help

Golf Tournament Monday, September 11 @ Eaglewood Golf Course:

- There are 10 spots left, have you signed up to play?
- Give away gift will be a Lifetime snow pusher thanks to Brian Slagle

It was proposed that we hold a Friend Raising Breakfast

May 19th (May Board Meeting)

Location: Catalyst Center

Time: 8:30-10:00

Purpose: Expand our network of partners with DEF

Board Task: All board members bring a friend or two to breakfast to learn about and engage with the foundation.

Event details:

- Breakfast provided by Catalyst Center
- Welcome from Board President Brian Slagle
- Remarks from Superintendent- Dan Linford and our Board Rep Emily Price
- Overview of Foundation-
- Donor presentation to why?? Tom Freeman
- Teen Center video
- Teen center panel
- Call to action -Jodi Lunt – maybe a few tears
 - Child Spree invite in August to participate

Brian Slagle asked all Board Members to please sign up to be on a FOUNDATION Committee

Every committee will have a committee meeting before the end of May.

Committee	Executive Board Member	Staff Member
Gala	Amber Greenwell	Sherry Miggin
Golf	Dan Pratt and Brian Slagle	Jodi Lunt and Sherry Miggin
Finance Committee	Burke Bess and Brian Slagle	Jodi Lunt
Teen Center/At Risk	Keri Masson and Diana Windley	Jodi Lunt and Kristen Buchi
Catalyst Committee	Shelly Van Noy and Jason Smith	Sherry Miggin and Kara Toone
Sponsorship	Amber Greenwell and Keri Masson	Sherry Miggin and Scott Foster
District SEL	Shelly Van Noy and Becky Wooten	Jodi Lunt

Teen Residential & Teen Center Update:

Jodi Lunt was pleased to announce that the Bountiful, Viewmont, and Syracuse Teen Centers are set to start construction in May bringing the total to 9 Teen Centers in the District

The Foundation and the Davis School District has partnered with Switch Point to provide operational services for a Teen Residential Center. It should be completed sometime next Summer.

Shelly Van Noy introduced the Working Session: Social and Emotional Learning 101

Kathleen Chronister	Director of Social and Emotional Learning
Rachel Reist	Mindfulness Programs Coordinator



SEL and DSD
Foundation Board N

Calendar

May 9	Best of Davis
May 18	Teacher of the Year Award TBD
May 19	Friend Raising Breakfast
June 7	Gala
August 4	Child Spree
September 9	Stuff the Bus
September 11	Fore Kids Golf

Adjourn

Next Board Meeting

April 14th
ZOOM Meeting