

**BOARD OF EDUCATION
MINUTES OF THE BOARD OF EDUCATION PRESENTATION TO DSD FOUNDATION
BOARD**

**Held at the Administration Building
45 East State Street
Farmington, UT 84025 in Farmington, Utah
Friday, May 17, 2019, at 8:00 AM**

Members of the Board present: President Gordon Eckersley; Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner.

Members of the Board excused:

Administrators present: Reid Newey, Superintendent; Craig Poll, Assistant Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Helene Van Natter, Elementary School Director; Chris Williams, Community Relations Director; Tim Leffel, Finance/Accounting Administrator; Dr. Logan Toone, Assessment Director; Ben Onofrio, Legal Counsel; Patty Norman, Curriculum Director; Special Education Director; Teresa Oster, Head Start/Early Head Start Director; John Zurbuchen, Title I Director; Roger King, Head Start Coordinator; Shauna Lund, Community Relations Specialist; and Michelle Caldwell-Pierce, Auditor.

Administrators excused:

_ made a motion to approve _. _ seconded the motion.

1. Board of Education Presentation to DSD Foundation Board - 8:00 A.M, Boondocks, Kaysville UT
 - A. Welcome and Announcements
 - B. Davis School Board Presentation
 1. DSD Vision/New Strategic Plan
 2. How the foundation can complement the work of the school board
 3. Specific projects that are in need of Foundation assistance

The meeting adjourned at _