

**Opening and Roll Call** **6:30 PM**

Mindfulness, Mission & Vision	Jayme Nay
Approval of Minutes	Jayme Nay
Review Board Assignments	

**Guest Speakers**

Public Comment	
Response to Public Comment	Jayme Nay

**Informational Items**

Gratitude Moment	Jayme Nay
Director's Report	Tracey Nelsen
Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work	
Academic Excellence	Dashboard
Community Outreach	
Environmental Education	Cheryl Hendricks
FCO	Dina Beh
Finance	Jeff Biesinger/Chris Powell
Governance	Jayme Nay
Health and Wellness	Carey Lloyd
Policy and Procedures	Gina McNelly
Brain Break	

**Discussion Items** **7:00 PM**

Health Initiative	Nicole GreenWood (intern)	7 min
Back 7 initiative	Diana Sciandra	7 min
Urban Prairie Farms	Anne	7 min
USU Extension	Helen	7 min
I Dig Ogden	Dennis	7 min
<a href="#">follow-up with Board Training - Audit (All Board Members)</a>	Jayme Nay	
<a href="#">follow-up with Audit Committee Training (Jayme Nay &amp; Chris Powell)</a>	Jayme Nay	
Thank you's		

**Action Items** **8:00 PM**

Closed Session	Jayme Nay
<a href="#">Next Year's State Landtrust (link to current outline of current landtrust)</a>	Tracey Nelsen
SY24 School Year Calendar	Tracey Nelsen

Adjourn

\*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.

