

Byng Excellence in Education Foundation (BEEF) Board Meeting Minutes
October 25, 2017 J.D.'s Cafe 7 a.m.

1. Call to Order/no guests were present: President Looper presided.
2. Invocation: Betty Allred
3. Roll Call/Quorum Determination: The quorum was met. Those attending were Sandra Looper, Sonya Stokes, Betty Allred, Lacy Lafevers, Mark Davis, and Darryl Hatcher. Advisory member attending was Todd Crabtree.
4. Action on Previous Minutes (September 13, 2017): Sonya Stokes said that she had suggested that the B.E.E.F. board be included as a focus of one video instead of the Byng Board of Education. Sonya made the motion to change the September 13, 2017, minutes and then accept them as read; Mark Davis seconded. Motion passed unanimously.
5. Treasurer's Report: Lacy said all checks had cleared. Sandra said Pay Pal may have an option for recurring contributions. Lacy will check on that feature.
6. President's Report: Sandra asked for input about designating a portion of every regular third month meeting to having committee meetings since some committees are having difficulty meeting. Everyone favored that suggestion and determined that maybe thirty minutes on so at the December meeting would be a good first time.
7. Old Business, which includes Standing Committee Reports and Updates:
 - a. Allocations/Finance: Lacy said the committee is on track to invest monies in December.
 - b. Development: The committee has not met; Sandra will send out information on the website issue.
 - c. Public Information: Sandra took photos at the Fall Forum; Betty will submit them to the Ada Evening News as soon as the OU PR director at the forum sends the press release. Sandra told of small foundations doing well. She attended media sessions where she learned about info graphics and the websites that are user friendly for accomplishing such tasks. Darryl mentioned the Norman School system and others focused on community involvement. Some coordinated efforts with alumni, student internships with banks, and bonuses to retain teachers.
 - d. Nominating Report: Not applicable at this time
 - e. Grant Writing: Committee not present
 - f. Student Scholarships: Not applicable at this time
 - g. Teacher Grants: Mark Davis reported that 13 grants had been submitted. The committee will meet Monday to determine grants to be awarded. No exact number of winners will be known until the grants are ranked; the total amount allowable is still \$5000. Darryl asked about restrictions that would prevent a grant from winning; Sandra said that the focus must be on academics, which affects every area of education, including physical education. Todd pointed out that B.E.E.F. approved giving the Teacher of the Year \$500; Laura Smith is this year's recipient. The grant winners will be recognized at the Nov. 28 home basketball game. B.E.E.F. has three fundraisers to be held also. Wayne is to have his quilt on view that night to kick off selling donation tickets. After some discussion, Sonya made the motion for tickets to be sold for \$5 each or 5 for \$20. Betty

seconded. Motion passed unanimously. Individual sweets will be sold, and a silent auction will be held. It was suggested that the silent auction include cleaning services, gas cards, Christmas wreaths, baked goods, Pirate apparel, and themed baskets. Darryl asked that all ages be addressed. Todd will post all this information on the school website; Sandra will post it on Facebook and also make forms for bids on the silent auction items. Minimum bids are suggested for silent auction items.

h. By-Laws Update: No report

i. Electronic Newsletter: No report

8. New Business: Sandra named the following teachers as advisory members: Cindy Geiger, Byng Elementary; Courtney White, High School; Kaleb Gordon, Junior High; Carrie Crowe, Homer Elementary; and Janice Presley, Francis Elementary.
9. Next Meeting: Wednesday, November 8, 2017, 7 a.m., at J.D.'s Cafe
10. Adjournment: President Sandra Looper said to consider the meeting adjourned at 8 a.m

Respectfully submitted by secretary Betty Allred