

Byng Excellence in Education Foundation

Regular Board Meeting    Wednesday, May 9, 2018    J.D.'s Cafe    7 a.m.

1. President Sandra Looper called the meeting to order at 7 a.m.
2. Cindy Geiger gave the invocation.
3. A quorum was met.
4. Mark Davis made the motion to accept the April 11, 2018, minutes, and Adriana Lancaster seconded it. Motion carried.
5. Mark Davis made the motion to accept the April 11, 2018, treasurer's report, and Carol Williamson seconded it. Motion carried.
6. Looper covered several items in her president's report: Officers met in April and agreed that the Big Event needs to be postponed. A membership drive needs to be scheduled this fall and possibly this spring of 2019. A database of potential donors needs to be compiled so that letters can be sent to them, asking for financial donations. A meeting will be held with Governor Anotubby later this summer after the website is fully functional. Monthly meetings for 2018-2019 are to be held at the Mercy conference room so that presenters will have access to technology. Thank you notes from Homer teachers who attended the Capitol to support teacher pay raisers and increased funding for schools were shared with members. The summer meeting is to be held June 20 in the Byng School board room. She encourages members to send thank you notes to J.D.'s Cafe and Mercy for the use of their facilities.
7. Daryl Hatcher and Kaleb Gordon gave updates on the website and the brochure. For simplification of donations, only dollar level choices and the founder's circle will be used. the brochure is ready for review; Daryl will sent it out for preview after the donation changes are made.
8. Adriana Lancaster's term on the board has expired, and she asked that her term not be renewed. Rather, she prefers to remain on the Grant Writing Committee. That action was accepted.
9. Sonya Stokes did a video tape for FaceBook. She also has turned in an additional order for bricks.
10. Cindy Geiger and Courtney White have lists of ideas for teacher incentives for this fall. Brandon Tilley is the chair for the teacher incentives, which will be used during the Byng in-service this fall.
12. Betty Allred will present the student scholarships to Byng seniors at their awards assembly.
13. The meeting adjourned at 7:40. Daryl made the motion and Carol seconded. Motion passed.

Respectfully submitted by Betty Allred, secretary