

BYNG EXCELLENCE IN EDUCATION FOUNDATION (BEEF) REGULAR BOARD MEETING
Minutes Aug. 15, 2018 Mercy Office, E. Arlington 7 a.m.

1. Call to Order and introduction of guests, if any.

Board Members attending: Raeanne Carson, Mark Davis, Darryl Hatcher, Wayne Joplin, Lacy LaFevers, Sandra Looper and Brandon Tilley,

Advisory Members attending: Staci Capps, Todd Crabtree Cindy Geiger, Kaleb Gordon, Sunny Swope and Courtney White.

2. Invocation.

Daryl Hatcher gave the invocation.

3. Roll Call/Quorum Determination.

A quorum was obtained.

4. Approval of the Minutes.

The minutes from the June 2018 Board Meeting were presented. No modifications were required and the minutes were approved by the Board by consent of all present.

5. Treasurer's Report - Lacy LaFevers.

The Treasurer's Report was approved by motion of Brandon Tilley, second by Darryl Hatcher.

6. President's Report – Sandra Looper

Madame President presented details from her meeting on August 14, 2018, with the Chickasaw Nation Governor Anoatubby and Mr. Bill Lance. Governor Anoatubby pledged to donate \$15,000.00 and encouraged BEEF to develop a strategic plan.

The online auction continues to generate funds for BEEF.

“Meet the Teachers” – Both Brandon Tilley and Darryl Hatcher represented BEEF at the elementary schools and both agreed that it is good for BEEF to be visible at this event, but, most parents were much more interested in meeting their children’s teachers rather than considering becoming members of BEEF.

Teacher Incentives/Teacher Donations – Staci Capps and our Teacher Representatives reported that the teachers were glad to receive the gift baskets. The winners of the chairs were especially excited. 137 teachers signed up to contribute to BEEF, which will generate over \$1,000.00 throughout the 2018-2019 school year.

7. Committee Reports:

Development – Darryl Hatcher, Chairman

Our BEEF website is completely operational and “live”. The BEEF brochure will be sent to the printer this week. Kaleb Gordon has designed the new BEEF t-shirt and he will order t-shirts for members and extra t-shirts for promotional events.

Teacher Grants – Mark Davis, Chairman

The BEEF Teacher Grant Application form has been revised to include more categories, including classroom necessities and an “Other” category to encourage more teacher participation. The committee is

discussing the possibility of increasing each grant maximum amount, as well as awarding one additional much larger grant.

Allocation/Finance – Lacy LaFevers, Chairperson

The Treasurer's Report shall constitute the Allocation/Finance Committee report.

Grant Writing – Adrianna Lancaster/Staci Capps

The Committee is currently working on writing a grant for funds which combines STEM and Native American students.

Nominating - Mark Davis, Chairman

No Board member's term is expiring in the near future, so there is no report at this time.

Walk of Fame – Sonya Stokes

No report.

Teacher Incentives – Brandon Tilley

Brandon reported that the chairs, although difficult to assemble, were very much appreciated by the teachers who were lucky enough to win them.

Student Scholarships – Raeanne Carson

The Scholarship Application is currently being revised and the minimum acceptable grade point average will be lowered with expectations of increasing student participation.

8. New Business.

The next BEEF fundraiser will be held on December 4, 2018, during the Byng vs. Durant basketball game, at the Bill Koller Fieldhouse. This is the first home basketball game of the season and should draw a large crowd.

Board members will each provide two (2) silent auction items as well as sweet treats and a variety of "big" deserts.

Wayne Joplin will donate two (2) handmade quilts, one for the silent auction and the other as a prize from ticket sales. Lacy confirmed that BEEF has plenty of ticket packets available.

Darryl Hatcher suggested that the Board purchase a new banner. Kaleb will investigate banners and pricing.

9. Next meeting:

September 12, 2018 at 7:00 a.m. 2020 Arlington, Suite 7, Ada, OK.

10. Adjournment.

Respectfully submitted by Mark Davis filling in for secretary Betty Allred