

Byng Excellence in Education Foundation  
Meeting

Minutes for Regular Board

Mercy Office  
2018

2020 E. Arlington, Suite 7

7 a.m. Nov. 14,

1. President Looper called the meeting to order at 7 a.m.
2. The invocation was given by Sandra Looper.
3. Members attending to meet the quorum were the following: Sandra Looper, Sonya Stokes, Betty Allred, Lacy LaFevers, Mark Davis, Wayne Joplin, and Carol Williamson. Advisory members attending were Todd Crabtree, Cindy Geiger, Kaleb Gordon, and Sunny Swope.
4. Mark Davis motioned to accept both the Oct. 20, 2018, minutes for the regular board meeting and the Oct. 27, 2018, planning meeting with Brian Gabbard. Carol Williamson seconded. Both motions were approved.
5. Sonya Stokes made the motion to accept the treasurer's report for Sept. 2018; Carol Williamson seconded. Betty Allred made the motion to accept the treasurer's report for Oct. 2018. Mark Davis seconded. Both motions were approved.
6. Sandra Looper addressed the \$10000 Facebook Challenge made by Becky McEwin on a video edited by Staci Capps. All donations made to BEEF after the video was posted will be posted to McEwin's video. Exceptions to that are for bricks and quilt donations.

The B.E.E.F. fundraiser for the Dec. 4 basketball game in the Bill Koller Fieldhouse will entail the following: each board member to donate 2 items for the silent auction and to bring individual treats to sell to customers. Larger items (cakes, pies, rolls, etc.) can be brought as silent auction items. Some board members will get to the gym between 5-5:30 p.m. to prepare the staging and to kick off sales.

These details relate to the Dec. 4 fundraiser: Brian Capps to set up tables for the event; Sandra Looper to print auction forms for individual items and to bring new banners and brochures ; Mark Davis to print certificates for grant winners; Carol Williamson to bring bricks for people to see a finished product; and Sonya Stokes to have sign-up forms for brick orders. During one of the half times, certificates will be presented to grant winners, and a \$1000 check will be presented to Kristin McGaha (2018-2019 Byng School District Teacher of the Year). The presenter will tout BEEF for its efforts to raise money for grants and scholarships. Cheerleaders will pass the bucket through the crowd after the presentation of certificates.

Wayne Joplin has donated a second quilt featuring fall colors; Mary Barrett will also donate another baby quilt as a fundraiser second semester, too.

Carol Williamson has a spreadsheet that lists a large number of Byng graduates who have attended the yearly alumni reunion. Cindy Geiger will send Carol a list of businesses that belong to the Ada Chamber of Commerce. Sandra will post another request for alumni to contact BEEF's website and the school site as well as to choose Amazon prime as a charity donation site for BEEF.

7. Mark Davis reported that 17 grants were submitted; 14 were approved by the committee for a total cost of \$12,510.99. Though the budget allowed for \$10,000, he reminded members that last year the grants approved were less than the budgeted amount. He reported the following distribution of winners: Byng 4-6, 1 grant; jr. high, 1 grant; high school, 1 grant; Homer Pre-K-3, 2 grants; Homer 4-5, 1 grant; Francis Pre-K-3, 2 grants. Five grants were multi-campus, and three had matching funds. Sonya Stokes made the motion to fund the 14 recommended grants; Carol Williamson seconded. Mark will send a list of winning teachers to the Central Office. Todd Crabtree will arrange for a "shout out" to recognize winners at each school site.

8. No meeting will be held in December. The next meeting is Jan. 9 at the Mercy office on E. Arlington. Before then, members are encouraged to print off and study the events that took place at the Oct. 27 meeting with Brian Gabbard so that those details can be addressed at the January meeting.

9. Members were reminded of the events to work on before January: work on database updates, sign up for Amazon prime, prepare items for Dec. 4 fundraiser, and work to list businesses that are run by Byng alumni.

10. Adjournment at 7:55 a.m.

Respectfully submitted by Betty Allred, secretary