

Byng Excellence in Education Foundation Board Meeting Minutes

January 10, 2018

7 a.m.

J.D.'s Cafe

1. Call to Order: Sandra Looper, president, presided. She introduced guest Bill Scarbrough, 1998 Byng graduate.
2. Invocation: Carol Williamson
3. Roll Call/ Quorum Determination: The quorum was met. Board members attending were Sandra Looper, Sonya Stokes, Betty Allred, Lacy Lafevers, Brandon Tilley, Darryl Hatcher, Wayne Joplin, Dr. Adrianna Lancaster, and Carol Williamson. Advisory members attending were Todd Crabtree, Cindy Geiger, Kaleb Gordon, Courtney White, and Janice Presley.
4. Secretary's Minutes: Sonya Stokes made the motion to accept the December minutes as presented; Brandon Tilley seconded. Motion carried.
5. Treasurer's Report: Lacy LaFevers said Patti Laramore will manage the long term investments for the foundation. Adriana Lancaster made the motion to accept the treasurer's report for December; Sonya Stokes seconded. Motion carried. Amounts of quilt donations and silent auction will be reported later.
6. President's Report: At the Byng basketball game December 19, Dustin Rowe won the drawing for the quilt crafted and donated by Wayne Joplin.

Sandra Looper said high school students in Susan's Cope class had developed a UTube video, which she will share with members. It can be used as a model to do one of their own. Doing a video was discussed previously as a way to get out more information about BEEF. Looper said she would be glad to use her phone to capture short videos of board members sharing about BEEF. Members agreed that successful videos need a catchy title and a personal slant.

For the online auction to be held in February, Cindy Geiger's mother Mary Barrett who is a Byng graduate donated a lap quilt, and Darryl Hatcher an original painting donated to BEEF.

7. Development Committee: Darryl reported that Clint McGaha will continue to keep the BEEF page current, but Gabbart, which developed and maintains Byng's website, cannot serve the foundation with the type of website it needs. Cantrell Solutions, which serves the Ada Foundation, charges an initial start-up of \$1500 and \$199.40 a year to maintain the technical aspects of the site. Kaleb Gordon offered his expertise in helping develop a website for BEEF. He and Darryl will report the results of their collaboration next month.

8. Brick Project: Sonya Stokes reported that fewer than 25 bricks can now be ordered at a time. Every brick ordered has now been installed. She currently has an alphabetical list of those who have purchased bricks. A process to notify those who have ordered bricks and to show them their installed bricks will be developed. Kaleb said the BEEF website can have a feature that would allow anyone interested to search the brick database.

9. Grant Writing: Adriana Lancaster said the committee met with Teresa Harrison at ECU concerning a NSF grant focusing on pre-engineering for grades 10-12.

10. Student Scholarships: Todd Crabtree will check with the senior counselor to be sure that copies of the application are available to seniors since the BEEF website does not have it available.

11. Event Planning: Sandra Looper, Sonya Stokes, and Janice Presley will explore the feasibility of having a dinner and live auction next year. This long-range planning could result in being a signature event for BEEF.

12. End-of-Year Incentive Event: An ad hoc committee was formed to develop an end-of-year giveaway to teachers. The committee members include Brandon Tilley, Lacy Lafavers, Mark Davis, Cindy Barrett, Courtney White, and Janice Presley.

13. Next Meeting: February 14, 2018

14. Adjournment: 8 a.m.

Respectfully submitted by Betty Allred, secretary

