

Byng Excellence in Education Foundation
Regular Monthly Meeting, April 11, 2018, at Mercy Hospital

1. Call to Order: President Sandra Looper called the meeting to order at 7:00 a.m.
2. Invocation: Sonya Stokes
3. Quorum was met: Board members attending were Raeanne Carson, Wayne Joplin, Carol Williamson, Sandra Looper, Sonya Stokes, Brandon Tilley, Darryl Hatcher, Mark Davis, and Adrianna Lancaster. Betty Allred joined the meeting later. Advisory members were Kaleb Gordon, Cindy Geiger, and Kevin Wilson.
4. Secretary's Report: Brandon Tilley made the motion to accept the March 14, 2018, minutes, and Wayne Joplin seconded it. Motion passed.
5. Treasurer's Report: Per Brandon Tilley (in Lacy's absence), there is no additional treasurer's report other than the information sent by email from Lacy LaFavers. Sonya Stokes made motion to accept Treasurer's Report as provided, and Raeanne Carson seconded it. Motion passed.
6. President's Report: Sandra Looper reported that she and Darryl Hatcher met with Chris Anoatubby recently. More discussion will follow next month, however, Sandra mentioned that Governor Anoatubby wants to assist our foundation and will meet with some of the board members at a later date.

Sandra requested board members sign up and provide the video of individual board members for Facebook.

We recently had an electronic vote that passed to provide breakfast for our teachers. The board had approved spending up to \$200. When Sandra went to pick up the biscuits, Phillip at Byng Store donated the items. The only funds spent were for the juice, etc. Sonya Stokes made the motion to approve spending up to \$200 for the breakfast items, and Carol Williamson seconded the motion. The motion passed.

Sandra provided copies of a Resolution we need to approve for our investments. Brandon Tilley explained this is just a formal document that we need directing the members of the Investment Committee to act on behalf of the board. Sonya Stokes made motion to approve the Resolution as written; Carol Williamson seconded. Motion passed.

7. Committee Reports:

Grant Writing – per Adrianna Lancaster, no report.

Nominating – per Mark Davis, they are ready for presentation at the annual meeting scheduled for May.

Walk of Fame – Sonya Stokes has 2 brick orders but is waiting for additional orders to place the order.

Student Scholarships – Raeanne Carson advised the committee received 8 applications. Five applicants were chosen: Jordyn Eaton, Malory McGehee, Kali Miller, Taylor Smith, and Brendle Wilson. Raeanne will make the scholarship presentation at the senior awards in May.

Teacher Incentive – No report. We need updates from the committee, so Sandra advised we may vote on these items by email. A sign-up sheet was provided for board members willing to substitute. Sandra will visit with Todd Crabtree regarding any expenditures involved.

Development – Darryl Hatcher advised we previously voted online regarding the domain hosting fee. The committee recommends the 3 years for \$360. Brandon made Motion, and Adrianna seconded. Motion passed. We will reimburse amount to Kaleb Gordon. To date, we are right at the limit we had approved; however, we may need additional hours. Kaleb thinks approximately 10 more hours are needed. Discussion was had on how much additional money should be needed. Darryl Hatcher made motion to add another \$500 to finish the website; Brandon Tilley seconded the motion. Motion passed.

The board began the webpage review with Kaleb Gordon demonstrating the various aspects of the website. Darryl Hatcher took notes regarding suggested changes. Kaleb and Darryl will work together to get the changes made.

Adjournment with next meeting scheduled for May 9, 2018, at 7:00 a.m. at J.D.'s Café.