



BROWNSBURG EDUCATION FOUNDATION

F.L. O'Neal Administration Building
310 South Stadium Drive
Brownsburg, IN 46112

AGENDA

September 19, 2022

6:00 p.m.

To encourage and support creativity, innovation and excellence that will enhance the educational community of the Brownsburg Community School Corporation.

- I. **WELCOME** – Brian Petraits
- II. **MISSION MOMENTS** – Brian Petraits
 - A. Log Cabin Homestead
 - Eagle Projects
 - B. InCredible Award grant recipients – Paul Shaffer
 - C. BEF Success Stories
- III. **REVIEW OF MINUTES** – Melanie Harris
Board Meeting Minutes – July 18, 2022
- IV. **FINANCIAL REPORT** – Kevin Hall
- V. **SNAPP CHAT** – Dr. Snapp
- VI. **COMMITTEE REPORTS** (attached for review prior to meeting)
 - A. Grants
 - B. Designer Purse Bingo
 - C. Surplus Sale
- VII. **DIRECTOR'S REPORT** – Rene Behrend
- VIII. **OLD BUSINESS**
 - A. Options for 2023 Gala – Jamie Hall and Gala Committee
 - B. InCredible Award grants – Paul Shaffer *VOTE*
- IX. **NEW BUSINESS**
 - A. Strategic Plan for 2023 – 2026
 - B. 2023 Corporate Partnerships – Rene
 - C. INAPEF Annual Conference - 11/10/2022, 8:30 am – 4 pm at CIESC (Pyramids)
 - D. Those of you on social media....please share Facebook and Twitter post for Alumni Hall of Fame on 9/20/2022
- X. **BOARD DEVELOPMENT** – Brian Petraits
Roles of Board and Executive Director/Staff
- XI. **CURRENT SIGN-UPS**
 - A. Log Cabin Community Day – October 1st, 9 – 11am



XII. FUTURE MEETING DATES

November 21, 2022, 6 pm

January 17, 2023 (3rd Tuesday), 6 pm

February 21, 2022 (3rd Tuesday), 6 pm

May 15, 2023, 6 pm

XIII. ADJOURNMENT

Key Dates:

Log Cabin Community Day – October 1, 2022

Gala – March 10, 2023

Golf Outing – June 9, 2023

2022 – 2023 Committee Chairs

Gala – Jamie Hall and Tiffany Dearman

Golf Outing – Kris Grant and Brian Petraits

Purse Bingo – Alicia Smith and Melissa Middleton

Special Promotions – Lindsey Catellier (apples) and Tara Casey (bricks)

Surplus Sale – Rosemary Isaacs-Anderson

Alumni Hall of Fame Committee – Melanie Harris

Finance – Kevin Hall

Grants – Paul Shaffer and Ryan Morrison

Scholarships – Rona Howenstine and Tarah Fettig

Marketing – Frank Knez

**Director's Report
September 19, 2022**

Professional Development

DATE	EVENT	SPONSORED BY	COST	PAID FOR BY
7/28/2022	Board Development Workshop	HCCF	\$0	n/a
8/16/2022	INAPEF Board Meeting	INAPEF	\$0	n/a
9/13/2022	Virtual Groundwater Equity Training	CICF	\$0	n/a

Community Outreach

DATE	EVENT
7/28/2022	AM Connect - attend
8/25/2022	AM Connect – attend
9/8/2022	Hendricks County Business Leader Women's Luncheon

Summer Campaign Results

- 238 letters mailed, 10 donations; 4.2% return on mailed letters
- \$2,254.69
- Lowest campaign in a while. 😞 Maybe due to timing of the mailing?
- 2021 - \$4,790.44 (6.3%)
2020 - \$4,052.00 (13.4%)
2019 - \$2,150.00 (4.9%)
2018 - \$1,725.00 (5.6%)
2017 - \$1,380.00 (5.3%)
2016 - \$1,095.00 (5.9%)

Community Partnerships

- Working on materials for 2023 partnerships with businesses
- Letters will go out end of October or beginning of November
- Need help from board in making connections/introductions

Payroll Deduction

- Did electronic solicitation after Opening Day ceremony where Dr. Snapp asked everyone to consider giving \$2.00 per paycheck
- Increase of over \$4,000 this year; staff scholarships will be at least \$25,000 for the class of 2023

Scholarships

- Met with Joni Martin to review timeline since scholarships will be awarded before May 1st college selection deadline in 2023 (Senior Awards Night is April 25th).
- Community groups will be reviewing their applications, giving feedback for changes and having the option to review applications electronically in 2023

Area 31

- Spoke with Mrs. Lingelbaugh at BHS about the possibility of offering scholarships to students who attend Area 31 programs to help pay for mandatory kits that must be purchased for these courses of study

- BHS pays for students to attend Area 31, but not for the additional kits, which can be a hardship for some of these students

BEF Committee Reports September 19, 2022 Board Meeting

Grant Committee
Purse Bingo Committee
Surplus Sale Committee

Grant Committee

Submitted by Paul Shaffer

Chair Paul Shaffer, Co-Chair Ryan Morrison and Members Beth Grant, Tiffany Dearman, Lindsey Catellier, Lori Medjeski and Chris Floyd.

The committee met to review the Incredible Award application on Wednesday, August 24th. We received 17 grant requests totaling \$26,568.48, not considering replication costs. The committee used a rubric to evaluate the grant application. The InCredible Award grants for 2022 will be \$18,765.67 which was under our budget by \$3,749.33. The remaining funds will be carried over to 2023.

During the grant review process, it was observed that all but three submissions were from middle and high school applicants. This was chalked up the replication requirements which makes elementary requests more challenging. It seems the District Excellence Award (DEA) grants may have become a better fit for those requests. We decided as a committee to evaluate each grant program to determine if future modifications are appropriate. Our first step in this process will be to meet with the building representatives after the next BEF meeting to seek feedback on the application process and criteria.

Purse Bingo Committee

Submitted by Angela Falcone

Designer Purse Bingo took place on Tuesday, August 16, 2022 and it was another great purse Bingo event. We raised over \$22,000 which was \$1,000 more than last year. We also sold out in 15 minutes with a waiting list of over 100!!

Surplus Sale Committee

Preparations for the Surplus Sale on September 17, 2022 are moving forward. Some of the items that we will have available are upright pianos, furniture, an oven and lots of school and office supplies. Volunteer sign-ups for set-up or the event can be found on the BEF website.