



BROWNSBURG EDUCATION FOUNDATION
Board Meeting

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

AGENDA
November 21, 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. Bringing the Designs of ABBA to the BHS Stage
 - B. Real Men Read
 - C. BEF Success Stories
- III. **APPROVAL OF MINUTES** – Melanie Harris
Board Meeting Minutes – September 19, 2022
- IV. **FINANCIAL REPORT** – Kevin Hall
- V. **SNAPP CHAT** – Dr. Snapp
- VI. **COMMITTEE REPORTS** (attached for review prior to meeting)
 - A. Apples for Excellence
 - B. Alumni Hall of Fame
 - C. Gala
 - D. Surplus Sale
- VII. **DIRECTOR'S REPORT** – Rene Behrend
- VIII. **BOARD DEVELOPMENT** – Brian Petraits
 - A. Discussion about nonprofit board article
https://ssir.org/articles/entry/a_better_board_will_make_you_better
- IX. **OLD BUSINESS**
 - A. 2023-2026 Strategic Plan
 - B. Amazon Smile reminder – holiday gift buying

C. Shutterfly/Tiny Prints and Minted holiday cards

X. NEW BUSINESS

- A. Annual giving
- B. INAPEF Annual Conference
- C. Big Raffle tickets
- D. Grant committee presentation
- E. Annual board checklist – questions?
- F. Rene’s annual review

XI. CURRENT SIGN-UPS – none currently

XII. FUTURE MEETING DATES

- January 17, 2023 (3rd Tuesday), 6 pm
- February 21, 2022 (3rd Tuesday), 6 pm
- May 15, 2023, 6 pm

XIII. ADJOURNMENT

Key Dates:

- 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*

BEF Committee Reports November 21, 2022 Board Meeting

**Surplus Sale Committee
Alumni Hall of Fame Committee
Apples for Excellence Committee
Gala Committee**

Surplus Sale Committee

The Surplus Sale was attended by over 40 community members and brought in just under \$1,000. Leftover items were thrown away or donated to Teachers' Treasures. A wrap-up meeting was held with John Voigt, Jason Starkweather and Mark Manes. The process for getting surplus items will be modified for 2023 to make it more efficient. There will be projectors in 2023, but no laptops. There will be laptops in 2024. Also, due to Homecoming the Surplus Sale will be September 9th or 23rd.

Alumni Hall of Fame

Submitted by Melanie Harris

The Alumni Hall of Fame Selection Committee met on November 2nd and chose one nominee to be inducted into the BHS Alumni Hall of Fame. This person will be announced soon.

Like last year, the award will be presented at the Gala if the inductee can attend.

Huge thanks to Tarah Fettig for all her help on the committee and, of course, Rene for her work on all the details.

Apples for Excellence

Submitted by Lindsey Catellier

The annual Apples for Excellence promotion in all elementary schools and BECC will take place November 29th and 30th, before school, during lunch, and online. These dates coincide with Giving Tuesday.

For a \$5 donation, students can write a message of appreciation to any BCSC employee and present them with a golden apple pin. Students will also get a color-changing BEF pencil for themselves with each apple that they present.

Statistics from previous years:

2014: 367 apples \$1,835

2015: 708 apples \$3,540

2016: 1061 apples \$5,310

2017: 953 apples \$4,765

2018: 1106 apples \$5,533

2019: 1245 apples \$6,225

2020: 445 apples \$2,225

2021: 1627 apples \$8,138

In the 8 years that we have been selling the apples, \$37,571 has been given back to grants and scholarships for teachers and students!

Gala Committee

No report submitted.

**Director's Report
November 21, 2022**

Professional Development

DATE	EVENT	SPONSORED BY	COST	PAID FOR BY
9/27/2022	Virtual Groundwater Equity Training Debrief	CICF	\$0	n/a
10/6/2022	Board Development Workshop	HCCF	\$0	n/a
10/11/2022	INAPEF Board Meeting	INAPEF	\$0	n/a
11/3/2022	Board Development Workshop	HCCF	\$0	n/a
11/9/2022	INAPEF Board Meeting	INAPEF	\$0	n/a
11/10/2022	INAPEF Annual Conference	INAPEF	\$239	BEF

Community Outreach

DATE	EVENT
9/22/2022	AM Connect – attend
10/1/2022	Log Cabin Community Day
10/4/2022	National Night Out Against Crime
10/19/2022	Brownsburg Chamber Luncheon – attended
10/27/2022	AM Connect – attend
11/10/2022	HC ICON Cover Party – attend
11/16/2022	Brownsburg Chamber Luncheon - nonprofit display set-up
11/17/2022	Spoke at final VISION meeting

Community Partnerships

- Letters will go out right after Thanksgiving
- Already have increased commitments from:
IU Health - +\$2500 to fund Running Clubs at all elementary schools
LeBlanc Nettles Law - +\$2500 and will be presenting partner of 2023 Gala
- Need help from board in making connections/introductions

Year-end Campaign

- Letters will be sent out the week after Thanksgiving

Log Cabin Community Day

- 33 community members attended in addition to 9 volunteers

National Night Out Against Crime

- Visited with a lot of people that evening
- Used State Bank wheel to give away leftover Real Men Read books, golf t-shirts and chocolate bars 😊 as well as BEF pencils

Grants

BEF was the grateful recipient of some recent grants:

- John H. Holliday Award - \$1,000 to be used for the Log Cabin Homestead
- CenterPoint Energy Grant - \$5,000 to be used for Real Men Read
- Hendricks County Community Foundation ARPA - \$7,068 to be used for 2023 DEA grants

Maria West Endowed Scholarship

- This was previously an annual scholarship that would be last given in 2024 due to the memorial gifts given at the time of Maria's passing running out
- Maria's family collected \$22,000 which will be deposited in the BEF endowment to convert this scholarship to a perpetual scholarship