



BROWNSBURG EDUCATION FOUNDATION

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

AGENDA

August 21, 2023

7:00 p.m.

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

- I. **WELCOME** – Alicia Smith
 - A. Introductions

- II. **MISSION MOMENTS**
 - A. 2023 Student Scholarships
How are scholarship recipients chosen? – Tarah Fettig
 - B. Fast Track – Brian Petraits

- III. **APPROVAL OF MINUTES** – Tara Casey
Board Meeting Minutes – May 15, 2023

- IV. **FINANCIAL REPORT** – Kevin Hall

- V. **SNAPP CHAT** – Dr. Jim Snapp

- VI. **DIRECTOR'S REPORT** – Rene Behrend

- VII. **COMMITTEE REPORTS** (attached)
 - A. Golf Outing
 - B. Designer Purse Bingo
 - C. Surplus Sale

- VIII. **OLD BUSINESS**
 - A. Strategic Plan Review

- IX. **NEW BUSINESS**
 - A. Review and signing of board paperwork
 - B. 2023-2024 BEF calendar of events
 - C. Committee sign-ups
 - a. Please sign up for one or two committees
 - b. Committee Chairs listed below
 - D. Board Development – Melanie Harris

- X. **CURRENT SIGN-UPS**

Surplus Sale – September 8 & 9, 2023 (online)
Drive 4 UR School – September 20, 2023 (online)
Designer Purse Bingo – September 26, 2023 (online)
Log Cabin Community Day – October 7, 2023 (online)



XI. FUTURE MEETING DATES

September 18, 2023, 6 pm

November 20, 2023, 6 pm

February 20, 2024 (3rd Tuesday), 6 pm

April 15, 2024, 6 pm

XII. ADJOURNMENT

Key Dates:

Surplus Sale – September 9, 2023

Ford Drive 4 UR School – September 20, 2023

Designer Purse Bingo – September 26, 2023

Log Cabin Community Day – October 7, 2023

Gala – March 8, 2024

Golf Outing – June 14, 2024

2023 – 2024 Committee Chairs

**Gala – Chair: Jamie Hall, Co-chair: NEEDED*

**Golf Outing – Chair: Brian Petraits, Co-chair: NEEDED*

**Purse Bingo 2024 – Chair: Melissa Middleton, Co-chair: NEEDED*

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

Surplus Sale – Rosemary Isaacs-Anderson

Alumni Hall of Fame Committee – Chair: Melanie Harris, Co-chair: Brian Petraits

Finance – Kevin Hall

**Grants – Chair: Ryan Morrison, Co-chair: NEEDED*

Scholarships – Chair: Tarah Fettig, Co-chair: Lindsey Catellier

***Co-chairs are needed for committees with asterisks**

**Director's Report
August 21, 2023**

Professional Development

DATE	EVENT	SPONSORED BY	COST	PAID FOR BY
7/27/2023	How to Increase Recurring Giving Webinar		\$0	n/a
7/27/2023	Nonprofit Salary Webinar	Charitable Advisors	\$0	n/a

Community Outreach

DATE	EVENT
5/17/2023	Brownsburg Chamber Luncheon - attend
5/17/2023	Brownsburg Lions Club – presented to group
5/25/2023	AM Connect - attend
6/22/2023	AM Connect - attend
8/12/2023	SAT/ACT Test Prep Workshop hosted by BEF
8/17/2023	Brownsburg Farmers' Market

2023 Partnership

- \$150,358 committed for 2023 so far (\$175,568 was our partnership total for 2022, but that included \$20,000 from Falcone Automotive and a one-time \$7500 ARPA grant through HCCF)

YEAR	FALCONE CHECK	GRANTS	OTHER PARTNERS	TOTAL
2023	\$0	\$16,218	\$134,140	\$150,358
2022	\$20,000	\$29,818	\$125,750	\$175,568
2021	\$23,000	\$3,000	\$119,815	\$145,815
2020	\$56,210	\$25,000	\$120,000	\$201,310
2019	\$25,000	\$4,285	\$134,049	\$163,334
2018	\$20,000	\$600	\$134,852	\$155,452

- **Also looking for TWO more Table Partners (\$750) for Purse Bingo by Thursday 8/31 and any businesses that would like to be a community partner for the Drive 4 UR School event. Any connections or partner leads would be appreciated.**

2023 Log Cabin Camp

- Took place two weeks this year June 12th – 15th and June 19th – 22nd (Monday – Thursday) from 9am- 2pm each day.
- Camp was a HUGE success! The feedback from both student attendees and parents is so positive!
- 2023 Financials:

INCOME	
32 students @ \$150 each	\$4,800.00
TOTAL INCOME	\$4,800.00
EXPENSES	
2 teachers @ \$400 each week	\$1,600.00
College helper @\$12.50/hour	\$462.00
Consumable supplies	\$591.65
TOTAL EXPENSES	\$2,653.65
2023 INCOME	\$2,146.35
Reusable supplies	\$231.70
NET INCOME	\$1,914.65

- Cost per student is \$82.92 (we spent \$72.22/student in 2022, so this cost is probably equivalent considering the increase in goods).

BEF Committee Reports
August 21, 2023 Board Meeting

Golf Committee
Alumni Hall of Fame Committee
Surplus Sale Committee
Drive 4 UR School Committee

Golf Committee Report

Submitted by Brian Petraits

We would like to thank all sponsors, volunteers, and golf participants for all of the help which was given towards the 2023 golf outing. The weather was gorgeous and the conversations were great!

Net proceeds from the event were \$27,000.

The 2024 golf outing is tentatively scheduled for June 14, 2024 at West Chase. If you are interested in helping out, please let us know. The position of co-chair for this committee is currently available. Please consider if this is a way that you would like to serve in BEF.

Thanks again for everyone's help,
Brian Petraits

Surplus Sale Committee Report

Surplus Sale Date: Saturday, September 9, 2023

Time: 8 - 10am

Location: BCSC Warehouse (connected to the Brownsburg Early Childhood Center)

Description: The Surplus Sale is an annual event hosted by BEF. We currently do not have a list of inventory, but that will be listed on our surplus sale webpage as this list becomes available.

What needs to happen between now & time of event:

- Get the word out about the date of sale
- Get volunteers to help with set-up and event

Volunteers Needed: Please volunteer to help with set-up and pricing (Friday, September 8th from 4 - 6pm or the Surplus Sale (cashier, assisting buyers, directing buyers, moving items, etc.). This is a great time for students to volunteer for service hours as well.

Drive 4 UR School Event

Wednesday, September 20, 2023, 1 – 5 pm
East Middle School

This event is **BACK** after a 3-year hiatus due to COVID.

Rotary Club will be driving escorts.

Volunteers are needed to greet participants and to drive a car! Sign up on the BEF website.

Each drive will be worth over \$40, thanks to the \$20 per person from the Ford Motor Company and additional money from community partners.

Designer Purse Bingo Committee Report

Submitted by Alicia Smith

The annual Designer Purse Bingo event is set to be held Tuesday, September 26 at 5pm. This year's venue will be the Top Eliminator Club due to the ability to increase the number of participants. Ticket sales went live Thursday, August 10 for early bird sales and Saturday, August 12 to the general public. As of Saturday, August 12, sales tickets had already surpassed 2022 sales. The committee is hoping for a sellout at 500 tickets. All aspects of the event have been completed with the exception of gathering of Mystery Bag items. The committee is looking to secure 100 Mystery Bags for this year's event. There will be an email going out to all board members asking them to consider donating items for Mystery Bags. Thank you!