



**BROWNSBURG EDUCATION FOUNDATION
Board Meeting**

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

**AGENDA
February 17, 2026
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** - Melissa Middleton
 - A. Mission Moments INFORMATION
 - 1. Hands-on Equations @ EMS and WMS - Dee Pauley
 - 2. STEM Bins for all 4th grade students - Hillary Rogers

- II. **MINUTES AND FINANCIAL REPORT** - Dana Thomas and Kevin Hall
 - A. Board Meeting Minutes - November 17, 2025 VOTE
 - B. Finance Report INFORMATION
 - C. Summary of revenue from 2013-2025 - HaiQuynh Jamison INFORMATION
 - D. Presentation of 2026 Budget VOTE
 - E. Questions and discussion about finances or areas of concern DISCUSS/QUESTIONS

- III. **REPORTS** (attached for review prior to meeting)
 - A. Alumni
 - B. Gala
 - C. Director's Report

- IV. **SUPERINTENDENT'S COMMENTS** - Dr. Kat Jessup

- V. **EVALUATION MATTERS** - Melissa Middleton and HaiQuynh Jamison
 - A. Board member assessments and demographics survey PARTICIPATION
 - B. Board development (*read page 21 in advance*) PARTICIPATION

- VI. **STRATEGIC MATTERS** - Melissa Middleton
 - A. Articles of Incorporation update VOTE
 - B. September 21, 2026 Board Meeting/Retreat INFORMATION
 - C. Board of Directors application - HaiQuynh Jamison DISCUSS/QUESTIONS

- D. Officer nominations for April meeting
- E. Review of Strategic Plan progress

INFORMATION
DISCUSS/QUESTIONS

VII. INCOMPLETE AND NEW DISCUSSIONS - Melissa Middleton

VIII. CURRENT SIGN-UPS

- A. Sponsor folder stuffing - February 18th
- B. Deliver partner folders to schools - March 4th
- C. Gala set-up and event - March 13th



IX. FUTURE MEETING DATES

April 20, 2026, 6 pm - BEF Board of Directors only

X. ADJOURNMENT

Key Dates:

Rally for Our Kids Gala - March 13, 2026
Chip in for the Kids Golf Outing - June 12, 2026

2025 - 2026 Committee Chairs

Gala - Chair: Hillary Rogers
Golf Outing - Chair: Brian Petraits, Co-chair: Ben Behrend
Purse Bingo 2026 - Chair: Kat Fenoglio, Co-chair: Mo Balogun
Special Promotions - Lindsey Catellier (apples) and Tara Casey (bricks)
Alumni Hall of Fame Committee - Chair: Tarah Fettig, Co-chair: Jamie Hall
Finance - Kevin Hall
Grants - Chair: Beth Grant, Co-chair: Alyssa Lumley
Scholarships - Chair: Kat Fenoglio, Co-chair: Dana Thomas

BEF Committee Reports
February 17, 2026

Alumni Committee
Gala Committee

Alumni Committee
No report submitted

Gala Committee
Submitted by Hillary Rogers

YEEE HAW Y'all!!! Giddy on up for the Gala Progress Update:

Planning for the gala is moving along beautifully, and excitement is building. Dave and Rae are confirmed as our band, and they're sure to bring great energy to the night. The event layout is shaping up to be awesome and will create a fun, welcoming flow for guests throughout the evening. We met at the venue, and the space is really pretty and will be a nice change!

The VIP option this year is going well- a lot of interest! We have a new way of doing the games and activities this year with wooden nickels! We are featuring our Cap It Off, BEF Hat of the Year again with a new exclusive cap! We're also excited to end the night with a fry bar, which is sure to be a fun and crowd-pleasing addition as a late-night snack! We have the Brownsburg Bourbon Society donating some very high-end bourbons again this year, and we are VERY grateful for that!

The Live Auction is coming together nicely and promises to be an exciting highlight of the night, especially with a professional auctioneer leading the action. Dessert Dash will be returning - can we break \$20,000 again in 2026? Overall, plans are on track for a memorable and successful event!!! Ticket sales are going well, and we are almost sold out!! If you have not gotten your reservations yet, please do that as soon as possible.

How can you help??? Donate wine or spirits for our live auction barrel and sign up to work the event!!! Also remember to purchase swag from the swag line!

**Director's Report
February 17, 2026**

Professional Development

DATE	EVENT	SPONSORED BY	COST	PAID FOR BY
12/10-11/2025	INAPEF Annual Conference	INAPEF	\$125	BEF

Community Outreach

DATE	EVENT
12/3/2025	Brownsburg Chamber Luncheon - attend
12/15/2025	Met with Catherine Myers about 2026 (Hendricks County CONNECT)
12/17/2025	Met with Dr. Jayme Adelsperger about 2026 (Adelsperger Orthodontics)
1/13/2026	Met with Dash Dericks about 2026 (Dash Dericks State Farm)
1/21/2026	Brownsburg Chamber Luncheon - attend
1/26/2026	Call with Tanner Seitzinger about 2026 (Indiana Members Credit Union)
1/28/2028	Met with Jean Renk about 2026 (Duke Energy)
1/29/2026	AM Connect - attend
2/17/2026	HCCF Nonprofit Networking - attend

2026 Partnerships

- Most community partners from 2025 have renewed; golf only partners usually do not commit until the golf outing. Increases in support from:
Dash Dericks - State Farm Insurance
Hometown Insurance
Indy Rooftops
Olthof Homes
RE Dimond & Associates
Team Turley - Fairway Home Mortgage
- Decrease in sponsorship from Mary & Martha Home.
- New or lapsed partners that Rene has contacted: Bogan Eyecare Center, Brownsburg Family Dental, Kid City USA - Brownsburg, Kids Count Therapy, M/I Homes, PCI - Midwest, The Goddard School, Vaughn Orthodontics. If anyone has any personal connections to any of these businesses, please let Rene know. Thank you.

2025-2026 Strategic Plan Progress

- Building reps and principals have been contacted several times about any BEF purchased items from grants that are no longer being utilized and no one has reported anything that can be repurposed or shared at this time.

Hendricks County Education Foundation Alliance funded by a HCCF Grant

- The first quarterly meeting was scheduled to be held on Tuesday, January 27, 2026, but got rescheduled to March 17, 2026 due to weather. Representatives from all Hendricks County school corporations will be in attendance. Many positive benefits will come from this alliance of all of the Hendricks County education foundations.

2025 Year-end Campaign

Goal was to raise \$10,000. Our donors are SO GOOD to BEF. In addition to the \$13,484.59, BEF received a \$5,000 matching gift for a **year-end total of \$18,484.59.**

		<u>Sent</u>	<u>Returned</u>	<u>Rate</u>
2025 TOTAL	\$13,484.59	368	26	7%
2024 TOTAL	\$10,905.00	249	42	17%
2023 TOTAL	\$8,039.39	250	26	10%
2022 TOTAL	\$9,607.88	376	31	8%
2021 TOTAL	\$9,558.44	308	39	13%
2020 TOTAL	\$10,693.44	268	46	17.2%
2019 TOTAL	\$6,000.32	245	31	12.7%
2018 TOTAL	\$5,707.32	309	38	12.3%
2017 TOTAL	\$5,535.00	367	37	10.1%
2016 TOTAL	\$7,440.00	367	31	8.4%
2015 TOTAL	\$3,088.70	342	25	7.3%
2014 TOTAL	\$2,604.87	258	28	10.9%
2013 TOTAL	\$1,905.00	177	18	10.2%
2012 TOTAL	\$1,851.70	575	19	3.3%

Current and Ongoing Projects

- Regular meetings with Gala Committee in preparation for this event
- Meeting with and initiating relationships with community partners for 2026 support
- Classroom visits to observe grants in action and creation of grant summaries to share impact with donors
- Preparation for Alumni Hall of Fame Breakfast on Friday, March 13, 2026 at 9am at Brownsburg High School. **Any board members who would like to attend, please let Rene know by February 28, 2026.**
- Continued work of Staff Manual draft per 2025 Strategic Plan goal.
- Pioneer Camp registration is open. Camp will be held June 22nd - 25th.
- Former BEF volunteer and BCSC staff member, Brenda Wininger, has been hired as an administrative assistant for 6 hours per week.