

Brownsburg Education Foundation Board Minutes
September 18, 2023
Main Board Room

Present: Tara Casey, Lindsey Catellier, Katie Dixon, Tarah Fetting, Kat Fenoglio, Beth Grant, Kevin Hall, Melanie Harris, Christen Hoepfner, Ryan Morrison, Brian Petraits, Alicia Smith, Jim Snapp, Rene Behrend, Katrin Tabellion
Judi Adams, Mindy Bingaman, Alyssa DePriest, Abby Hall, Heather Jones, Emma Leary, Amy Lynch, Hillary Rogers,
Absent: Jamie Hall, Melissa Middleton
Nick Johnson, Angela Kreitzer, Shannon Walmoth

6:05pm Alicia Smith called the meeting to order.

Introductions of anyone who missed the last meeting.

Mission Moments:

- Log Cabin Homestead- great experiences and Log Cabin Community Day is Saturday, October 7th. The community day is open to anyone in the Brownsburg community. We would love the support and bringing friends and family.
 - Question from Kat: Is there a partnership with Conner Prairie?
 - Pioneer Village at the State Fair
- Purdue Science Express- started out as a grant and moved it into the BEF annual budget. It is a workshop and teachers then can have science equipment from Purdue for the week. There is usage of these equipment on September 25th and if anyone wants to see it, please let Rene know.

BEF Success Stories

- Melanie shared that her son is at Purdue taking Chemistry. She said that her child was able to help her lab partner with the equipment and he was very thankful for already being familiar with the equipment due to the Purdue Express Program.

Minutes:

Brian Petraits motion for approval, Kevin Hall seconded. Unanimous approval of 8/21/2023 minutes by the entire board.

Financial Report:

No concerns/questions

Dr. Snapp Report:

- Parent Teacher Conferences
- Fall Break coming up.
- Homecoming was successful – 2nd busiest event in Brownsburg is the parade.
- Question: BASE Staffing- parks/ base waitlist – lack of staff; Parks program through the end of the year

Committee Reports:

Purse Bingo question was asked if questions would be sold at the door. We will not be selling tickets at the door.

Director's Report:

Running club - Received on Friday 9/15/23, is \$1,000 grant and the running club leaders would like to have an all-elementary school event.

Question was asked about candid.org. If people want to donate to non-profits and check how organized that organization is, it rates non-profits. Rene signed up for child and education grants. There are many grants that we are eligible for them.

Old Business:

Strategic Plan- the final three columns; the work has not started but will be started soon.

Board Member Duties- This is a way to share with the board how to have an active, engaged board. This list helps clarify and can be used for future recruitment of board members. Kevin suggested adding also about giving the funds out and being participant in giving out the funds as well. Kat brought up reflection of the quadrants and reviewing this occasionally.

Gala: Katie Dixon as our Gala Chair

Make it a more manageable project, they are dividing out the various areas into chair ideas. Dessert Dash Chair, Live Auction Chair, and Silent Auction Chair is still needed. Please let Rene know as soon as possible. Planning meetings need to start.

Recruitment of Board Members:

Information presented to show there is need for males, ages 30 or under or 50 or over to join the board, more ethnic diversity, and board members with experience in accounting and technology. Continue to invite new people to events and discuss with them opportunities. VISION and Leadership Hendricks County.

2024 Corporate Partnerships

Katrin needs support for any names at any of our partnerships—so we can reach out to them directly to make it easier for Katrin to contact them. Also, if you know any others to add to the list and see if you can connect them to Katrin.

Annual INAPEF Conference Call Out - if anyone is interested in attending, please let Rene know: 11/9/2023, 7:30 am – 4 pm at CIESC @ the Pyramids, please let Rene know by 9/26, BEF will pay the fee for you to attend.

Board Development from Melanie Harris:

Discussion around hearts still make decisions over minds. Craft a 2-minute story of why you are here and practice this for others.

- 1) What is your ideal experience on the board?
- 2) Why are you driven to volunteer on this board?
- 3) What in your life has impacted you and contributed you being here?

Current Sign Ups Notice- September 20th: Test Drive a new car! 1pm-5pm ; Purse Bingo- 5pm-10pm next Tuesday; Community Day Oct 7 Log Cabin event

Alicia adjourned at 7:06pm.

Respectfully Submitted,

Tara Casey

9/18/23