

Byng Excellence in Education Foundation

Regular Monthly Meeting, March 14, 2018, 7 a.m., J.D.'s Cafe

1. Call to Order: Vice-president Sonya Stokes, serving for President Looper, called the meeting to order at 7 a.m.
2. Invocation: Brandon Tilley
3. Quorum was met: Board members attending were Sonya Stokes, Betty Allred, Brandon Tilley, Mark Davis, Raeanne Carson, Darryl Hatcher, Wayne Joplin, Adrianna Lancaster, and Carol Williamson. Advisory members were Kaleb Gordon, Courtney White, Carris Crowe, Cindy Geiger, Todd Crabtree, and Staci Capps.
4. Secretary's Report: Brandon Tilley made the motion to accept the February 14, 2018, minutes, and Adrianna Lancaster seconded it. Motion passed.
5. Treasurer's Report: Betty Allred made the motion to accept the February, 2018, treasurer's report, and Wayne Joplin seconded it. Motion passed.
6. President's Report: Sonya reported that the on-line auction for the quilt donated by Byng graduate Mary Lillard Barrett netted \$90. Yeah!
7. Old Business: Sonya said Sandra suggested open dates Oct. 22 and Oct. 23 as possibilities for the large fundraiser. Members asked that the first part of October or November be considered or the latter weekend of October be considered as better choices. Both Kaleb and Sonya volunteered to work with the Development Committee on the fundraiser.

Sonya said that volunteers are still needed to provide videos for FB.

Kaleb said levels of donations for the website and the brochure are still to be finalized. The Development Committee will meet after this regular meeting to finalize those. He said the registered name for the website will be byngfoundation.com. He will build e-mails and levels of donations into the website. He hasn't registered the site with search engines yet.

The last order for bricks has been finished and the proofs for the bricks are ready. Sonya will check to determine when to pick up the order.

Raeanne said the scholarship applications are due March 30.

Teacher Incentive Giveaways for August: Courtney is developing a list of prizes as ideas are reported to her. Todd said the school will pay for background checks for members who want to substitute teach as a prize.
8. New Business: The yearly Business Meeting will be held April 11, following the April regular monthly meeting. The yearly financial report and the expiring terms of members will be addressed.
9. Adjournment: 7:45 a.m. Next Meeting: April 11, 7 a.m., J.D.'s Cafe
10. Development Committee Meeting: Darryl and Kaleb provided a handout for proposed giving levels. The members will share their final choices at the April meeting.

Submitted by Secretary Betty Allred