



## **BROWNSBURG EDUCATION FOUNDATION**

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

### **MINUTES**

**September 20, 2021**

**6:00 p.m.**

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

**Present: Lindsey Catellier, Tiffany Dearman, Sarah Dobson, Kevin Hall, Jamie Hall, Rona Howenstine, Rosemary Isaacs-Anderson, Frank Knez, Ryan Morrison, Brian Petraits, Paul Shaffer, Alicia Smith, Dr. Jim Snapp, Kaci Becker, Tracee Ellis, Abby Hall, Heather Jones, Haley Richardson, Judi Schilling**

**Absent: Tarah Fettig, Julie Fletcher, Kris Grant, Kristen Gryskevich, Melanie Harris, Igor Jakovljevic, Stacy Preston, Krista Tschaenn, Julianna Jones, Meggen Lepper, Suzanne Rietdorf, Heather Sarles, Courtney Vogel**

**I. WELCOME – Brian Petraits – Meeting called to order at 6:03 pm**

We went around the room and gave introductions of all the board (we shared details about our kids and their ages/school experience)

Rene shared that Walmart has given us pallets of school supplies: and encouraged board members to partake of the surplus supplies

Rene also encouraged people to take pavers in her office.

**II. MISSION MOMENTS – Brian Petraits**

**A. Log Cabin Homestead**

- **Eagle Projects:**

We have multiple Eagle Scouts wanting to do projects at the cabin.

One project will be an outhouse.

Another will add to the herb garden and make a plaque. He will plant corn, wheat and barley and create a garden area. He will also put together some marble kits.

Another project will plant some trees, repair signage, and add pole with bell.

Saturday, Oct. 9<sup>th</sup>, 10 am to 12 noon is a public/community time to visit cabin

## B. InCredible Award grant recipients

We discussed the process for selecting our scholarships. Rene shared information of new grant winners. All of this information is laid out on our website.

The committee uses rubric to determine the recipients. Just over \$20k is awarded. Some of the criteria are: how creative, innovative are the projects, how will students be impacted, etc.

Keep in mind that once the rubric is complete, the totality of each grant is considered and discussed by committee before recipients are named.

## C. BEF Success Stories – no further stories shared

### III. **REVIEW OF MINUTES** – Ryan Morrison Advisory Board Meeting Minutes – July 20, 2021

Ryan had nothing to add (other than lauding his stellar note-taking skills) ☺ Just seeing who actually reads these things.

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

Kevin gave latest snapshot. No further discussion.

### V. **SNAPP CHAT** – Dr. Snapp

Homecoming was a success. Yay!

We are plus 240 students (largest growth since 2004). New elementary school moving forward due to growth. Hope to open new school in 2023.

Shared latest on COVID cases. Cases in the past week have declined overall. About half of student population who are eligible to be vaccinated have been.

### VI. **COMMITTEE REPORTS** (attached for review prior to meeting)

- A. Grants
- B. Designer Purse Bingo
- C. Alumni Hall of Fame

No discussion on these reports.

### VII. **OLD BUSINESS**

#### A. INAPEF INFUSE grant/board structure discussion –

Brian and Rene attending second half of this event and discussed how it affects our BEF board.

#### B. Log Cabin Homestead roof –

Roof is in need of repair. Slide was shared about the current condition. Discussion ensued for remedies. Four remedies were given: 1) Traditional cedar shakes (\$28K) – 10-15 years; 2) Synthetic Cedar Shakes (\$37,425) – 30-50 years; 3) Traditional Asphalt (\$20k) – 20-25 years; 4) Corrugated Metal (\$22K) – 40 years.

Discussion continued on pros/cons of the different roofing materials – there were views on both sides from concerns over authenticity of experience to practicality of what we can afford. No official remedy was given.

C. 2020 – 2023 Strategic Plan review – Important to continue to review and adjust as needed.

D. Bulldog Book Bus recap –

Worked with Parks Department; there were coupons for ice cream; the bus ventured into neighborhoods not near a library. Does the attendance warrant continuing the program in the future?

### **VIII. NEW BUSINESS**

A. 2022 Corporate Partnerships – Rene:

Rene called attention to areas of business/industry where we don't have current corporate sponsorships (list presented was: Press Play Gaming; Ken's Foods; Weston Foods, Rose Promotions, Meaningful Day Services; Integrative Mind Connections; Rahal Ducati; Old Dominion Trucking; LifeScience Logistics).

Rene hopes to make personal connections, so if anyone has an "in" with the above businesses or some other business not currently a sponsor, Rene is looking for introductions.

B. INAPEF Annual Conference - 11/9/2021, 8:30am – 3:30pm at CIESC (Pyramids) –

Any board members welcome to attend this event. Will learn from public school education foundations (that could be helpful as we evaluate our own foundation).

### **IX. CURRENT SIGN-UPS**

A. Surplus Sale – Surplus Sale – September 24 & 25, 2021 (online) –

Need people Friday from 4-6 pm (if available). Rosemary would like help getting set up. And Saturday morning starting at 7:45 am.

Trying to move laptops at the sale. Will sell for \$40. Batteries will struggle unless plugged in wall (battery replacement would be \$90).

### **X. FUTURE MEETING DATES**

November 15, 2021, 6 pm  
February 15, 2022 (3<sup>rd</sup> Tuesday), 6 pm  
May 16, 2022, 6 pm

### **XI. ADJOURNMENT**

A. Call summer campaign donors

Rene distributed index cards (placed in front of our name tags) for us to call and follow up with donors to our summer campaign (please write result of call on card, take picture and text or e-mail to Rene).

Meeting officially adjourned at 6:48 pm

Submitted by  
Ryan Morrison  
9/21/21

## **BEF Committee Reports September 20, 2021 Board Meeting**

**Grant Committee**  
**Purse Bingo Committee**  
**Surplus Sale Committee**

**Grant Committee**  
No report submitted.

**Purse Bingo Committee**  
Submitted by Angela Falcone

The Designer Purse Bingo event took place on Tuesday, August 17, 2021 and was a huge success! The event was sold out and there was a waiting list of over 30 people with very little marketing done. The net profit was over \$21,000! Thank you to all who volunteered in planning and helping for the evening.

**Surplus Sale Committee**

Submitted by Rosemary Isaacs-Anderson

Preparations for the Surplus Sale are moving forward. Some of the items that we will have available are our laptops, projectors, and screens. Also, a couple of commercial sanders and grinders and several very large commercial refrigerators. Office desks and chairs are also available. We will be meeting on Friday, September 24, the evening before the sale, from 4 to 6 PM, to price and organize items. Volunteer sign-ups for set-up or the event can be found on the BEF website.