

Bay Haven Charter Academy Inc. Foundation Board Meeting MINUTES

Time: 10:00am

Date: 2-16-12

Location: BHCA Board Room

1. Call to order. Vivian called the meeting to order, roll was taken, and it was established that we had a quorum. Those in attendance were:

President	Marty Perrett	Absent
Vice President	Vivienne Reilly	Present
Treasurer	Lisa Thompson	Present
Secretary	Avery Adcock	Absent
Member at large	Rodney Friend	Absent
Member at large	Chuck Tucker	Present
Member at large	Jerry Brown	Absent
Member at large	Percy Thomas	Present
CEO	Dr Tim Kitts	Present
Board Liaison	Tiffany Ennis	Present

2. Approval of the agenda. Motion was made, seconded and unanimously approved to accept the agenda with no changes.

3. Approval of the minutes from last meeting. Motion was made, seconded and unanimously approved to approve the minutes from last meeting, without change.

4. Presidents Report. None.

5. Financial / Treasurer Report. Lisa Thompson reported that the checking account balance was currently \$32,066.41.

6. Fundraisers Reports / Discussion

- Winter Social. Vivian said the initial estimate was we netted \$6,200. But cautioned this figure could change, because all receipts haven't been finalized.
- Golf Tournament. The March date was pushed back to 2nd half of April 2012.
- Fishing Tournament. The fishing tournament idea will be deferred until next year (Spring or Summer of 2013). Avery & Percy will join the Golf Tournament committee for this year.

7. Charitable Contributions. No discussion.

8. Foundation signs. No discussion.

9. Funding requests. Band, Football, Baseball have all been paid. Basketball has not submitted invoices. Paving will not immediately take place.

10. Admin Support Contract. It was agreed not to renew Connie's contract for administrative support. Marty will talk with her about transitioning any loose ends to the new person. Dr. Kitts offered the Spring 2012 portion of this contract to Catherine Hatcher (*who subsequently accepted*).

11. New Business. Dr Kitt's discussed "Teacher/Employee of the Year" awards, to be hosted by the BHCA Foundation; details to follow, in the near future.

12. Next Foundation Board meeting. Next meeting is confirmed as March 8, 2012, to be held at 10:00am, in the BHCA conference room.

13. Adjournment. Meeting was adjourned at 11:30am.