



Time: 12:00 pm

Date: 08/13/2013

Location: Bay Haven Board Room

1. Call to order 12:08

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Present
Vice President ~ Vivienne Reilly	Absent	Member at Large ~ Jeff Farver	Absent
Treasurer ~ Lisa Thompson	Absent	Member at Large ~ Rodney Friend	Absent
Secretary ~ Keri Todd	Present	Member at Large ~ Sheri Hensel	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Bill Rhodes	Absent
Board Liaison ~ Tiffany Ennis	Absent	Member at Large ~ Todd Thompson	Absent
Member at Large ~ Tammi Brillard	Absent	Member at Large ~ Chuck Tucker	Present
Member at Large ~ Jerry Brown	Present	Member at Large ~ Dr. Iman Elkomy	Present
NBH PTSP ~ Michelle Kinard	Absent	BH PTSP ~ Nancy Crow	Absent
NBH PTSP ~ Eugenia Brotherton	Absent	Rae Cotton	Absent

2. Approval of the Agenda

- Request to add Athletic Complex update and Foundation CEO to the Agenda
- Motion to approve: Chuck Tucker
- Motion seconded: Doug Crosby

3. Approval of prior meeting minutes

- Update July minutes, Diamond Delete to Diamond Elite
- Motion to approve: Jerry Brown
- Motion seconded: Doug Crosby

4. Financial / Treasurer Report ~ Lisa Thompson

- No report
- Question, is the format from the prior minutes what is needed for the financials page on the Foundation Website
- Answer, Yes, the categories are broken down appropriately
- Suggestion, have Lisa send financial info prior to meeting

5. Capital Campaign Leader Options

- Dr. Kitts, Foundation CEO
 - o Has been talking with individuals around the area to take on the role of Foundation Leader
 - o Still looking, finding individuals that are interested but are not available for immediate step-in
 - o If anyone has any ideas or suggestions, let Dr. Kitts know and he will contact them

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open
 - o Form created to pass out at back to school meetings
 - o Suggestion, have a designated parent for each sport to pass out the form to parents
 - o Add to the form the open positions we are looking to fill
 - o Question, why are the amounts listed "estimated costs"
 - o Answer, construction costs change, potential donators will be contacted to discuss final costs
- Grant Search and Writer ~ Dr. Kitts
 - o Grant workshop held with the District
 - o Had a grant specialist review our options and determine our qualifications for state grants
 - If this specialist finds a large grant for the foundation, the Foundation would hire this firm to write the grant for approval and manage the grant once approval is received
- Professional Group Leader ~ Dr. Iman Elkomy
 - o Making contact with area professionals
 - o Nothing new to report
- Direct Clientele Leader ~ Doug Crosby
 - o Getting geared up



- Asking for some assistance, larger task than anticipated
- Someone from committee will be present at each Foundation meeting
- Will be represented at the 9th orientation grade meeting on the 15th.
- Question, how can we get copies of the form
- Answer, we need to ask the principals of each school if we can print copies because of the limit to the # of copies that can be made in a year

7. New Business

- Potential New Foundation Members
 - Briefly discussed under leader options
- Athletic Complex
 - Footers have been poured, education building is rolling along
 - Permit is obtained for the Gym, will get started soon
 - The final drawings for the athletic complex are not 100% complete
 - Negotiating land trade of the unusable land on the campus side with usable land on the athletic side

8. Confirm next Foundation Board meeting date

- Thursday, September 12th @ 12:00 pm in the Bay Haven Boardroom

9. Meeting adjourned

- 1:00 pm