



Time: 12:00 pm

Date: 3/20/2014

Location: BHCA Boardroom

1. Call to order: Marty

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

2. Approval of the Agenda

- Motion to approve: Chuck Tucker
- Motion seconded: Jerry Brown

3. Approval of prior meeting minutes

- Motion to approve: Tim Kitts
- Motion seconded: Chuck Tucker

4. Financial / Treasurer Report ~ Lisa Thompson : She said she is still getting money from December flyers that were sent out. We have profited \$2,100 so far from the flyers. Lisa is sending the board financials once she receives the missing bank statement, so Crystal can update the website and Tim and Marty can let the boosters know how much has been given from each sport for the infrastructure.

5. Winter Social profited about \$4,000

6. Fundraisers Reports / Discussion / Chair positions

- Golf Tournament –Chuck passed out updated worksheets, flyers and sponsorship forms. The sponsorship form now has correct phone number. So far eight teams are confirmed and three major sponsors. They ran an add in the paper and only had three inquiries outside of Bay Haven. Of those three, two said no and one is still thinking about it. Chuck is wanting more help from board members regarding getting people signed up for the tournament. He is getting with Rodney about credit card machine for the golf tournament.

7. Capital Campaign Reports

- Naming Campaign Leader ~ Open:
- Grant Search and Writer ~ Tammi Brillard: Tim said we have received fish and wildlife grant. They are building 1,000 square foot raised deck with roof that will collect water run-off from rain into rain barrels. Fish and Wildlife is also picking up solar panels so we can raise sea oats. The students will then be able to plant on the beach to help stop erosion. Tim is also talking to the Biophilia Center about working with us to develop a Biophilia Center on site. It would allow for people to park in our parking lots and use the center to



do nature studies. The Biophilia Center would tie into the STEM program. It would allow students to do water samples and animal research in the bayou.

- Iman working on Honda grant with STEM program.
- Iman also reported that USTA is started and should be complete within 30 days.
- Iman's team members are coming up with different grant ideas. She said she ran into a lot of grants that exclude Charter Schools. Tim said even ones that say no charter schools will sometimes work with us because we are 501(c)3. So she is going to look into that as well. Her team is also going to work on putting something in writing to present to the people they are going to talk to, since a lot of the people they have already talked to have requested written information. Iman has two other people on her team. Tim gave her two more names of people who may be willing to help her with the grants.
- Professional Group Leader ~ Dr. Iman Elkomy
- Direct Clientele Leader ~ Doug Crosby: Jerry said they are working on new ideas now.

## 8. Action Items from prior meeting

- Lisa go over Keeley scholarship with Meredith and see who from the board initially handled the scholarship:
  - o Lisa let Meredith know how much was in the scholarship fund. Meredith is going to get with Norma to see how much she wanted to give away this year and how much she wanted to carry over to future years. Meredith and Norma will then begin working on the qualifications for this scholarship.
  - o Picked up two \$500 scholarships for seniors to be given out by Southern Vending. Tammi is going to check with Southern Vending to see if they will write the check to the foundation. Then the foundation will recognize them for their generous donation. The financials would also show a separate line item for each scholarship. Tim told Tammi we need as soon as they want to get it to us. She said she will talk to them about these items along with what they want the qualifications to be for the recipients.

## 9. New Business:

- Lisa asked Rae to check into prices for yard signs saying "My child is a NBH Buccaneer or Bay Haven Bobcat." Rae called her contact and they said the minimum order is 100 signs. The price for three colors are about \$5.70 a sign. We could probably sell for \$15 a piece or 2 for \$25. Rae is talking to Larry Bolinger to see what he paid for the Pre-AP signs. Tim said the best way to sell them is hand out flyers at drop off and pick up at each school and let the parents know you will be there the following day and accepting cash or check for their sign. We will need a team, such as direct contribution group (Doug) to head up the distribution of flyers and collection of money.

## 10. New Building Update:

- Tim worked a deal with Lawnsapes, where Lawnsapes will be supplying all of the trees free of charge. We still need \$16,000 more to finish sodding. The hill going down from Hwy 390 to Field 1 is going to be



landscaped with Asian jasmine that the kids will plant and it will have "NBH" in the middle of all the Asian Jasmine. The cost is about \$7,000. Field 1 is going to be used for soccer and football. Until the fields and gym are done, we will be practicing and playing around town, i.e. Central Baptist, Lynn Haven Rec Center and Bay Haven. We are on schedule for gym. It should be done mid-October. Lynn Haven Rec is letting us use their facilities free of charge. They are just asking us to do minor things at Cain Griffin Park. Athletic booster board is going to do major concert. They have the site worked out and are looking into groups. They are leaning towards Christian rock or contemporary Christian. Tim thinks he has a sponsor to back the concert. If we sell out, we could profit fifty or sixty thousand. The Boosters are talking about doing the concert annually. Tim said he is trying to get paddle board and kayak races going. Tim is going to get back in touch with the people he put in charge and see what they have come up with regarding these races.

- We are ahead of schedule on main education building. We will ask parents and kids to help move stuff. Tim wants to get a list completed of things we need and want to have. There are still about \$200,000 of things we need before we can open school. There are about \$800,000 worth of things we would like to have. Those numbers do not include the \$20,000 needed from foundation for case work. Close August 1<sup>st</sup> on athletic fields. That is when we will need the \$100,000 from boosters. Bay Haven is not donating anything to the athletics. It is up to them to raise the funds needed. We have lease option at Central Baptist until 2019 for the elementary school. We do not want to be there that long. Phase 2 consists of elementary and administrative buildings. After we are at the new site for one to two years, we will be eligible for the BB&T Grant again. They are looking at numbers to see if that Grant will cover the administrative and elementary building.

11. Confirm next Foundation Board meeting date: April 10, 2014 @ 12PM

12. Meeting adjourned: 1:12