



Time: 12:00 pm

Date: 5/22/2014

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	Absent
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	Absent	NBH PTSP ~ Michelle Kinard	Absent
		Rae Cotton	Absent

2. Approval of the Agenda

- Motion to approve: Lisa
- Motion seconded: Iman

3. Approval of prior meeting minutes

- Motion to approve: Iman
- Motion seconded: Lisa

4. Financial / Treasurer Report ~ Lisa Thompson : Is going to clarify what financial literacy scholarship is with the individual gave the money. NBH Art teacher is reaching out to community in order to provide Kilns for new campus. Lisa is going to ask Mrs. Massey about kiln that they are wanting to donate. Marty requested a category be set up for scholarships and then sub categories for each scholarship, so that everything shows up together on the financials. Lisa has not heard from Meredith about how many Kealy scholarships are going to be awarded or the amounts for each scholarship. NBH General is donating \$500 to the Buccaneer spirit scholarship to go along with the \$4,000 that has been raised. Meredith said they are giving us the check for the scholarships and then will be giving us the names of the individuals that the committee has designated the funds to go to so that we can turn around and write the checks to those individuals. It was also suggested that the raffle has its own category with the full amount raised since we are going to do this fundraiser every year. The foundation has to write a check for \$20,000 in two days for the classrooms. Lisa is going to contact the individuals who gave \$5,000 to figure out what the individuals want on plaques outside of classrooms. Tiffany, Marty and Lisa are going to go over Profit & Loss so it is easier to read.

5. Fundraisers Reports / Discussion / Chair positions

- Golf Tournament – Marty said Chuck will not do the tournament again next year. Had issues with a 40 foot put pay out. Bay point is not wanting to pay out because the pro will not sign off on the put. Dr. Kitts is going to talk to Chuck and see if he would be willing to do it again next year if it is moved to Hombre.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open: no report



- Grant Search and Writer ~ Tammi Brillard: no report
  - Professional Group Leader ~ Dr. Iman Elkomy- Major issue is coming up with a budget for outside classroom. Tim and Iman will sit down and figure it out. Planning on meeting on the 9<sup>th</sup>.
  - Direct Clientele Leader ~ Doug Crosby: No report
7. Action Items from prior meeting
    - Rae looking into yard sign pricing-Lisa is looking to see where we are on signs.
  8. New Business: Tim said can have conference call with Cindy Fahie about doing grant searches. Have to pay \$5,000 to join organization. Iman is going to contact her and find out more details and give us a report. Bylaws need to be put on website.
  9. New Campus Update: Building looks good. Ahead of schedule on dates.
  10. Elections: May is election time. We need to open our positions up to see if anyone is nominated. Send out blast saying elections are coming up for certain positions, if you are interested send in applications by such date. Marty looking at bylaws to see exact requirements. We will have elections at our next meeting.
  11. Confirm next Foundation Board meeting date: June 12<sup>th</sup> at 12 PM
  12. Meeting adjourned: 1:40 PM