



Time: 12:00 pm

Date: 06/12/2014

Location: BHCA Boardroom

1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Absent
Vice President ~ Vivienne Reilly	Present	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	Absent
Member at Large ~ Tammi Brillard	Absent	BH PTSP ~ Nancy Crow	Absent
Member at Large ~ Jerry Brown	Absent	NBH PTSP ~ Michelle Kinard	Absent
Brandi McFaul	Present	Rae Cotton	Absent

2. Approval of the Agenda

- Motion to approve: Vivienne
- Motion seconded: Lisa

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Vivienne

4. Financial / Treasurer Report ~ Lisa Thompson : Provided Profit & Loss, Profit & Loss Detail and Balance Sheet. Tim needs \$25K to pay for classrooms case work, \$5,000 for NBH sign on 390, and plaques for classrooms (Tim pricing them). The total of these plaques will be approximately \$500. He needs to know what donors want on plaque and then what room they want it on. Vivienne said she will contact families about what they want on plaques. As of now 6 plaques are needed. Steve Dring at Advanced Sign Solution is who Vivienne will contact regarding purchasing the plaques. Lisa motioned to pay for sign and case work and Vivienne seconded.

5. Fundraisers Reports / Discussion / Chair positions

- Winter Social-want to find a new location for the social since country club so expensive. Need a place for up to 250 people. The total cost for the 2014 Winter Social was \$5,100. We had 180 people in attendance, so it cost us approximately \$28.33 per person for the night. We are going to ask Neal about Runaway Island. It is a nice facility. Tim is asking Neal about Jan 24th. This is the 6th annual winter social.
- Concert- September 18th – Monday, July 23rd a meeting at 6pm in the Bay Haven cafeteria with BHCA Inc. fine arts groups. These proceeds will be used for the East Side Athletic Infrastructure.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open: no report
- Grant Search and Writer ~ Tammi Brillard: Nothing from Tammi. Tim in touch with Cindy Fahie from Foundation Search. Iman and Tammy Graham did webinar for Foundation Search. The Search can help 1) discover foundations that wouldn't be found without their resources 2) Time saving to uncover critical competitive intelligence 3) Foundation Profiles, Contact Resource Management Software and 5) Excellent



and Free Customer Support. Tim wants the board to research foundation search to see if it is worth the expense and we will discuss next meeting. Marty pointed out that 1 grant could potential pay for the expense of the Foundation Search. Iman working on Honda and Port St. Joe grants. Tim is writing a grant for Foundation Hope.

- Professional Group Leader ~ Dr. Iman Elkomy- No report
- 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. Lisa told Rae to order signs.
- Bylaws put on website-Bylaws are on website
- Iman's report on the grant search-Given by Tim

8. New Business: July 14th is boot camp for new recruits. Tim is taking them to Uncle Ernies. There are about 40 new hires for all campuses. Sean is creating a great feast for the group. Tim spoke of a need for a floating dock at the Mill Bayou Campus. Vivienne said the money from golf tournament and winter social would cover the cost of floating dock. Once dock is there we can start having activities and classes out there. Not ready for dock money yet so we will wait and see if someone donates the money for it and as a last resort the foundation can fund it.

9. New Campus Update: We are out of bond money per Tim. He said he needs to generate more money for any extra items that may arise.

10. Pool Update-Dave Dyal and Camille still want pool. Plan is to have PC Swim Team run and manage pool after built. Dave requested a specific vendor be used to build the pool. Dave will guarantee shortfall the swim team doesn't cover. It was decided it is best to move pool to athletic side.

11. Mill Bayou Sign Discussion: Sign on 390 rectangular "North Bay Haven Charter Academy" lighted with logo. Later we will go in and add digital signage with a 4 color display. Companies will then be able to advertise on sign, which will provide us income. Steve Crow is doing sign.

12. Elections: Marty for president, Vivienne for VP, Lisa for Treasurer, Crystal for Secretary. Everything stays the same. Tim motioned and Lisa second.

13. Confirm next Foundation Board meeting date: July 17th at 12 in media center

14. Meeting adjourned: 1:33 PM