



Time: 12:00 pm

Date: 12/11/2014

Location: BHCA Boardroom

1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Absent
Vice President ~ Vivienne Reilly	Absent	Member at Large ~ Rodney Friend	Absent
Treasurer ~ Lisa Thompson	Absent	Member at Large ~ Sheri Hensel	Absent
Secretary ~ Crystal Nixon	Present	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Brandi McFaul	Present
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
Member at Large ~ Deborah Arrington	Absent	Member at Large ~ Ben Burnham	Absent

2. Approval of the Agenda

- Motion to approve: Brandi
- Motion seconded: Tim

3. Approval of prior meeting minutes

- Motion to approve: Brandi
- Motion seconded: Tim

4. Financial / Treasurer Report ~ Lisa Thompson- Tim is going to communicate with Lisa about all bank records for the transition.

5. Donation Letter- no new letters needed

6. Fundraisers Reports / Discussion / Chair positions

- Winter Social- January 24th- Lori is sending list of all Bay Haven family names and addresses to creative. There are eight people who want to be on committee. Marty is going to write a letter and send to Tim letting staff know that faculty can attend for \$25 for them and their guest.
- Golf Tournament- December 11th at 6 PM, all parents of the golf team and Vivienne are meeting Tim at North Bay Haven to discuss the golf tournament. Possible dates for the tournament are April 4th, 18th or 25th.
- Yard Signs-

7. Capital Campaign Reports

- Naming Campaign Leader ~ Dr. Iman Elkomy: Crystal will email Iman to see if there is any updates.
- Grant Search and Writer ~ Dr. Iman Elkomy/Brandi McFaul: Brandi finalized St. Joe grant and they have responded with additional questions. Tim responded to them with the additional details they requested. If we get \$9,900 that will cover the expense of the gator dock.
- Professional Group Leader ~ Dr. Iman Elkomy- No report
- Direct Clientele Leader ~ Doug Crosby/Jerry Brown: No report

8. Action Items from prior meeting



- Plaques- Tim ordered additional one for Matts Bruce. The other plaques are up already. Marty mentioned getting family pictures with their plaques at the ribbon cutting ceremony.
- Getting AEDs donated-
- Bay Haven App- Expensive Marcus can't do it. So we are not going to do it.

9. New Business:

- Covered Walkways for Bay Haven- Tim met today with contractor. Reliant South is getting three bids from three companies. NBH walkway expense will be covered by contingency funds and subsidy funds.
- Outdoor Classrooms- Grant possibly covering.

10. New Campus Update:

- January 9th is a ribbon cutting ceremony at new campus at 9AM. Dwan met with lending institutions. They assessed based on audits and financials what amount we `qualify for regarding an elementary school and administrative building at new site.

11. Confirm next Foundation Board meeting date: January 15, 2015 @12 PM

12. Meeting adjourned: 1:27 PM