



1. Call to order:

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Present
Vice President ~ Vivienne Reilly	Absent	Member at Large ~ Rodney Friend	Absent
Executive Member ~ Lisa Thompson	Present	Member at Large ~ Sheri Hensel	Absent
Secretary/Treasurer ~ 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	Present

2. Approval of the Agenda

- Motion to approve: Tim Kitts
- Motion seconded: Lisa Thompson

3. Approval of prior meeting minutes

- Motion to approve: Tim Kitts
- Motion seconded: Brandi McFaul

4. Financial / Treasurer Report ~ Crystal Nixon- Treasurer report was handed out. There were no special items to discuss.

5. Donation Letter- Marty signed letter for Casiple. Lisa is ordering their plaque. Crystal will send generic letter so Lisa can send letter to auction donators. We gave letters to Debbie for each group that is donating to infrastructure. It lets them know how much they were to donate and how much they still owe. They were told money is due March 31, 2015.

6. Fundraisers Reports / Discussion / Chair positions

- Winter Social- January 24<sup>th</sup> - The profit appears to be about \$7,100. Venue was good. So we will start planning for next year. Lisa said "Each year we pay 2 entertainers, and that maybe this coming up year we should only have one entertainer. It would help us save some money. Dyells donated beach condo and donated cabin in the mountains. There was a price war on the cabin so the Dyells donated a second week if the person who did not win it would match the winning price.
- Golf Tournament- We still don't have a course. Tim is going to call Holiday to see about scheduling.
- Yard Signs- Jerry said he is having success with NBH signs but wanted a contact at BH. Tim said to bring to Larry. Crystal needs to send email to Jerry and Doug so everyone knows that yard sign money if for the foundation. Tim is making sure foundation stuff makes it from BH to NBHE.

7. Capital Campaign Reports

- Naming Campaign Leader ~ Dr. Iman Elkomy: No report



- Grant Search and Writer ~ Brandi McFaul: Brandi outstanding grant to Walton Foundation. 5K grant is being advertised in e-blast. School with most participants wins the money. We received official letter from St. Joe that we were denied on the grant. Ben is going to make phone calls, so we can get a better explanation of why we were denied. The grant committee is looking at other grant opportunities. Plumb Creek is a large land owner like St Joe so they may be an option. The question was asked if sporting good stores would be an option? So the committee is going to look into that as well.
- Professional Group Leader ~ Dr. Iman Elkomy- No report
- Direct Clientele Leader ~ Doug Crosby/Jerry Brown: Biggest thing is yard sings. They are going to do some more brain storming to get new ideas. They are going to contact everyone for reoccurring donations. Tim told Doug to update the letter from last year and resend. It was decided that a hard copy and electronic version would be a great option. We should do in house printing this time to save the printing cost. We are checking to see if we can do bulk mail. Tim asked all principals to get update contact information for parents through survey monkey. They are also asking kids where mom and dad work and what they do.

## 8. Action Items from prior meeting

- Getting AEDs donated- We have AED in NBH cafeteria purchasing one for gym out of project funds.

## 9. New Business:

- Covered Walkways for Bay Haven- Right now, we have money to do walkways with PTSP and foundation donations. BH is deciding on whether to get 4<sup>th</sup> grade portables and if they do get them, we will put the covered walkways there. There is a possibility they may build a building in the field on the other side of middle school parking. It would house ESE computer lab and two more pre-k centers. Each pre-k generates profit of about \$70K at NBH and about \$40K at BH. That money pays for construction. So overall the profit is about \$500K this year.
- Outdoor Classrooms- Outdoor classroom electrical is going to cost \$4-\$6K. Project at \$60-\$65K so far. Wayne is finishing the project up. Engineering is done and we have all permits and bids. Sometime early summer it should be finished. We need money for a 20\*30 pavilion to build racks and fence around to house kayaks, life jackets, etc. The water will be pumped out of estuary using solar panels. We will have rain barrels to collect water. This water will water plants for beach restoration. We will have pontoons to take plants out to replenish the beach. We will get bid for the pole barn and see if C&G is interested in paying for. We will have to put a black chain link fence around it and lock and gate so people can't get the kayaks.

10. New Campus Update: They are looking at building new campus for elementary based on qualifications of funds. If they get funds then they can get started on building elementary at mill bayou. If they end up buying the church for the elementary then they would do lots of upgrades. It all depends on how much money they get for the elementary project. Engineers are arguing with everyone about final survey of east side property. Description of land has changed. Before we do anything we want the last survey in proper language. It is being resurveyed.



11. Confirm next Foundation Board meeting date: March 19, 2015 12:00PM

12. Meeting adjourned: 1:05PM