



Board of Directors
MEETING AGENDA

Monday January 9, 2017
11:30 a.m.

BISD Administration Building
1160 SW Wilshire Blvd, Burleson, TX
BISD Administration Board Room

- 1. Call to Order/Announcements**
- 2. Minutes & Financial Transactions**
 - A. Approval of October 17, 2016 BOF Board of Directors meeting minutes
 - B. Approval of Financial Report
- 3. Agenda Items for Consideration**
 - A. BOF Scholarship Committee (Angelia Sifford / Nancy Holland)
 - a. BOF student report/information
 - B. Fundraising and Donations
 - a. Breakfast of Champions
 - b. Sponsorships
 - C. Discussion and Election of Board Officers
- 4. Future Agenda Items, Meeting Dates, and Speakers**
 - A. Determine date for next board meeting
- 5. Board Interest Items**
- 6. Adjourn**



Board of Directors
MINUTES

Monday October 17, 2016
11:30 a.m.

BISD Administration Building
1160 SW Wilshire Blvd, Burleson, TX
BISD Board Room

Present

Judy Arnold
Pamela Boehm
Craig Couch
Patsy Dumas
Lorri Dyess

Ken Finch

Nancy Holland
Bret Jimerson
Ronnie Johnson

Beverly Volkman-Powell
Ken Shetter
Tim Southerland

Not Present

Staci Eisner

Bradley Ford

Andy Pickens

BOF Staff Present

Angelia Sifford
Jesse Elizondo

1. Call to Order/Announcements

The meeting was called to order by Chairman Jimerson at 11:50 a.m.

2. Minutes & Financial Transactions

- A. Approval of September 19, 2016 BOF Board of Directors meeting minutes
Motion to approve by Director Shetter and seconded by Director Dumas. Motion passed by unanimous vote (12-0)
- B. Approval of Financial Report
Motion to approve by Director Johnson and seconded by Director Dyess. Motion passed by unanimous vote (12-0)

3. Agenda Items for Consideration

- A. BOF Scholarship Committee (Angelia Sifford / Nancy Holland)
a. BOF student report/information

Director Holland and Angelia Sifford reported four students dropping their scholarships as they move into the spring semester.

The board discussed student retention and statistics.

B. Fundraising and Donations

a. Breakfast of Champions recap/discussion

Jesse Elizondo gave a financial/statistical recap of the Breakfast of Champions.

The board discussed future breakfast ideas regarding location, parking, food, speakers, programming, media and greater promotion of sponsors.

The next Breakfast of Champions date was determined to be October 12, 2017 at First United Methodist Church of Burleson 590 NE McAlister Rd Burleson, TX 76028.

4. Future Agenda Items, Meeting Dates, and Speakers

A. Determine date for next board meeting

The next BOF board meeting was set for Monday, January 9, 2017 at 11:30 a.m. in the BISD board room.

5. Non-Agenda Comments

6. Adjourn

Chairman Jimerson adjourned the meeting at 1:01 p.m.

Burleson Higher Education Opportunity Fund Financial Transactions as of 01/06/2017

OPPORTUNITY FUND FINANCIALS			
Opportunity Fund Details			
DATE	DESCRIPTION	AMOUNT	NOTES
01-01-2016	Balance	\$373,175.95	Starting Yearly Balance
02-29-2016	Donations	\$2,137.00	Breakfast of Champions
03-23-2016	Donations	\$2,960.00	Breakfast of Champions
03-28-2016	Tuition	(\$232,157.98)	Fall 2015 / Spring 2016
03-29-2016	Donations	\$5,250.00	Breakfast of Champions
03-30-2016	Plaque	(\$84.50)	Breakfast of Champions
03-31-2016	Donations	\$2,737.72	Breakfast of Champions
04-11-2016	Donations	\$17,939.87	Breakfast of Champions
04-29-2016	Donations	\$1,593.39	Breakfast of Champions
05-16-2016	Printing and Supplies	(\$290.29)	Breakfast of Champions
05-31-2016	Donations	\$62,429.28	Type A Contribution & Sponsors
07-25-2016	Printing and Supplies	(\$170.89)	Breakfast of Champions
07-30-2016	Donations	\$27,775.36	Breakfast of Champions
09-01-2016	Donations	\$25,121.05	Breakfast of Champions
10-03-2016	Printing, Rental & Supplies	(\$8,697.54)	Posters, Programs, Tables, Badges & Plaques
10-03-2016	Donations	\$38,035.11	Breakfast of Champions
10-10-2016	Donations	\$26,522.40	Breakfast of Champions
10-13-2016	Donations	\$25,291.60	Breakfast of Champions
12-01-2016	Catering, Rentals & Printing	(\$5,074.10)	Breakfast Catering, Correspondence, Rentals
12-15-2016	Donations	\$102,281.08	Breakfast of Champions
12-29-2016	Donations	\$22,162.61	Breakfast of Champions
BALANCE		\$488,937.12	