

Attendance: Robb Thompson, Cindy Hartley, Kristin Sinclair, Joan Wong, Theresa Ryden, Amy Rustad, Sandra Cashen, Shawn Del Yursa, Julie Manning, Louise Poole, Kit Bush, Arbay Mberwa, Nancy Werdel, Susan Centano, and Carol Hembree.

Call to Order: Amy Rustad called the meeting to order at 3:32 p.m.

Secretary's Report

Theresa Ryden (Secretary): Amy Rustad emailed minutes from the January 5, 2016 Board meeting to the Board. Theresa Ryden presented the minutes from the January 5, 2016 Board meeting. Kristin Sinclair noted that under the Treasurer's Report some of the grant funds are still pending disbursement. The change was noted and amended.

Action: Carol Hembree moved that we approve the January 5 minutes with the updated Treasurer's Report. Kristin Sinclair seconded the motion. The motion passed.

Principal's Report

Robb Thompson (Principal): The first semester ended successfully with a busy January opening the second semester and planning for next year.

*Hillside and North Junior Highs are registering students for Boise High this week. The incoming sophomore class will number about 520. The Sophomore Open House will be February 8 at 6:30 p.m.

*The senior class grade point ranking is being calculated for the 22 Rotary Scholar positions.

*The Sustainability Summit is in planning mode for its April 8 kick-off.

*The Senior Celebration Assembly will be April 29 with a theme that recognizes achievements of seniors and contributions of juniors and sophomores. Teacher's Choice awards will be presented another time as a change in program is planned.

*Spring is music festival season. Please see the following Activities Update for details.

*The State Debate Tournament will be at Boise High on March 11, 2016. This event hosts a few hundred students from 35 schools and about 80 judges and coaches. Boise High will open its doors for the individual debates, awards, and meals.

*Student Leadership is planning the "Ask Who Ya Wanna" dance, formerly known as Sadie Hawkins or "Morp," on February 27. Please see the following Student Report for details.

Faculty Report

Cindy Hartley (Faculty Representative): From Nikki Clark-Vega: Boise High's new Athletic Training Facility will be open and fully operational by the end of February. The new facility will be located in the main gym's room 108C moved from the original sight, the old gym stage. It will be ground level allowing for better and safer access for injured students and will be temperature controlled. The new facility will aid in providing high quality care.

Student Report

Arbay Mberwa and Kit Bush (Student Representatives):

*The Boise High-Timberline sock hop had a strong turnout from Boise High. All three basketball teams swept Timberline. Boise High will host next year.

*The “Ask Who Ya Wanna” dance will feature a video broadcast encouraging students to ask who you want to the February 27 dance in the new gym (a first) and including a block party. Six to eight volunteers are needed.

*Prom will be April 30 with the venue and theme to be a surprise! Volunteers needed will number approximately 15.

*The Talent Show will be May 3. Auditions will be held two weeks prior with a friendly competition; acts not making the Talent Show will perform at the Street Fair.

*The Go Fund Me page for the Sustainability Summit has raised \$1,100 of its \$3,500 goal to pay for speakers. Amy Rusted suggested a “Change the World” fundraiser where students donate their change. Arbay will look into this as her AVID 12 teacher is leading the fundraiser.

New Business

Stacy Slattery (Athletics Representative): Per Amy Rustad in Stacy’s absence:

The following Brave Student Athletes will be signing with their respective schools February 3:

Isabelle Butler—Boise State University, softball

Elena Cook—Portland State University, softball

Johanna DiLulo—Eastern Washington University, soccer

Isabelle Hadden—University of Idaho, basketball

Laura Irish—United States Coast Guard Academy, basketball

Muga Katanga—Seattle Pacific University, soccer

Emily Rigsby—Whitman College, soccer

Sam Rucklos—Seattle Pacific University, soccer

Audrey Rustad—Williams College, cross country

Shayla Schoensee—Embry Riddle Aeronautical University, soccer

Sierra Smith—Seattle Pacific University, soccer

Maddy Watts—Sonoma State, soccer

Audrey Rustad—Williams, track

Hockey: The T-Braves celebrated Senior Night with a 5-0 win over Mountain View-Centennial and finished their league season in first place 10-0-1. Last Tuesday and Wednesday they

played two very strong games and finished as the City Champions. The T-Braves return to the ice for the State Championships February 26-28 at Idaho Ice World.

Basketball: The girls' Varsity finished the regular season with two wins this last week putting them in fourth place seed entering their District tournament which begins Wednesday, February 3 at Eagle High School. The girls' JV finished their regular season well with two wins and launched into Districts over the weekend beating Centennial in a close match-up. The finals are Wednesday night at Mountain View. The sophomore team played in the first round of the District Tournament on Saturday but came up short against third seed, Rocky Mountain.

The boys' Varsity team had two very exciting games last week with a shot at the final buzzer to win 54-53. Their Friday night game against Capital went into double overtime but unfortunately finished 61-68. They play on Wednesday and Friday this week. District games begin next week. The boys' JV team split their games this past week with a loss to Mountain View but a solid 64-33 win against Capital. The sophomore team had two more strong wins last week and currently sits in second place with a 13-3 record and has two big games this week: Wednesday against a tough Eagle team and Friday on the road at Meridian.

Wrestling: The Varsity team participated Saturday in the R.D. Brown Invitational held in New Plymouth. Boise finished fourth of 26 teams and just one point behind the New Plymouth 3-A state runner-up team from 2015. This week the team travels to Vallivue High School to wrestle Vallivue and Middleton High Schools. At the end of the week the team will head to Pocatello to participate in the annual Dick Fleischman Duals held at Pocatello High School.

Shawn Del Yursa (Activities Representative): Shawn Del presented the following third quarter activities calendar for orchestra, band, choir, theater and guitar. She also encouraged parents and students outside of the performing arts activities to attend as Boise High has amazing talent and between 500-520 students, one-third of our school student population, participating in the performing arts. Trips to Seattle and Carnegie Hall are in the late planning stages. Money raised by the students toward these endeavors goes to the individual student's travel account.

*Tuesday, February 2, 7:00 p.m., auditorium: Boise High Band Quad Concert

*Friday, February 5, 10:00 a.m.: Boise Schools High Schools Band Clinic

*Saturday, February 6, 7:30 p.m., Cathedral of the Rockies: Chamber Orchestra Benefit Concert

*Thursday, February 11, 8:00 a.m., Pocatello: All State (Orchestra, Band and Choir)

*Friday, February 12, 8:00 a.m., Pocatello: All State (Orchestra, Band and Choir)

*Saturday, February 13, 8:00 a.m., Pocatello: All State (Orchestra, Band and Choir)

*Tuesday, February 16, 7:00 p.m., Auditorium: Orchestra Pre-Festival Concert

*Thursday, February 18, 7:00 p.m., Main Gym: Quad Pops Concert with North Junior High— Chamber Orchestra only

- *Thursday, February 18, 6:30 p.m., Boise State University: Vocal Jazz Festival—Choir
 - *Thursday and Friday, February 25-26, Mountain View High School: DIII High School Orchestra Large Group Festival
 - *Monday, February 29: DIII High School Vocal Solo and Ensemble Festival
 - *Tuesday, March 1, 7:00 p.m., Cathedral of the Rockies: Boise High Band Benefit Concert and 6:30 p.m., auditorium: Boise High Choir Quad Concert
 - *Wednesday, March 2, Boise State University: DIII High School Band Solo and Ensemble Festival
 - *Wednesday, March 2, 7:00 p.m., Hillside Junior High Gym: Quad pops Concert with Hillside—Chamber Orchestra only
 - *Thursday, March 3, 7:00 p.m., auditorium: Boise High Choir Quad Concert
 - *Wednesday and Thursday, March 9-10, 3:00-6:00 p.m., Boise High School Music Building: Boise Quad Solo and Ensemble Festival—Orchestra
 - *Wednesday, March 9, 7:00 p.m., auditorium: *Inherit the Wind* Performance, Washington Street Players
 - *Thursday, March 10, 7:00 p.m., auditorium: *Inherit the Wind* Performance, Washington Street Players
 - *Friday, March 11, 7:00 p.m., auditorium: *Inherit the Wind* Performance, Washington Street Players
 - *Monday, March 14, 7:00 p.m., Borah High School auditorium: All-City High School Jazz Bands (all high schools)
 - *Tuesday, March 15, 7:00 p.m., auditorium: Boise High Guitar Concert
 - *Tuesday, March 15, Boise State University: DIII High School Solo and Ensemble Orchestra Festival
 - *Wednesday, March 16, 7:00 p.m., auditorium: Boise High Choir Spring Concert
- BBP Board Planning for 2016-2017 (Amy Rustad): In planning for next year’s board some positions will become available due to term limits. Assistant Treasurer Aliess Robison will step into Joan Wong’s position for a two year term. Secretary Theresa Ryden will step down after her three year term. Please contact Amy if you are interested in a position, a new position, or are discontinuing after this year. Thank you!
- The two highly coveted parking spots for students will be auctioned off late this spring. Carol Hembree will be researching online auction possibilities.
- *Friday, February 12: No School; District In-Service

*Monday, February 15: No School: Presidents' Day

*Saturday, February 27: "Ask Who Ya Wanna" School Dance

Treasurer's Report

Joan Wong (Treasurer): Changes in funds are due to BEN, the Sustainability Summit, grant money disbursement, and Bricks for Braves which was mistakenly included in Brave Parents account again. Please see the included financials.

BRAVES FINANCIAL REPORT

For February 2016

Bank of Cascade Account					
Current Balance in checking account(As of 1/31/2016):		\$	4,087.31		
Fundraising Account	\$	48,461.49			
BRAVE Parents Due	\$	17,171.69			
Boise Bricks	\$	2,839.73			
			\$	68,472.91	
TOTAL BANK OF CASCADE & BEF				\$ 72,560.22	
Recent Expenses:					
ASB Office - Student Assistant Fund	\$	3,000.00			
BEN	\$	350.00			
Square	\$	-			
Outstanding Expenses:					
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Recent Deposits:					
Membership Due	\$	150.00		*BEF	
Square Inc.,					
BEN Transfer	\$	117.43		*BEF	
Total	\$	267.43			
Outstanding Deposit:					
Interest income	\$	0.06			
Boise Brave Parents 2015-16 Grant Applications Final					
Teacher	Dept	Project	\$ Granted	\$ Actual	\$ Difference
1. Natalie Lutes	Spec Ed	4 Acer Chrome Books	\$ 680.00	\$ 680.00	\$ -
2. Jerry O'Mahoney	Photo	2 Canon Rebel Kits/Printer	\$ 989.00	\$ 970.83	\$ 18.17
3. Church, Williams	Government	Pocket Constitution	\$ 350.00	\$ 350.00	\$ -
4. Brian Barber	Softball	Softball Bases	\$ 428.97	\$ 428.97	\$ -
5. Rick Beckett	Spec Ed	Laptop & Printer	\$ 1,162.56	\$ 1,100.86	\$ 61.70
5. Kat Campbell	Speech/Debate	Headphones (30)	\$ 240.00	\$ 198.19	\$ 41.81
6. Laurel Talley	Orchestra	Orchestra Music	\$ 450.00	\$ 450.00	\$ -
7. Liz Barbee	Resource Room	Chrome Book	\$ 200.00	\$ 200.00	\$ -
8. Cathy Brown	S.S.	Active Learning Games	\$ 162.00		\$ 162.00
9. Bryson Valentine	English	Audio Books	\$ 280.00	\$ 279.82	\$ 0.18
10. Kim Brydges	Video Tech	Camcorders setup (2)	\$ 254.76	\$ 239.70	\$ 15.06
11. Carissa Kane	Cross Curricular	15 HP Pro Books	\$ 3,750.00	\$ 3,750.00	\$ -
12. Jake Wimer	P.E.	Athletic PE Equipment	\$ 2,500.00		\$ 2,500.00
13. Cori Mooney	Cross Country	ez up canopy	\$ 700.00		\$ 700.00
14. Brad Dalton	Lifetime Sports	30 CD's	\$ 429.30	\$ 414.90	\$ 14.40
15. David Burton	Choir	(4) IPAD tablets	\$ 1,000.00	\$ 1,000.00	\$ -
16. Joe Baumann	Math/History	Kindle Fires & cases	\$ 104.65		\$ 104.65
TOTAL			\$ 13,681.24	\$ 9,613.27	\$ 4,067.97

Next Board Meeting 3:30 p.m. March 8, 2016, Room 402

Meeting adjourned 4:32 p.m.

Respectfully submitted by Theresa Ryden, Secretary

www.boisebraves.org

