

**Boise Brave Parents
2018**

Parent Board Meeting Minutes

February 6,

Attendance: Tina Michael, Vicky Swerdloff, Sandra Cashen, Lisa Hauser, Kirsten Cadwell, Nikki Reynolds, Carrie Simplot, Shawn Del Ysursa, Robb Thompson, Katie Walther, Shannon Koeplin, Kelly Fosceco

Excused absences: Cindy Hartley, Aliess Robison, Nancy Werdel, Amy Roe, Jenn Kevan, Julie Manning

Call to Order: Tina Michael called the meeting to order at 3:30 p.m.

Old Business:

January 9th minutes were distributed prior to meeting.

Action: Nikki Reynolds moved to approve the minutes; Sandra Cashen seconded. Motion passed.

New Business:

Student Report

Ruby Berliner (Student Representative): Sadie Hawkins Dance has been moved to later in the year due to a scheduling conflict with the venue. Instead students will host a “Rock Your Socks Off” dance February 24. They are looking for parent volunteers for this event as well as for Prom, April 28. They especially need parents to help clean up afterward. The student leadership team recently met with other Southern Idaho Conference leadership teams to plan “Bump and Boogie, an all SIC showcase of student talent which will be held at JUMP on June 2.

Principal Report

Robb Thompson:

Snapshot of rest of year:

March 1-2 the accreditation team from Advanced Education will be on campus to review school data and established rubric to evaluate Boise High for another 5 year accreditation.

Spring is assessment season with SBACs starting after spring break. Students will also be taking the Science ISAT, and STAR. The SATs will be given April 12. AP tests will be May 7-18.

Spring is also senior recognition season beginning with the Rotary Century Scholars Banquet. May 11 is yearbook distribution and signing as well as the street fair.

Graduation will be May 22, at 7pm at Taco Bell Arena.

Construction on the new gym should be complete by the end of November while the new performing arts center should be ready after winter break.

Registration for fall 2018 is happening now for the incoming sophomores and will continue for the next couple of weeks for the classes of 2019 and 2020.

Treasurer’s Report

Please see the attached Braves Financial Report for January. Pay Pal is a new account that we opened to facilitate online payments. It is up and running. Aliess transferred the money from the PayPal account to our bank/checking account. This will be reflected on

next month's report. She intends to transfer funds once a month to keep things simple. Total available funds: \$79,046.51. There were no expenses during month of January. A PayPal deposit of \$913.36 and a Square deposit of \$97.25 will be in our First Interstate Bank account by 2/7. These were both membership funds. A check for \$35 will also be deposited in the bank today. Aliess also sent a chart updating the board on how the grant payments currently stand. (See attached chart) The ones in red have not used any of their funds. She suggests contacting them at the end of March if they are still unused at that point. The recipients have until June at which point funds are returned to Boise High board.

Action: Lisa Hauser moved to approve the report; Shawn del Ysursa seconded. Motion passed.

Committee Reports

Shannon Koeplin (Senior Party Representative): Shared flyer for the senior party. The party will be May 22 after graduation and early tickets cost \$70. There will be a link to purchase tickets in the Boise Brave Weekly for the next couple of months. Shannon and members of the Senior Party Committee will be out at lunch selling tickets as well.

Tina Michael (President): Gave an update on the Gala. Jenn Kevan is asking for ideas for venues and asked for volunteers for the gala committee. Lisa Hauser mentioned that membership list should have names of people who checked that they were interested in helping with the gala. Venues discussed as good options included Stueckle Center, Boise Center East, or JUMP.

Katie Walther (Hospitality Representative): Katie says she's doing well with volunteers. The next staff luncheon will be February 13. The theme is "Soup and Bread Loving Luncheon". She is looking for more volunteers to bring soup for this event. May 30 will be the last luncheon of the year. It is the first ½ day of finals. She is considering using Gyro Shack as a caterer. It was discussed using SignUp Genius to ask for snacks for AP tests.

Shawn del Ysursa (Orchestra, Band, Choir Representative): There is a Jazz Band fundraiser February 11 at the Knitting Factory with tickets costing \$20. Also, there is an orchestra fundraiser at Centennial High School on February 15. The orchestra, band and choir are planning a trip to Washington DC next spring and will be gearing up for a fundraiser for this as well.

Other business:

Carrie Simplot mentioned a Book It Forward Idaho book drive at Boise High that will benefit Boise Community Schools.

Tina Michael asked that board members consider what their plans are for next year and whether they will stay in their positions or choose a new role.

Meeting adjourned at 4:30 pm.

Braves Financial Report

January 2018

First Interstate Bank Account				
Current Balance in check	ing account (As of 9/30/2016): 1/31/18	\$ 10,728.49		
PAY PAL		\$ 913.36		
Fundraising Account	\$ 51,731.31			
BRAVE Parents Dues	\$ 15,673.35			
		\$ 67,404.66		
TOTAL First Interstate Bank & Boise Ed Foundation		\$79,046.51	\$ 79,046.51	
<i>Recent Expenses:</i>				
	<i>Outstanding Checks</i>			
<i>Recent Deposits:</i>				

PAY PAL	Membership	\$ 913.36 PP***	PP***	
Square	Membership	\$ 97.25 FIB**	FIB**	
	Outstanding Deposit			
	Ruth Gableman 35.00 FIB**		\$ FIB**	
*BEF= Foundation	**FIB=First Interstate Bank ***PP = PayPal			
*BEF= Boise Education Foundation **FIB = First Interstate Bank ***PP=PayPal				

Grants 2017/18

Teacher	Department	Project	\$ Granted	Actual Used	Unused Funds	Unused funds
Alison Ward	Science	Teaching Farm: Herb Permaculture Spaces	800.00	0	800.00	800.00
Melissa Thompson/ Dayna Showalter	Art/ Sources of Strength	Button Maker	539.99	539.99	0	0
Katie Kappel	Math	Calculators	4145.00	3942.00	203.00	203.00
Monica Church	Student Council	Stand up Desk	324.96	299.95	25.01	25.01
Katy Shanafelt	Art	Dremels	149.91	149.91	0	0
Natasha Rush	Library	3D Printer	1400.00	0	1400.00	1400.00
Jerry O'Mahony	Photography	Nikon Lens	399.45	389.97	9.48	9.48
Nikki Clark-Vega	Sports Med	Treatment/ Coolers	1460.00	1460.00	0	0
Kim Brydges	Video Broadcasting	Stabilizer	119.98	115.32	4.66	4.66
Melinda Schulz	Speech & Debate	Laptops	2000.00	2000.00	0	0
Amber Terick	English/ AVID	Standing Desks	1140.00	1140.00	0	0
Rachel Preminger	Latin/AVID	Document Camera	99.00	99.00	0	0

Meghan Olswanger/ Laurel Talley	Music	4 Apple iPad Pros	3200.00	0	3200.00	3200.00
Charlene Becerra	Science	How to Survive Off the Grid book	615.00	615.00	0	0
TOTALS			16393.29	10751.14	5642.15	5642.15