

**Attendance:** Tina Michael, Nancy Werdel, Aliess Robison, Sandra Cashen, Robb Thompson, Carrie Simplot, Cindy Hartley, Ruby Berliner, Amy Roe, Vicky Swerdloff, Julie Manning, Kirsten Cadwell, Holly Escobar, B.J. Klotz, Trevor McKenna

Excused absences: Shawn Del Ysursa, Jenn Kevan, Nikki Reynolds, Shannon Koeplin, Lisa Hauser

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

**Old Business:**

December 5, 2017 minutes were distributed prior to meeting.

**Action:** Sandra Cashen moved to approve the minutes; Julie Manning seconded. Motion passed.

**New Business:**

**Student Report**

**Ruby Berliner (Student Representative):** Sophomore Elections were held, Winter Assembly to occur in few weeks, Prom - 4/28, location TBD. Volunteers will be needed! Summit on March 21: "And Justice for All" is theme. May be a 2-year topic. Leadership will host Bump and Boogie at JUMP on June 2- to invite other school leadership groups. Jan. 26 is Potluck and Dance to discuss JUMP event. March 10- Sadie Hawkins dance.

**Faculty Report**

**Cindy Hartley (Faculty Representative):** Luncheons have been enjoyed by all!

**Treasurer's Report**

**Aliess Robison (Treasurer):** Grant funds have been dispersed to Teacher accounts. Paypal account should work now. Discussion of Sr Party Ticket price point was had. \$70 will be starting price, and Shannon can advise at February meeting what later purchase price should be. Please see the attached Braves Financial Report for November.

**Action:** Vicky Swerdloff moved to approve the report; Holly Escobar seconded. Motion passed.

**Committee Reports**

**Sandra Cashen (Academics Representative):** Led discussion of potential "reward" mechanisms to recognize academic improvement. Potentially, gift cards could be given to students who attend MAC, WAC and SPAC and show progress. One concern: It may be a different set of students using the WAC - more one-off cases, as opposed to consistent tutoring found in MAC and SPAC. Also, will it be difficult to administer. Perhaps doing this in conjunction with a process where teachers identify students who are making significant progress in their classes. Con-

cern expressed that such a process may be too subjective. Sandra will attempt to gather more information/input from Center teachers and perhaps have a trial run in the Spring.

**Principal Report**

Robb Thompson:

Introduced Trevor McKenna. Construction continues. Material samples presented for Gym/Performing Arts Center. Historic photos will be used to create wallpaper above trophy cases. Athletic fields are completed, but will not be used for Spring sports. May not be in the new buildings until November of 2018. Next week: final exams. 100<sup>th</sup> accreditation coming up in March - every 5 years, an external review team completes assessment and provides feedback. Jan. 30 is incoming Sophomore Open House.

**Meeting adjourned at 4:27 pm.**

**Next Meeting:** February 6, 2018 at 3:30 pm.

***Braves Financial Report – December 2017***

<b><i>First Interstate Bank Account</i></b>				
Current Balance in check	ing account (As of 9/30/2016):12/31/17	\$ 11,228.49		
Fundraising Account	\$ 51,731.31			

BRAVE Parents Dues	\$ 15,673.35			
		\$ 67,404.66		
<b>TOTAL First Interstate Bank &amp; Boise Ed Foundation</b>			<b>\$ 78,633.15</b>	
<i>Recent Expenses:</i>				
<i>BEF fundraising</i>	Grants Dispersment	\$ 16,393.29	<i>BEF</i>	
<i>BEF fundraising</i>	credit card fees	\$ 3.00	<i>BEF</i>	
<i>operating expense</i>	New Checks	\$ 26.30	<i>FIB</i>	
	<i>Outstanding Checks</i>			
<i>Hospitality</i>	<i>Michelle Carter \$ 23.00</i>		<i>FIB</i>	
<i>Recent Deposits:</i>	Foundation (uncategorized) 12/23	\$ 100.00	<i>BEF</i>	
	Membership Munkers & Slattery 12/14	\$ 200.00	<i>FIB</i>	
	<i>Outstanding Deposit</i>			
<i>Interest income</i>		\$ -00		