

Attendance: Vicky Swerdloff, Sandra Cashen, Tina Michael, Kirsten Cadwell, Carrie Simplot, Shawn Del Ysursa, Robb Thompson, , Cindy Hartley, Aliess Robison, Nancy Werdel, Julie Manning, Ruby Berliner, Nikki Reynolds, Kendra Borden, Lisa Rohn, Amy Roe, Lisa Hauser, Shannon Koeplin

Excused absences: Katie Walther

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

Old Business:

April 3, 2018 minutes were distributed prior to meeting.

Action: Julie Manning moved to approve the minutes; Carrie Simplot seconded. Motion passed.

New Business:

Kendra Borden was introduced. She is co-founder of Innovation Club and she is trying to create an Innovation Space for creating and collaboration. Would be used for service projects and community outreach. At this point, she is trying to raise awareness and make BBP aware of the Club. Writing grants and fundraising, may seek support next year.

Student Report

Ruby Berliner (Student Representative): Prom went well last week - parent volunteers were thanked. Heart of the Brave assembly was held, as well as ASB elections. Bump and Boogie is June 2. Street Fair is coming up and a Freshman/Sophomore mixer on May 25.

Faculty Report

Cindy Hartley: No report.

Principal Report

Robb Thompson:

3.8+ GPA breakfast is Friday. Heart of the Brave ceremony gave out 143 awards. Senior Assembly is last day of class. Discussed Ms. Ward's grant. She is reluctant to spend money as future of BHS relationship with Church is not certain. Painting is occurring in main building.

Treasurer's Report

Aliess Robinson (Treasurer):

Please see the attached Braves Financial Report for February.

Katie Walther has excess funds from AP snacks, would like to apply funds to last teacher hospitality event.

Action: Nikki Reynolds moved to approve the transfer of funds as proposed; Shawn Del Ysursa seconded. Motion passed.

Action: Kirsten Cadwell moved to approve the financial report; Lisa Hauser seconded. Motion passed.

Committee Reports

Senior Party – (Shannon Koeplin):

250 students have signed up. Prizes are being accumulated. 15 scholarships given so far. Night of party students will be charged \$70.

3.8 GPA Breakfast – (Sandra Cashen): Event will be in cafeteria this year. 209 students will be honored.

Other business:

Tina Michaels discussed Volunteer of the Year award – recommends Stacy Slattery for the countless hours she put into plans for Booster Club. Everyone agreed!

Amy Roe discussed Fall registration plans. Mr. Thompson reserved the Gym for Aug 7, 8 and 9. Meeting planned for late July to get process fully developed.

Aleiss said there was approximately \$4,000 that was not used this year. Mr. Thompson asked the Board to consider the purchase of a 85” smart TV for basement of remodeled gym to be used for team meetings and other uses as the need arose. The cost is \$3,500.

Action: Lisa Hauser moved to approve the purchase; Shawn Del Ysursa seconded. Motion passed.

FY19 BBP Board discussed. Shannon Koeplin offered to be Assistant for Membership, a few positions remain unfilled.

Meeting adjourned at 4:45 pm.

BRAVES FINANCIAL REPORT For March 2018

First Interstate Bank Account				
Current Balance in check	ing account (As of 9/30/2016): 4/30/18	\$ 18,722.90		
PAY PAL		\$ 33.68		
EventBrite	Senior Party online sales	\$ 7,846.86		
Fundraising Account	\$ 51,731.31			
BRAVE Parents Dues	\$ 15,673.35			
		\$ 67,404.66		
TOTAL combined accounts		\$94,008.10	\$ 94,008.10	
<i>Recent Expenses:</i>				
<i>Outstanding Checks</i>				
Senior Party	Shannon Koeplin \$ 639.24			
Senior Party	Jukebox Party Express-hypnotist \$ 600.00			
<i>Recent Deposits:</i>				
4/11/2018	Senior Party	\$ 1,295.00	FIB**	
4/24/2018	Senior Party	\$ 1,330.00	FIB**	
	Senior Party Balance	\$12,947.62		\$ 12,947.62
*BEF= Boise Education Foundation **FIB = First Interstate Bank ***PP=PayPal				

Teacher	Department	Project	\$ Granted	Actual Used Unused	Unused funds
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Alison Ward	Science	Teaching Farm: Herb Permaculture Spaces	800.00	262.83 537.17	\$	537.17
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	1394.97	\$5.03	5.03
Jerry O'Mahony	Photography	Nikon Lens	399.45	387.99	\$11.46	11.46
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	2996.00	\$204.00	204.00
Charlene Becerra	Science	How to Survive Off the Grid book	615.00	615.00	\$0	0
TOTALS			16393.29	15402.96	\$990.33	990.33

Grants 2017/18