

Attendance: Tina Michael, Nancy Werdel, Aliess Robison, Lisa Hauser, Sandra Cashen, Robb Thompson, Shawn Del Yursa, Julie Manning, Kirsten Cadwell, Jenn Kevan, Shannon Koeplin, Holly Escobar, Kacy Berliner, Nikki Reynolds, Ruby Berliner

Excused absences: Katie Walther, Sandra Anderson, Amy Roe

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

Old Business:

May 2, 2017 and September 5, 2017 minutes were distributed prior to meeting.

Action: Lisa Hauser moved to approve the minutes; Kacy Berliner seconded. Motion passed.

New Business:

Delaney Jack and Caroline Roe presented FY18 BEN budget. Recapped FY17 expenditures, which included office supplies and member T-shirts and recognition prizes for Braves of the Week. Plans for FY18 first semester budget of \$600: Foreign Exchange Map (\$200), Club Rush (\$50) FACES (\$25-50) and Misc. Club Promotion (\$300). 2nd Semester: \$400 or less. Decision to follow.

Principal Report

Robb Thompson:

Noted that BEN kids were great; administration had wanted Foreign Exchange Map for several years. Recently handed project over to BEN, which ran with it. Noted that PSAT testing was October 11; Fall sports were well underway, and Homecoming Dance was success, with over 900 students/guests.

Construction continues. Fort Boise project was planned in 3 phases: 1. Fields 2. Field House and parking lots and 3. Tennis courts. Currently, Phase 1 and 2 are slated to happen together, which may allow use of both by fall of 2018. Adoption of School Calendar for FY19 is being considered, with compromise start date of August 20.

Faculty Report

Cindy Hartley (Faculty Representative): WAC is open every day at lunch, with 35 tutors. The MAC (Tuesdays and Thursdays after school) and the SPAC (Wednesdays after school) are also available. Board members are encouraged to bring snacks to office for the after school centers.

Student Report

Ruby Berliner (Student Representative): Big start to year: homecoming was success due, in part, to parent volunteers. Helping Roosevelt Elementary with Leadership training, hosting Block parties in the Quad. BOISE Team going to sports events other than football this year.

Treasurer's Report

Aliess Robison (Treasurer): Please see the attached Braves Financial Report for August/September. Aliess noted that issues with change to different bank are being worked out.

Action: Sandra Cashen moved to approve the report; Kirstin Cadwell seconded. Motion passed.

BEN Discussion: Issue raised about appropriateness of paying for lunches for this club, but not other clubs. Suggestion made that BEN apply for grant to pay for map project, although it was noted that this would result in delay. \$500 was allocated in budget for BEN. This is the 5th year of BEN, and Mr. Thompson noted that BEN does not raise money for themselves (unlike other clubs) and that they are more of a community service organization. Julie (BEN advisor) noted that she attends the Tuesday lunch meetings, and there has been a huge increase in the number of students participating in BEN. She does think they could use some guidance as to what is appropriate use of funds provided.

Action: Nikki Reynolds moved to approve \$600 instead of \$500 and provide some guidance as to the appropriate use of funds; Aliess seconded. Motion passed.

Suggestion was made to open BEN account at Foundation. Mr. Thompson will take care of that.

Shawn Del Yursa (Activities Representative): Reported that 82% of student body is participating in Choir, Band, Drama, Orchestra or Guitar. Many upcoming trips/competitions/retreats are planned. Impact of not charging class fees has affected fundraising efforts. No individual student accounts will be maintained; instead collective fundraising efforts will occur, so that no one student is precluded from participation. We will be seeing holiday wreaths/card sales, Valentine's Day auction, Tiny House Tour in the Spring, and Mother's Day hanging baskets. Performing Arts calendar is on BHS website. Two drama shows are currently in the works.

Nikki Reynolds (Athletics Representative):

Reported that Swim, XC, soccer and Mountain Bike Teams are all having outstanding years. Football is struggling. Multiple fundraising efforts are underway for team events. Chik fil-a Night is Oct 20 and Baseball dinner/auction is October 28

Other business:

Tina Michaels reported that Executive Committee had concluded that in order to better protect BBP Board funds, the Assistant Treasurer role should be added to the Bylaws as an official position with duties to include a review of the monthly statements and access to online passwords. After discussion, all agreed this was good idea.

Action: Aliess moved to have draft amendment to Bylaws prepared by Executive Committee for consideration by Board at November meeting; Sandra Cashen seconded. Motion passed.

November 3 is Hyde Perk Clothing/Hygiene items drop off day to benefit Whittier Community School.

Meeting adjourned at 4:46 pm.

Next Meeting: November 7, 2017 at 3:30 pm.

Braves Financial Report August/September

<i>First Interstate Bank Account</i>			
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Current Balance in checking	9/30/17	\$ 11,139.99		
Fundraising Account	\$ 68,385.10			
BRAVE Parents Dues	\$ 15,173.42			
		\$ 83,558.52		
TOTAL First Interstate Bank & Boise Ed Foundation			\$ 94,698.51	
<i>Recent Expenses:</i>				
<i>PA System</i>		\$ 11,286.44	<i>BEF</i>	
<i>Security System</i>		\$ 3,700.00	<i>BEF</i>	
<i>Student Assistance FUnd</i>	<i>Boise High School</i>	\$ 3,000.00	<i>FIB</i>	
	<i>Outstanding Checks</i>			
<i>Recent Deposits:</i>	Membership - July ?	\$ 500.00	<i>BEFM</i>	
	Membership August	\$ 1,505.00	<i>FIB</i>	
	Membership - Sept	250	<i>FIB</i>	
	Square- membership - August	899.05	<i>FIB</i>	
	<i>Outstanding Deposit</i>			
<i>Interest income</i>		\$ 0.04		