

**Attendance:** Tina Michael, Nancy Werdel, Aliess Robison, Lisa Hauser, Sandra Cashen, Robb Thompson, Shawn Del Yursa, Carrie Simplot, Cindy Hartley, Shannon Koeplin, Holly Escobar, Nikki Reynolds, Ruby Berliner, Amy Roe, Stacy Slattery, Vicky Swerdloff

Excused absences: Julie Manning, Katie Walther, Kirsten Cadwell

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

**Old Business:**

October 3, 2017 minutes were distributed prior to meeting. Aleiss noted that an error in the Financial Report had been noted and corrected.

**Action:** Shawn Del Yursa moved to approve the minutes; Sandra Cashen seconded. Motion passed.

**New Business:**

**Student Report**

**Ruby Berliner (Student Representative):** Bathroom Kit drive underway to provide under-the-sink items in support of Community School (Whittier). Thanksgiving Day food delivery is seeking drivers - sign-up link to be provided to Brave Weekly. Repainting of Murals project is underway. Leadership and BEN will do a "lock-in" this Friday - looking for food donations for that. MAC snacks are coming in.

**Principal Report**

**Robb Thompson:**

Winter sports are starting and Fall Sports banquets are underway. P/T conferences experienced 35-40% turnout. Considering maintaining locations used this year in future years, as positive feedback was received. PSAT occurred in Mid-October, College Visits to campus are happening every day. Construction continues. Fort Boise project has grass on fields and Field House and parking lots will start soon. Music Building is on schedule. Discussed positive impact of having music in main building.

**Faculty Report**

**Cindy Hartley (Faculty Representative):** Expressed appreciation for the October lunch and the MAC snacks that have been brought in.

**Treasurer's Report**

**Aliess Robison (Treasurer):** Please see the attached Braves Financial Report for October. Aleiss noted that taxes are due next week.

**Action:** Vicky Swerdloff moved to approve the report; Sandra Cashen seconded. Motion passed.

Bylaws Amendment Discussion: Draft of Amended and Restated Bylaws were circulated for review prior to meeting. Vice Treasurer role was discussed and the need for an independent review by outside party every three years was discussed.

Action: Aleiss Robinson moved to approve the Amended and Restated Bylaws; Shawn Del Ysursa seconded. Motion passed.

Tina Michaels for Katie Walther (Hospitality Representative): Reported that Chili was needed for the next luncheon event. Discussion of who was getting notice ensued.

Vicky Swerdloff (Grants Representative):

Noted that applications were due yesterday. Listed members of grants committee and noted upcoming dates of grant process. See Attached. Teachers have until June 30 to spend grant funds.

Other business:

Robb Thompson discussed fact that BSD cannot budget for all things that will be needed in the FF&E category of expenses in connection with new construction. BHS will have to pay for certain items, many of which are sport-specific. Noted that BHS was only high school in the BSD without a Booster Club. All fundraising is accomplished by coaches/teams and uses a great deal of time and effort that could be used more effectively for teaching/coaching/learning. Would like to see BHS work toward not selling “goods” as fundraising technique; rather, just asking for tax deductible donations that went into BPSEF- which are easier to manage. Many teams did that individually this year with success. Suggestion was made to use the Sports Meeting at the beginning of year to make such asks. Shawn Del offered to take a form that was developed to the activities teachers to gather data on what the needs are AND how much they typically collect from donations, fundraising efforts. It was also noted that a sustainable Alumni Association typically does well in raising funds, and BSU students will be utilized in the coming months to use the archives to gather data on alumni. General consensus of BBP: good direction to move in.

**Meeting adjourned at 4:45 pm.**

**Next Meeting:** December 5, 2017 at 3:30 pm.

***Braves Financial Report October, 2017***

<b><i>First Interstate Bank Account</i></b>			
---	--	--	--

Current Balance in checking Account as of 10/31/17		\$ 11,189.99		
Fundraising Account	\$ 68,385.10			
BRAVE Parents Dues	\$ 15,673.42			
		\$ 84,058.52		
<b>TOTAL First Interstate Bank &amp; Boise Ed Foundation</b>			<b>\$ 95,248.51</b>	
<i>Recent Expenses:</i>				
<i>Insurance</i>	RVNA	\$ 155.00		
<i>Memebership</i>	McU Sports - t-shirts	\$ 30.00		
	<i>Outstanding Checks</i>			
<i>Hospitality</i>	<i>Michelle Carter \$ 23.00</i>			
<i>Recent Deposits:</i>	Membership -	\$ 235.00		
	<i>Outstanding Deposit</i>			
<i>Interest income</i>	we will no longer get interest on this account	\$ -00		

**Grant Committee Members**

President: Tina Michael

VP: Vicky Swerdloff

Secretary: Nancy Werdel

Treasurer: Aliess Robison

Membership: Barclay Konrath

Academic Liaison: Sandra Cashen

Activities Liaison: Shawn del Yursa

Athletics Liaison: Nikki Reynolds

Fundraising Chair: Jenn Kevan

Principal: Robb Thompson

Faculty Rep: Cindy Hartley

**2017-2018 Grant Schedule**

Distribute Grant Applications Friday, August 25

Grant Committee Review Meeting Wednesday, November 15

BBP Board Meeting (review & final vote) Tuesday, December 5

Grant Notification Letters to Teachers Friday, December 8

Deadline for "Assessment of Effectiveness" Monday, May 7

Deadline for Grant Funding Submission to BEF June 30\*



