

Attendance: Tina Michael, Nancy Werdel, Aliess Robison, Lisa Hauser, Sandra Cashen, Robb Thompson, Shawn Del Yursa, Carrie Simplot, Cindy Hartley, Shannon Koeplin, Nikki Reynolds, Ruby Berliner, Amy Roe, Vicky Swerdloff, Julie Manning, Katie Walther, Kirsten Cadwell, Christie _____

Excused absences: Holly Escobar

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

Old Business:

November 7, 2017 minutes were distributed prior to meeting.

Action: Katie Walther moved to approve the minutes; Lisa Hauser seconded. Motion passed.

New Business:

Student Report

Ruby Berliner (Student Representative): Working on getting Sophomore Elections underway, with Primary to narrow candidates to top two. Bathroom Kit drive went well. MAC snacks are again needed.

Principal Report

Robb Thompson:

Fully in the routine right now. Construction continues and is on schedule. Soccer fields are completed and football field will not be fenced, in keeping with past usage by community. Leadership class will organize an all-Valley student council potluck/dance to be hosted at BHS in late January. Leadership/BEN "lock-in" went well. Currently working on Alumni Association project (Tina and Stacy Slattery are helping); a fundraising "retool"; and an Archiving project, with help from BSU History Dept intern.

Guest: Sherry Tipping, counselor, dropped by to discuss possibility of BBP funding/soliciting for gift cards to be used year-round for kids who have particular needs. It was suggested that a BW posting would be appropriate.

Faculty Report

Cindy Hartley (Faculty Representative): Ali Ward wanted BBP to know that fall soil work at the Downtown Teaching Farm was ongoing, impacting about 400 students from different science classes. Activities included, weeding (invasive species), cover crop planting and symbiotic microbe inoculants, planting garlic, mulching, and seed saving. They also harvested for the district-wide School Lunch Day celebration, and BHS basil and oregano were used in lasagna at all 50 schools that week.

Green Team is forming - and student internships are available soon. Mission (draft) is: *The mission of Boise High's Green Team is to engage faculty, students, and families in actions aimed at reducing our environmental footprint, waste stream, and emissions at Boise High School and within the community we serve.* This team will help facilitate conservation initiatives and educational opportunities and work with existing clubs for cohesive impact.

Prompted discussion of “Green Team”. Mr. Thompson advised that BHS is one of five schools that are in a BSD cohort with purpose of decreasing kilowatt hour footprints, with goal of somehow passing those cost-saving efforts to those schools for additional energy efficiency upgrades.

Treasurer’s Report

Aliess Robison (Treasurer): Please see the attached Braves Financial Report for November.

Action: Vicky Swerdloff moved to approve the report; Nikki Reynolds seconded. Motion passed.

Committee Reports

Lisa Hauser (Membership Representative): Expressed thanks to Holly and Aliess for getting on-line membership back up and running!

Shannon Koeplin (Senior Party Representative): Discussed possibility of using Wahooz this year for party. Wahooz has new \$5M facility and only requires that 50 kids participate, with 2000 capacity. Cost would be comparable to Big Als, and the only negative would be that BHS would likely be sharing the facility with another non-BSD school, but Wahooz would not “split” the facility, rather all students from both schools would use facility together. General consensus was that a change of venue would be good and might encourage more participation this year. Task of organizing Senior Picnic will be delegated to another person. Volunteers will be sought!

Vicky Swerdloff (Grants Representative):

Explained process of grant review and discussed each grant. General consensus was that recommendations of Grant Committee were appropriate. It was noted that the Athletics were getting slightly less this year, but that could change next year. List of recommended grants attached.

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

Sandra Cashen (Academics Representative): Noted that this position historically ran the Ice Cream Social for the 3.5 GPA kids (about half of the student body), but that Administration had recommended that the event be discontinued. The 3.8 GPA brunch for Seniors will continue, and Sandra will plan that event, but she queried what this position should do, and wondered if sharing information about BHS would be appropriate. In light of that, Sandra shared the 2017-18 BHS Profile, which is a resource used by colleges in evaluating BHS students’ applications. Discussion followed about use of \$1,600 budgeted for Ice Cream Social, as brunch only cost about \$400. One possibility would be to purchase incentives (gift cards) to give to MAC, WAC and SPAC for kids who are showing progress in those Centers, perhaps through the use of punch cards. Board will ponder over the break and discuss further in January.

Other business:

Robb Thompson requested that the BBP purchase pins to give the 3.8 GPA students at the Brunch event. He will get prices.

Meeting adjourned at 4:35 pm.

Next Meeting: January 9, 2018 at 3:30 pm.

Braves Financial Report – November 2017

First Interstate Bank Account				
Current Balance in check	ing account (As of 9/30/2016):11/30/17	\$ 11,054.79		
Fundraising Account	\$ 68,027.60			
BRAVE Parents Dues	\$ 15,673.42			

		\$ 83,701.02		
TOTAL First Interstate Bank & Boise Ed Foundation			\$ 94,755.81	
<i>Recent Expenses:</i>				
<i>Hospitality</i>	Katie Walther	\$ 74.12		
<i>Hospitality</i>	Katie Walther	\$ 61.08		
<i>BEF fundraising</i>	credit card fees	\$ 7.50	<i>BEF</i>	
<i>BEN</i>	BEN transfer	\$ 600.00	<i>BEF</i>	
	<i>Outstanding Checks</i>			
<i>Hospitality</i>	<i>Michelle Carter \$ 23.00</i>			
<i>Recent Deposits:</i>				
	Foundation (uncategorized)	\$ 250.00	<i>BEF</i>	
	<i>Outstanding Deposit</i>			
	<i>Membership \$ 100.00</i>			
<i>Interest income</i>		\$ -00		

Table 1

Teacher	Department	Project	\$ Granted
Alison Ward	Science	Teaching Farm: Herb Peniculture Spaces	800
Melissa Thompson/Dayna Showalter	Art/ Sources of Strength	Button Maker	539.99
Katie Kappel	Math	Calculators	4145
Monica Church	Student Council	Stand up Desk	324.96
Katy Shanafelt	Art	Dromis	149.91
Natasha Rush	Library	3D Printer	1400
Jerry O'Mahony	Photography	Nikon Lens	399.45
Nikki Clark-Vega	Sports Med	Treatment/Coolers	1460
Kim Brydges	Video Broadcasting	Stabilizer	118.86
Melinda Schulz	Speech & Debate	Laptops	2000
Amber Terick	English/AVID	Standing Desks	1140
Rachol Preminger	Latin/AVID	Document Camera	59
Meghan Olswanger/Laurel Talley	Music	4 Apple iPad Pros	3200
Charlene Becerra	Science	How to Survive Off the Grid book	515
TOTALS			16393.29

