

**Boise Brave Parents
5, 2017**

Parent Board Meeting Minutes

September

Attendance: Tina Michael, Nancy Werdel, Aliess Robison, Lisa Hauser, Sandra Cashen, Robb Thompson, Shawn Del Ysursa, Vicky Swerdloff, Julie Manning, Susan Centeno, Amy Roe, Kirsten Cadwell, Jenn Kevan, Shannon Koeplin, Carrie Simplot, Katie Walther

Excused absences: Holly Escobar,

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

Old Business:

May 2, 2017 minutes were not distributed prior to meeting, so tabled to October 3 for approval.

New Business:

Principal Report

Robb Thompson:

Noted that construction was well under way, while experiencing some minor delays. Video project of time-lapsed version of the construction was occurring. Fort Boise project is expected to be in use by February, in time for Spring sports. Auditorium is being used as classroom, school feels “crowded” but everyone is accommodating the construction well. Commended the custodial crew. School population is just under 1600, with 49 9th graders and two 8th graders taking classes. Noted that Homecoming is next week, and volunteers will be needed. Toga went well. Ms. Barclay is running the MAC this year and will be looking for after-school snacks. A suggestion was made to place note in Brave Weekly. Oct. 11 is PSAT for Juniors.

Faculty Report

Cindy Hartley (Faculty Representative): Absent

Student Report

(Student Representative): Absent

Treasurer’s Report

Aliess Robison (Treasurer): Please see the attached Braves Financial Report for May, June and July of 2017 and Budget Proposal 2017-2018.

Aleiss reported that BBP will be able to transfer \$5,000 in membership monies to the grant monies line item, providing \$20,000 for FY18 grants. Presented Proposed Budget for FY18 (\$30,775) and FY19 (\$68,995). Discussion: BEN is budgeted at \$500, with expectation that BEN will be more “self-sustaining” this year. All receipts for expenses go to Aliess, paper copies needed. Grant process discussed briefly. Nov 7 is deadline for submission; Nov 15 is Grant Review Committee meeting.

Action: Sandra Cashen moved for approval of financial report and Proposed Budget. Shawn Del Yursa seconded; motion passed.

Committee Reports:

Lisa Hauser (Membership Representative): Reported that \$2,645 had been collected toward \$3,500 goal.

Jenn Kevan (Auction Representative):

Reported that she has a different event in the works - \$20,000 goal fundraiser for Boise High Baseball to improve facility and equipment. Dinner/Auction on Oct. 28 at Fort Boise Park.

Meeting adjourned at 4:20 pm.

Next Meeting: October 3, 2017 at 3:30 pm.

BRAVES FINANCIAL REPORT for May, June and July

BRAVES FINANCIAL REPORT MAY, JUNE, JULY 2017

<i>Bank of Cascade Account</i>			
Current Balance in checking account	7/31/17	\$ 11,564.20	(includes \$341 Class of 2018 Grad fund)
Fundraising Account	\$ 83,371.54		

BRAVE Parents Dues	\$ 15,173.42			
		\$ 98,544.9 6		
TOTAL BANK OF CASCADE & BEF			\$ 110,109.16	
Recent Expenses:				
GALA	<i>Transferred Funds from Checking to BEF</i>	\$ 50,000.0 0		
Senior Party	<i>Refund Cassandra Brown</i>	\$ 60.00		
	<i>Subway</i>	\$ 250.00		
	<i>Boise High- Ian Sherner refund</i>	\$ 80.00		
	<i>Big Als</i>	\$ 11,250.0 0		
	<i>Stacey Slattery - Prizes</i>	\$ 1,992.01		
	<i>Jan Reiten picnic+ party prizes</i>	\$ 576.66		
	<i>First Student Bus</i>	\$ 450.00		
AP Snacks	<i>Vicky Swerdloff</i>	\$ 754.16		
Hospitality	<i>Vicky Swerdloff</i>	\$ 68.96		
	<i>Vicky Swerdloff end of year lunch</i>	\$ 597.93		
	<i>Therese Patek end of year lunch</i>	\$ 45.50		
Academic Breakfast	<i>Stacey Slattery food</i>	\$ 41.02		
	<i>Aliess Robison food</i>	\$ 179.85		
Fro Yo Social	<i>Sandra Cashen supplies</i>	\$ 78.30		
	<i>Boulder Creek/TCBY</i>	\$ 1,530.75		
Volunteer Gifts	<i>Stacey Slattery</i>	\$ 150.00		
	Outstanding Items			

	PA & Security Systems Boise High \$ 15,000.00			
Recent Deposits:				
	Gala Funds transfer BEF	\$ 50,000.0 0	BEF	
	Senior Party tickets	\$ 530.00	BOTC	
	Senior Party tickets	2290.00	BOTC	
	Door Sales Senior Party	1050.00	BOTC	
	Square Deposits Senior Party	398.72	BOTC	
<i>Grants refund</i>	unused Grant funds	472.75	BEF	
<i>membership</i>	membership	33.93	BEF	
	Outstanding Deposit			
<i>Interest income</i>	May, June, July	\$ 0.59		
<i>Total Funds Available</i>			\$ 95,109.16	

Brave Parents Inc. Budget Proposal 2017-2018

INCOME	PROPOSED	ACTUAL
Current Assets		
Checking Final Interests	\$11,204	\$11,204
BPF Membership	\$15,173	\$15,173
BPF Fundraising (15,000 for PA never taken out)	\$68,375	\$68,375
Income Potential		
New Membership	\$5,500	
Fundraising Gala	50	
Fundraising Parking Spots	50	
Other Donations	50	
Interest Income	51	
TOTAL INCOME	\$113,510	\$68,129

EXPENSES	2016-17	PROPOSED 2017-18	ACTUAL 2017-18
Academic Breakfast	\$221	\$500	
Academic Ice Cream Social	\$1,000	\$2,000	
AP Acting Social	\$754	\$800	
BBN	\$500	\$500	
Hospitality	\$1,000	\$1,000	
Volunteer Gifts	\$150	\$150	
Misc Expenses	50	\$75	
GAIA	\$20,040	0	
Down payment GAIA Venue	\$1,370	\$1,000	
BPF Insurance	\$100	\$100	
Student Assistance Fund	50	\$3,000	
Grad Party	50	0	
Grants	\$18,072	\$20,000	
T-SHIRT	\$100	\$400	
Friends of Base Schools Bond Donation	\$2,000	0	
Tax Prep	50	\$100	
TOTAL EXPENSES	\$41,885	\$30,775	

MONEY FOR 2018-2019

Income minus expenses \$60,535