

I. Introductions/Welcome

The meeting was called to order at 1pm by Board President, Aaron Santry

Meeting attendees: Aaron Santry, Tia Owens, Joe & Jane Camenzind, Suzanne Laycock, Deborah Smith, Tats Shepard, Makayla Nasser-Welch, Carlos Wriedt, Gwen Duggins, Maria Mason, Patresa Ebersole, Kimberly Gillette, Randy Coffey, Frieda Same, Steven Shook

Aaron Santry noted that a Newsletter Coordinator needs to be identified and trained for next year because Deborah Smith, the current Newsletter Coordinator, will end her term. Please contact him if you are interested in taking over this responsibility.

II. Approval of the Minutes

Minutes from May 14, 2015 were not present. Board Secretary, Suzanne Laycock, will locate and send.

III. Treasurer's Report

Board Treasurer, Joe Camenzind, reviewed two reports – 2014-15 Income & Expenditures and Balances from 2009-2015. Gwen Duggins motioned to accept reports. Deborah Smith seconded.

Jane Camenzind made a motion to sell, or get rid of, the "Rat Race" furniture built for previous Big Do events. Motion was accepted by the attendees.

IV. IB Coordinator's Report

Steven Shook said it was the beginning of his 8th year as IB Coordinator, and has found IBPA to be helpful and supportive. He passed around an IB test breakdown graph for school years 2011-2015 indicating how IB students scored as a whole on their subject tests compared to the IB national average. In 2015, 90% of IB students received their IB diploma. 6 students did not; and one will retest post-grad to receive the IB diploma. All IB students fulfilled the CAS requirement.

Wichita East High Principal, Ken Theissen, came by the meeting to introduce himself to IBPA attendees.

V. Proposals/Requests for Funding

- 1) From Steven Shook for IB Open House refreshments (\$117) – Jane Camenzind motioned to accept. Carlos Wriedt seconded.
- 2) From Celeste Hutton and Jenny Fry for Public Speaking Coach/Artist-In-Residence Funds (\$600) – The coach helps IB students prepare for their oral presentations. Deborah Smith motioned to accept. Patresa Ebersole seconded.

VI. New Business

- 1) The Big Do event will take place on September 2 at 5:30pm. Set-up will be any time after school to 5pm. Jane Camenzind will set up the water game and IBPA brochures will also be available. The

following parents volunteered to be present – Maria Mason, Tia Owens, Boyd McPherson, Tats Shepherd, Frieda Same-Ndoubme, and Gwen Duggins.

- 2) IB Open House – August 25 @ 6:45pm; IBPA members were asked to be present at refreshment table by the Library to socialize with prospective new members. The IBPA brochure will be distributed with the students’ class schedules to their parents.
- 3) Aaron Santry noted the 2015-16 lists of board members and IBPA Events & Meetings for attendees.
- 4) A get well card for Will Klunder, former IBPA parent and WSU American History professor, was distributed and signed.

VII. **Old Business**

Aaron Santry and Makayla Nasser-Welch will check into Foursquare credit card technology to receive IBPA donations.

VIII. **Upcoming Events**

8/25	6:45pm	IB Open House
9/2	5:30pm	Big Do
9/10	1pm	IBPA Meeting – C204
10/8	6:30pm	IBPA Meeting – South Library

IX. **Adjourn**

Aaron Santry adjourned the meeting 2:13pm.

Minutes submitted by Board Secretary, Suzanne Laycock