

I. Introductions/Welcome

The meeting was called to order at 1:06pm 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, Steven Shook, Debbie Graber and Kate Higgins

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 August 2015 meeting were presented. Motion to approve as written was made by Deborah Smith. Gwen Duggins seconded. The minutes were approved.

III. Proposals/Requests for Funding

- 1) From Steven Maack for 15 copies of the August Wilson play, "Fences." (\$169.35) – Gwen Duggins motioned to approve the proposal. Aaron Santry seconded. The proposal was approved.
- 2) From Michael Boykins for Senior College Folder refreshments (\$53.61). – Tia Owens motioned to approve the proposal. Tats Shepherd seconded. The proposal was approved.

IV. New Business

- 1) IBPA received a generous donation from a sophomore parent.
- 2) IB Newsletter submission deadline is October 1. Makayla Nasser-Welch expressed interest in Newsletter Coordinator position for next school year. According to Mr. Shook, newsletter cost is approximately \$125 annually.
- 3) If a family suspects they are not included in the East High Parent Link to receive emergency calls, they should contact Crystal Engram at the East High Main Office.
- 4) Speaker Series:
 - a) Joe Camenzind made a motion to approve speaker gift funds of \$120 so we can present something to our upcoming speakers. Carlos Wriedt seconded. The motion was approved.
 - b) Aaron Santry made a motion for \$800 to fund audience refreshments for all 4 speaker events. Tia Owens seconded. The motion was approved.
 - c) Board members present agreed that repeat speakers should be given a gift other than what they received in the past. Cocoa Dolce chocolates will be given instead of an IB mug. Cost would be \$20-\$25 per speaker.
 - d) Aaron Santry will move ahead to confirm Coach Kemnitz & Wayne Bryan as speakers.
 - e) Subject ideas for future speakers are appreciated

- 5) IB Shirt – Makayla Nasser-Welch presented this fundraiser idea to bring funds into IBPA. Attendees will gauge student interest in buying or designing a shirt for purchase.

V. Treasurer's Report

Board Treasurer, Joe Camenzind, presented current reports. IBPA is on track for the current year in receipts/donations and expenditures.

VI. IB Coordinator's Report

Steven Shook gave the board an update of the EHS intruder who entered the school on Wednesday, September 19. Entry policies are being reviewed and adjusted.

VII. Old Business

- 1) Big Do – Tia Owens presented a future Big Do idea – “IB Stuck,” a duct tape-themed fundraiser wherein strips of duct tape are purchased to attach strap a volunteer teacher to the wall. Aaron Santry requested a supply list from Jane Camenzind for the IB table so future coordinators are prepared.
- 2) IBPA received donations at both the IB Open House and the Big Do.
- 3) Aaron Santry said there is a delay in making the Square credit card technology available for IBPA donations. It's in the works.

VIII. Upcoming Events

10/8 6:30pm IBPA Meeting – South Library

IX. Adjourn

Aaron Santry adjourned the meeting at 2:17pm.

Minutes submitted by Board Secretary, Suzanne Laycock