IB PARENT ASSOCIATION (IBPA) MEETING MINUTES – January 14, 2016

I. <u>Introductions/Welcome</u> - Meeting called to order at 1pm by Board Vice President, Tia Owens. Meeting attendees: Tia Owens, Joe & Jane Camenzind, Suzanne Laycock, Deborah Smith, Maria Mason, Tanya Flores, Kate Higgins, Deb Graber, Steven Shook

II. Approval of Minutes

Minutes for December 2015 meeting were presented. Two corrections: 1) Tia Owens presided instead of Aaron Santry. 2) Senior Recognition is on Sunday, May 15. 3) Holiday treat bags were assembled at the conclusion of December's meeting. Maria Mason motioned to approve with corrections. Deborah Smith seconded. Minutes were approved.

III. Treasurer's Report

Joe Camenzind presented. End-of-year letter had a good response with donations to IBPA of \$2,000+. Row 26 of Income & Expenditures Report lists details of donations received. Suzanne Laycock motioned to approve. Maria Mason seconded. The Treasurer's Report was approved.

IV. <u>IB Coordinator's Report/Requests for Funding</u>

1) Art Weigand (\$500) – for gas sensors used in IB Biology, Chemistry & Physics classes. Jane Camenzind motioned to approve. Deborah Smith. Board voted to approve request, pending Tia Owens' verification that quorum was reached to do so.

Steven Shook explained the new hard deadlines being instituted to assist junior in completing CAS hours. By May of junior year, IB students need to have 50 CAS hours completed. By August of senior year, 25 more hours need to be logged. By December of senior year, the remaining 25 CAS hours should be done. Students will receive instruction on online aids to guide them.

Mr. Boykins is advising students on enrolling for next year's classes. He meets with each student individually to review their choices. Parents have to sign off on their student's schedule.

V. Old Business/Upcoming Events

IB Excellence in Teaching Award – Deborah Smith reviewed proposal. Will design sample form to distribute to students during their Ace Time. Steven Shook will see which date after Spring Break works for completing these nominations.

VI. <u>New Business/Upcoming Events</u>

- 1) Thank you note for treat bag from Spanish teacher, Lindsey Hall, was circulated.
- 2) Senior Recognition Jane Camenzind advised IBPA to invest in banquet linens, 7 blue & white ones to match East High colors, for future use.

Mar 3	11:30am	Sophomore Speaker, Dr. Owens
Mar 3	6:30pm	IBPA Meeting – South Library
April 14	1pm	IBPA Meeting – C204
May 12	1pm	IBPA Meeting – C204
May 15	2pm	IB Senior Recognition

VII. Adjourn

Tia Owens adjourned the meeting at 2:02pm.

Minutes submitted by Board Secretary, Suzanne Laycock