IB Parent Association Minutes from August 14, 2014

Welcome

The meeting was called to order by Board President, Bob Leake, at 1:05pm.

Meeting Attendees: Aaron Santry, Monica Talbott, Gwen Duggins, Misty Seeber, Maria Mason, Tats Shepherd, Deborah Smith, Ria Farmer, Suzanne Tobias, Joe Camenzind, Jane Camenzind, Tia Owens, Jamie Noakes, Marilyn Regier, Frieda Same, Sue Tirukonda, Della Lickteig, Rachel Owens, Sue Abdinour, Steve Shook, Michael Boykins and Bob Leake

Approval of Minutes

We did not have minutes from the last IBPA meeting in May 2014.

Treasurer's Report

The treasurer's report was presented by Joe Camenzind. Ending balance from last year: \$ 4,968.83. Some additional expenses that were not reflected in the balance were:

- 1. Dawn Monroe did not submit receipts and Joe will follow up on that.
- 2. Dyana Diffin and Camenzinds covered the cost of food for the last IB Speaker Series of last year.
- 3. Expenses missing for the IB Social at WSU baseball game.

Projections for next year: Joe reveiewed the categories of expenses. Last year, we did not have the teacher appreciation luncheon which created a savings of \$1200. Bob asked Mr. Shook and Mr. Boykins if they felt IBPA was meeting the needs. Mr. Shook said IBPA has funded all scholarships and most teacher requests so he felt we were doing what was needed.

Motion to approve by Deborah Smith, seconded by Jamie Noakes

IB Coordinator Report

Mr. Shook shared some upcoming program information including IB Open House and CAS meeting. Seniors College Folder party on Sept. 16th.

- CAS will be changing for underclassmen to mimic the upperclass requirements. It used to be just community service. Now freshman & sophomores will have more flexibility. Parents can check CAS requirements in the IB section of East's website.
- IB evaluates programs every 5 years. This will happen at East in June. This is IB's way of checking on our program.

- 90% of graduating seniors earned their diploma last year. The primary reasons for not obtaining the diploma were not completing CAS, not receiving a passing grade on the extended essay, and family situation.
- 114 Freshman this year. 135 went thru the interview process and 130 were invited to the program. Current class counts: 89 Sophomores, 78 Juniors, 65 Seniors.
- Discussed the reasons why students leave the program: moving, academic dishonesty, change in priorities, workload/motiviation, and family crisis

Proposals/Request for Funding

Request for water and cookies at IB Open House: A total of \$98.88 was requested and approved. Motion made by Gwen Duggins and seconded by Rachael Owens. Passed unanimously.

Request by Mrs. Fry for the Artist in Residence Program. A total of \$600 was requested and approved. Motion made by Deborah Smith, seconded by Rachel Owens. Passed unanimously.

New Business

- Bob requested someone to come forward to fill the Secretary position.
- Reviewed the calendar for the year. We will have two evening meetings this year in October and February so that working parents can also attend Board meetings.
- Reviewed Speaker Series program for the year. There was a discussion on whether we should open up the speaker programs to all grades or just keep it within a group.

Adjourn

The meeting was adjourned at 2pm. The next meeting will be on Thursday, September 11th at 1pm

Respectfully Submitted,

Sue Tirukonda