#### IB Parent Association: Minutes from November 13, 2014

### I. Welcome/Introductions

The meeting was called to order by Board President, Bob Leake, at 1:03pm.

Meeting Attendees: Bob Leake, Joe Camenzind, Maria Mason, Michael Boykins, Bharathi Ramanan, Rachel Owens, Aaron Santry, Suzanne Tobias, Suzanne Laycock, Jamie Noakes, Nalini Gangadhar and Frieda Same.

## **II.** Approval of Minutes

October 30th minutes approved by Aaron Santry and Rachel Owens in favor.

## III. Treasurer's Report

Joe Camenzind reviewed Income and Expenses.

- IB Key chains ordered: amount corrected to \$335 (not \$400)
- Marisa Zayat's advance \$450 approved
- e-notes by Mr. Maack \$200 approved
- 2<sup>nd</sup> speaker series \$200 approved
- IB future speaker series \$400 approved (sophomores and seniors)

Treasurer's report was approved by Bob Leake and seconded by Jamie Noakes.

#### IV. IB Coordinator's Report

Mr. Boykins presented following requests on his behalf.

## V. Proposals/Request for Funding

- 1. **Project Prom 2015:** Mr. Boykins presented a request from students, parents, and staff. **"Project prom 2015"** replaces Project Graduation for seniors this year. Similar to Project Graduation, parents are seeking funds for prizes. Since seniors are allowed to bring dates from other schools, and a ticket to prom is also a ticket to the after party, IBPA is anticipating an increase in non-IB student participation. The board tabled this request until the next meeting and felt that it might not fit its mission since it had concerns funding prizes to non-IB or other school guests/dates.
- **2.** WSU testing kick off only attracted 8 students last year. The Board was considering building this event up and replace a previous tradition.
- 3. A parent request for an IB fee scholarship of \$95.

Aaron motioned to approve, Jamie Noakes seconded, and all members were in favor.

#### VI. Old Business

Gwen Duggins stepped down from member-at-large due to a new teaching position.

#### **VII. New Business**

- 1. The board did defer the replacement of member-at-large until the next meeting. The opening for the position will be posted on the Facebook page.
- 2. Holiday Teacher Gifts: Peppermint bark and pretzels will be purchased from Nifty Nut House. Meeting attendees will package teacher gifts after a brief meeting on December 11<sup>th</sup>. Joe will check on quantity ordered last year and Tina Sayler will update on total number of staff and teachers.

Joe Camenzind approved \$175 for Holiday Teacher Appreciation gifts, Rachel Owens seconded.

3. East High Site Council Meeting on December  $10^{th}$  at 5:45pm will replace the Town Hall meeting. It is open to all East High parents.

# **VIII. Upcoming Events**

- 1. IBPA Meeting Thursday, January 8 from 1:00-2:00pm in Room C-204
- 2. IBPA Speaker Series (Seniors) Howard Graham, Asst. KU Associate Director for Academic Programs-Friday, January 16 @11:45am in Drama Room
- 3. IBPA Meeting Thursday, February 12 from 6:30-7:30pm in South Library

## IX. Adjourn

Bob Leake adjourned the meeting at 1:37pm