

IB Parent Association: Minutes from January, 2015 Meeting

I. Welcome/Introductions

The meeting was called to order by Board President, Bob Leake, at 1:07pm.

Meeting Attendees: Bob Leake, Joe Camenzind, Steve Shook, Bharathi Ramanan, Rachel Owens, Tia Owens, Tats Shepherd, Aaron Santry, Suzanne Tobias, Maria Mason, Jamie Noakes and Nalini Gangadhar.

II. Approval of Minutes

December 11th minutes approved Rachel Owens and seconded by Joe Camenzind. All members were in favor.

III. Treasurer's Report

Joe Camenzind reviewed Income and Expenses.

- Approved \$95 testing scholarship from November meeting
- Tabled Project Prom
- Approved \$190 testing scholarship from December meeting
- Approved \$175 for holiday teacher appreciation, however incurred \$168.17
- New parent donations totaled to \$759.97
- Approved \$200 each for the next two speaker series

Rachel Owens made a motion to accept treasurer's report, Jamie seconded. All members were in favor.

IV. IB Coordinator's Report

1. Mr. Shook would like to target first generation post-secondary potential students in need of help and make them successful.
2. Clarified that a student can be in IB and AVID (remedial) programs and fulfil requirements.
3. Discussed ideas to teach AVID students: better organizational and note taking skills to help them succeed. Will proactively incorporate these ideas for underclass during ACE time. Incoming freshmen in PIB classes will get instruction on organization, annotation and study skills.
4. Freshmen and sophomores with GPA less than 3.0 will be on academic probation and get help.
5. Request from Mrs. Hutton to replace her worn out class set of books that are used as supplements for students. Request is to purchase 90 paperback copies of Julius Caesar at a cost of \$431.10. Rachel Owens made a motion to approve and Bharathi Ramanan seconded. All members were in favor.
6. Please bring any assignments assigned during breaks such as Spring Break and Christmas to Mr. Shook's attention. It is a true break for the IB student and should not have any assignments.

V & VI. Proposals/Request for Funding and Old Business

1. CAS Micro Funding: Rachel Owens designed an application for CAS grant and discussed guidelines and criteria for formal presentation by student seeking funding.
2. Tia Owens suggested providing different forms depending on the intent of the project: seed money that may be partially or fully returned versus providing a grant where the student has no obligation to pay back.
3. Rachel Owens suggested offering two such grants a year; spring and fall. Mr. Shook would like to introduce the project/idea to parents in the fall.

Questions to ponder: is there any expectation that the student will repay after raising money? Is it a loan or a grant? Rachel will refine ideas and discuss in next meeting.

VII. New Business

1. IBPA Speaker Series: will investigate possibility of Coach Marshall's appearance in April. Kay Monk-Morgan is looking into it.
2. Bob Leake wanted everyone to begin thinking about the Senior Recognition event. Further discussion will occur at upcoming meetings.
3. Bob Leake wanted everyone to begin thinking about new IBPA officers for the 2015-2016 school year. An officer slate needs to be presented to the IBPA membership at the April IBPA meeting.

VIII. Upcoming Events

1. IBPA Meeting – Thursday, February 12th @ 6:30pm in S. Library (Officer Elections)
2. IBPA Meeting - Thursday, March 12th @ 1:00pm in Room C-204
3. IBPA Meeting – Thursday, April 9th @ 1:00pm in Room C-204 (Officer Slate Announcement)
4. IBPA Spring Newsletter Deadline – Wednesday, April 22nd
5. Senior Recognition – Sunday, Mother's Day, May 10th @ 2:00pm in East Auditorium
6. IBPA Meeting – Thursday, May 14th @ 6:30pm in South Library (Officer Elections)

IX. Adjourn

Bob Leake adjourned the meeting at approximately 2:30 pm.