

IB Parent Association

Minutes from Oct. 17, 2013

Welcome

The meeting was called to order at 1:00PM by Board President, Aaron Santry.

Board Members present were: Aaron Santry, Bob Leake, Joe Camenzind, Dyana Diffin, Melanie Jenney, Jamie Noakes, Deborah Smith, Lily Jin, Dawn Monroe and Steven Shook

Absent: Rachel Owens, Gwen Duggins, Sue Abdinnour, and Sue Tirukonda

Visitors: Marcia Werts, Jane Camenzind, and Ria Farmer

Approval of Minutes

The minutes from the September IBPA Board Meetings were reviewed. It was moved (by Dawn) and seconded (Deborah) to accept the minutes. All voted to approve the minutes.

Treasurer's Report

The treasurer's report was presented by Joe Camenzind.

- Last month Joe presented a graphical estimate of parent donations based on historical data. He has adjusted the projection to reflect \$300.00 less based on current donations received to date. The current projection of End of Year balance is \$81.67.
- Current month balance sheet was presented:
 - It shows a beginning cash balance of \$3920.29
 - Projected Expenses which have been approved by the board total \$249.00
 - Plus donations totaling \$413.25, and Big Do income of \$140.00
 - This leaves a projected current cash balance of \$4224.54
 - The spread sheet also takes into consideration projected income and expenses based on previous years. This leaves an projected end of year balance of \$81.67
- Aaron has received some donations from PayPal (\$48.25 which is already accounted for).
- There are three links in the October Newsletter to the PayPal account, so hopefully donations will pick up.

Melanie moved to accept the treasurer's report, and Bob seconded the motion which was unanimously approved by the board.

Teacher Requests/Scholarships

- Mr. Shook presented a request from Mr. Hutchinson/Physics for 15 Motivational Posters. The posters are attached to the 15 characteristics which are referenced on the Common Application for colleges. The cost is about \$15 each for a total of \$225.00. This motion had previously been deferred.
 - Melanie moved to fund 10 posters for \$150.00. Dyana seconded the motion.
 - Vote was 4/4 and Aaron abstained. Motion failed
 - Deborah presented a new motion to fund 5 posters for \$75.00. Melanie seconded the motion which passed 5/3.

- Scholarship request was presented for a student whose father is ill with Heart issues/Diabetes. However, they don't qualify for Free/Reduced status. He is seeking \$132.50 or ½ of the registration fees for one IB Exam.
 - Melanie moved to fund the request. Dawn seconded and it was unanimously approved by the board.

IB Coordinator Report

- FYI: 2014 Graduation has been scheduled for May 11, 2014 which is Mother's Day.
- Message was sent to the faculty about the non-funding of the luncheon. There was no negative response.

New Business

- October Newsletter
 - Has been proofread and is ready to go to press
 - It will be sent via email this month. Dawn has 130 emails available, and she will organize the list in order to send out the Newsletter
 - We collect emails by voluntary sign-up only. They cannot be obtained from the school database, so it was suggested we request email addresses in the Winter Newsletter.
- Eddy's Toyota offers a fundraising opportunity to receive \$200 when someone purchases a car from them and requests the donation be sent to IBPA. We need further information about this program. Aaron volunteered to look into it.

Old Business

- Brett Kemnitz did a great job at the Freshman Speaker Series. He was very motivational. Aaron mentioned he called into the Coach's radio show and personally thanked him on the air. In requested, Coach Kemnitz would be interested in speaking at future events.

Upcoming Event/ Ideas

- Soph/Junior Speaker Series events will be next semester. Sue will organize the Sophomore Series in Feb. or Mar.
- Senior Speaker Series will be scheduled on a Thursday in late November or early December
 - Possible speaker is Freshman Coordinator from KU
 - Lily Jin/Melanie will co-chair the event and Dawn will organize dessert volunteers.
- November IBPA meeting will be held on November 14, 2013 at 1:00PM

Adjourn

The meeting was adjourned at 2:15PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary