

IB Parent Association

Minutes from November 14, 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, Deborah Smith, Rachel Owens, Gwen Duggins, Lily Jin, Dawn Monroe, Sue Abdinnour, Sue Tirukonda, and Steven Shook

Absent: Jamie Noakes

Visitors: Marcia Werts, Jane Camenzind, and Zhi Li

Approval of Minutes

The minutes from the October IBPA Board Meetings were reviewed. It was moved (by Melanie) and seconded (Sue) to accept the minutes. All voted to approve the minutes.

Treasurer's Report

The treasurer's report was presented by Joe Camenzind.

- Joe explained minor changes/updates to projected expenses v. actual costs (included open house refreshments, college folder incentive, freshman speaker series). Parent donations were higher than projected amounts, so adjustments were made to projected income.
- Current month balance sheet was presented:
 - It shows a beginning estimated cash balance of \$4224.54
 - Rows 3-8 shows adjustments to expenses, leaving beginning estimated cash balance of \$4613.71
 - Projected and Actual expenses which have been approved by the board total \$319.20
 - Plus donations totaling \$620.00
 - This leaves a projected current cash balance of \$4914.51
 - The spread sheet also takes into consideration projected income and expenses based on previous years. This leaves an projected end of year balance of \$795.18
- The \$1200.00 for the teacher luncheon is listed as a projected expense, but has not been approved by the board. The decision as to whether or not to fund the luncheon will be decided at the March IBPA meeting.
- The projected ending cash balance has increased based on an increase in the trend of parent donations.

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

IB Coordinator Report

- Mr Shook presented a request from Project Graduation for a monetary donation. The board will look at this request at a later date.

- Scholarship request was presented on behalf of a Senior students whose parents are experience financial hardships including car issues and many other unexpected expenses. \$135.00 was requested for testing fees.
 - Sue moved to fund the request which Dawn seconded. Motion was approved by the board.

IB Coordinator Report

- Mrs. Fry's class has been enjoying their Storytelling Unit which was sponsored by IBPA. Mr. Shook and Mr. Boykins have been observing the classes. They have very positive feedback. Also written remarks from the students' were presented to the board by Mr. Shook. Some of the remarks may be featured in our Winter Newsletter.
- Mr. Shook presented a Snapshot of CAS record keeping. Discussion about CAS included:
 - The global IB has recently published an article about issues with students completing and recording their CAS endeavors. East HS issues are not unique to our students.
 - A meeting will be held with Mrs. Fry, Mr. Boykins, and Ms. Hutton and topics will include:
 - Organizing group CAS projects for underclassmen
 - Coming up with ways to efficiently conduct interviews with students about CAS and be less intrusive on the classroom instruction time.
 - Provoke reflection.
 - Sue suggested pairing IB students with other service clubs within EHS
 - There is still a challenge in getting CAS documented
 - New college visit policy (i.e. No CAS within 6 months=No excused absences for college visits) has helped a little.
 - Some 1-on-1 meetings with students who are behind may help.
 - Can ACE time be used to complete documentation?

New Business

- Junior Speaker Series Topic- Former IB students(graduates) have contacted Mrs. Fry and would like to come in and share the value of CAS with current students. Tentative date is Jan. 9, 2014 when college students are on their Christmas break.
 - Dawn will recruit volunteers. Sue and Gwen will help, and Aaron will get the pizza.
 - Students will be release at 11:40 to space in basement.
- Teacher Appreciation-Goodie Bags will cost about \$150.00. They will be put together at the December meeting and presented to whole faculty.
 - Sue made a motion to fund this endeavor and Gwen seconded the motion. Approved.
 - Dawn will get the supplies for the Goodie Bags.
- \$500 Donation to Project Graduation.
 - Gwen made a motion to table the decision to fund this in March 2014. Rachel seconded motion. It will be voted on at the March meeting.

Upcoming Event/ Ideas

- Senior Speaker Series is scheduled for Nov. 21st
 - Howard Graham-Director of First Year Experience at KU will speak about time management.
 - He spoke to Mrs. Fry's class about choosing a college/major last year.

- Electronic Newsletter-we need to find ways to get more parent emails.
- Fundraising ideas: Eddy's Toyota, restaurants who give money to organizations on fundraising nights (Freddy's, Chipotle).
 - Aaron agreed to contact these companies.
- November IBPA meeting will be held on December 12, 2013 at 1:00PM

Adjourn

The meeting was adjourned at 2:14PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary