

IB Parent Association

Minutes from December 12, 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, Rachel Owens, Lily Jin, Dawn Monroe, Sue Tirukonda, and Steven Shook

Absent: Gwen Duggins, Sue Abdinnour

Approval of Minutes

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

Treasurer's Report

A verbal treasurer's report was presented by Joe Camenzind.

- Parent donations are up from last year.
- \$100 has been donated via PayPal. The names are captured via email, but we will need the names for acknowledgement in Newsletter.
- A balance sheet was not presented for November, so no board approval was necessary.

IB Coordinator Report

- Mr. Shook described a memorandum he received from Friends University. A new policy will allow students to receive college credit for Spanish classes taken at East HS. Students will be required to pay \$80.00 per credit hour for Spanish IV and higher. Students can earn eight hours of college credit for each class. There will also be a \$35.00 registration fee.
- Informational meetings for prospective IB students have been very highly attended this year. Mr. Shook and Mr. Boykins had a face-to-face meeting with the Middle School counselors before the informational meetings began. He believes this has helped to get the counselors to encourage their students to inquire about IB admission.

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. Date is set for Jan. 9, 2014 when college students are on their Christmas break.
 - Gwen and Sue will be in charge of food for event. Dawn Monroe brought sandwiches samples which she suggested could be served instead of pizza. The cost would be about \$96.00 v. \$150.00 for pizza.
- Unfortunately, Dawn Monroe announced she will be leaving the board. She has worked as our volunteer coordinator, and will be missed.
 - Deborah made a motion to form an ad hoc committee to recruit a new member for the board. Sue seconded the motion, which carried.
 - Bob and Joe were elected to be the committee members who will recruit the new member.

Old Business

- Senior Speaker Series: The speaker was the same person who spoke to the students when they were juniors. Aaron received positive feedback about the presentation, but suggested it may have been too similar last year's event. Bob will write an article for the newsletter about Mr. Graham's presentation.

Upcoming Events

- Junior Speaker Series will be on January 9, 2013
- January IBPA meeting will be held on January 9, 2013 at 1:00PM
- Freddy's IBPA Fundraiser will be February 12, 2014 from 5:00PM-9:00PM at the location on east 13th Street.

Adjourn

The meeting was adjourned at 1:44PM, and board members stayed to assemble Holiday Gift Bags for the IB faculty.

Respectfully submitted,

Dyana Diffin, IBPA Secretary