

## **IB Parent Association**

Minutes from February 13, 2014

### **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, Sue Abdinnour, Gwen Duggins, Sue Tirukonda, Ria Farmer and Steven Shook

Also in attendance were: Marcia Werts and Tats Shepherd

Aaron welcomed everyone and introduced Ria Farmer. She is the mother of a Junior IB student, and will be serving as the new at-large member.

### **Approval of Minutes**

The minutes from the January IBPA Board Meetings were reviewed. It was moved (by Rachel) and seconded (Jamie) to accept the minutes. All voted to approve the minutes.

### **Treasurer's Report**

The treasurer's report was presented by Joe Camenzind.

- Best estimate of cash balance was \$2692.82 at the beginning of the year
- Actual expenses to date =\$2293.71
- Actual income to date \$4103.33; Projected income \$400.00 total=\$4503.33
- This leaves a cash balance of \$4902.44
- Future budgeted expenses total \$5206.96 (includes teacher luncheon \$1200 and project graduation \$500 which have not yet been approved)
- Projected parent donations \$532.83 (based on data from prior years)
- Projected End of Year Balance=\$228.31

It was moved by Melanie and seconded by Rachel to accept the treasury report. It was unanimously approved by the board.

### **IB Coordinator Report/Mr. Shook**

- College night was very well attended this year. Mr. Shook estimates there were more than twice as many in attendance as compared to last year.
- IB invitation envelopes have been mailed to 127 incoming freshman for next year. Interviews will be conducted on 2/22 and 3/8 from 8AM-3PM in the library. Current students will be volunteering at the event. The board decided to also have current IB parents attend and help answer questions from incoming parents and students. Rachel, Gwen, Aaron, Deborah and Marcia volunteered to attend. Dyana will provide nametags for the volunteers.
- A meeting will be held on May 19<sup>th</sup> to discuss Summer Reading.

### **Teacher / Scholarship Requests**

- Mr. Shook presented a request for \$127.00 to purchase 70 IB key chains. These are given to seniors each year as they turn in their Extended Essay. He wishes to place this order while the IB organization is offering free shipping.
  - In order to save on future shipping costs, the board discussed purchasing additional keychains which would be used next year and the following year.
  - Sue Tirukonda moved to order 160 keychains for \$290. Gwen seconded, and the board approved.

- The IB Learner Profile has a new logo. Mr. Shook asked if we would like to change the logo on the plaque which hangs in the IB office, and displays the names of previous IB Learner Profile scholarship recipients. Aaron volunteered to find out the cost of making this change. We will vote on this at a later date.
- The Extended Essay due dates have changed. It will now be due on December 8. It had previously been due in September.
  - Ms. Kellerby, who is an AP Art and Literature teacher, Gifted Facilitator, and IB Extended Essay Examiner, will be conducting EE boot camps in the spring and summer.

### **New Business**

- The Slate of Officers was not complete, so it was not presented at the college night as previously planned.
  - Marcia Werts has agreed to be secretary for next year
  - Board slate must be presented at a meeting of the entire body
  - Aaron will have more information on the slate at the March meeting
- Sue Abdinnour discussed the possibility of sponsoring an ACT prep course by hiring Chad Cargill. He requires 30 students to attend, and charges \$30 per student.
  - There was discussion about providing a course. However, Brenda Jansen teaches a Prep Course through the high school. Also, ACT and SAT prep books can be checked out (at no charge) through the College and Career Center. Does IBPA want to organize a meeting? Jamie and Sue A. will talk to Ms. Jansen and get back to the board with more information.

### **Old Business**

- Sophomore Speaker Series has been tentatively planned for Mar. 27<sup>th</sup> in room W007. Next Element, a company which provides leadership training and conflict resolution, will speak to the students about Advocacy (ways to step up to peer and authoritative figures and improve their communication skills).
  - Joe will coordinate the volunteers and Dyana will coordinate the food. Approximately 108 students should be attending.

### **Upcoming Events**

- Freddy's IBPA Fundraiser will be March 12, 2014 from 5:00PM-9:00PM at Rock Rd location.
- Staff Luncheon and Project graduation will be discussed and voted on next month.
- Next IBPA Meeting will be Mar. 13<sup>th</sup> at 1:00PM

### **Adjourn**

The meeting was adjourned at 2:19PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary