

IB Parent Association

Minutes from Dec. 13, 2012

Welcome

The meeting was called to order at 1:00PM by Board President Sue Tirukonda.

Board Members were present: Sue Tirukonda, Aaron Santry, Dyana Diffin, Joe Camenzind, Nancy Hwang, Melanie Jenney, Jamie Noakes, Deborah Smith, Gwen Duggins, Doreen Papadatos, Jay Voncannon, Bob Leake, and Steven Shook

Absent: Lily Jin

Approval of Minutes

The minutes from the October and November IBPA Board Meetings were reviewed. It was moved (by Jay) and seconded (Aaron) to accept the minutes. All voted to accept the minutes.

Treasurer's Report

The treasurer's report was presented by Joe Camenzind.

- *The beginning balance for this month was \$3632.91*
- *Parent donations in the amount of \$499.50 were added*
- *Minus actual and projected expenses totaling 723.08*
- *Ending Balance \$3409.33*

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

IB Coordinator Report

1. *The last of five Student/Parent informational meetings for prospective IB students will be held tonight at East High. The other meetings were also held in the evenings at Coleman and Wilbur Middle Schools, Horace Mann, and Gordan Parks. Parents have received telephone calls about the meetings and the number of attendees is similar to last year. Next year, a daytime meeting will also be held.*
2. *A junior student who initially struggled in the IB program recently gave a presentation to freshman and sophomore students. He shared some the strategies he used to overcome difficulties and become a successful student.*
3. *An IB graduate who now attends KU came in during an ACE time assembly and talked about her international experiences.*

Proposals/Requests for Funding

Mr. Shook presented four teacher/staff requests:

1. *Kristina Curfman requested money for Project Graduation. No amount was specified.*
 - *Aaron moved to fund \$500 which is already earmarked in the budget. This motion was seconded by Joe and approved by board*
2. *Hans Widener, PIB World and APUSH teacher, requested \$440 for iPad to be used as supplemental teaching source.*
 - *After discussion, it was decided this request was not a good use of our funds at this time.*

- Gwen made a motion to decline this request, Jay seconded and the board voted to decline the request.
3. Sara Schrader, 9th and 10th Algebra I and II teacher, submitted a request for \$353.00 to purchase a classroom set (30) TI30XII calculators.
 - Discussion included: Could she get funding from another source? Would calculators be used by PIB students as well as other classes? Could used calculators be donated by former students?
 - Aaron made a motion to table the request and let Ms. Schrader seek funding from other sources. If unsuccessful, she could resubmit for partial or full funding. Jay seconded this motion which was approved by the board.
 4. Laurie McHenry, IB Euro History teacher, submitted request for \$239.52 to purchase DVD's (which replace old, worn out VHS tapes) and an IB supplemental textbook.
 - Gwen made a motion to fund the request which was seconded by Jay. Motion passed with one person abstaining.

New Business

- Newsletter-Winter issue will be published in January. Articles in the new issue will feature CAS opportunities, Facebook page information, and Storytelling Project in Mrs. Fry's class.
- Holiday thank-you gifts for IB teachers will be assembled after today's meeting. Thanks to Jay for getting the supplies/ingredients.

Old Business

Upcoming Event/ Ideas

The Senior Speaker Series will be held on Jan. 10th from 11:40-12:20. A representative from the "Office of first year experience" at the University of Kansas will speak to students about resources which are available to freshman college students. Additionally, a college student will talk about her experiences as a freshman who started at an out-of-state college, but had some issues which caused her to return and attend a local university.

- Gwen will be organizing the pizza luncheon. We still need volunteers for set-up and clean-up, and also to provide desserts.

Adjourn

The meeting was adjourned at 2:30PM

The next meeting will be held on January 10, 2012 at 1:00PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary