

IB Parent Association

Minutes from Nov. 8, 2012

Welcome

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

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

Approval of Minutes

The minutes from the September IBPA Board Meeting were belatedly reviewed. It was moved (by Jay) and seconded (Joe) to accept the minutes. All voted to accept the minutes.

Minutes from the October meeting were not available and will be reviewed at the December meeting.

Treasurer's Report

The treasurer's report was presented by Joe Camenzind. We need more parent donations. Discussion included adding a request link to Facebook page and also a link from East HS page to Facebook page. Request form in next newsletter needs to include a space for amount and zipcode.

- *The beginning balance for this month was \$4952.26*
- *Minus actual and projected expenses totaling 1140.12*
- *Projected Ending Balance \$3812.14*

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

IB Coordinator Report

Proposals/Requests for Funding

Mr. Shook presented three Scholarship requests:

1. *Mr. Shook presented scholarship request to aid junior student with financial hardship who doesn't qualify for free and reduced. He sought \$179.50 (half of fees) for testing.*
 - *Jay moved and Doreen seconded motion to fund scholarship. Approved*
2. *Request for a senior student whose single parent needs help paying fees. Request is for \$208.00 which is half of fees.*
 - *Melanie moved and Deborah seconded motion to fund scholarship. Approved*
3. *Request for a student who qualifies for free and reduced which pays half of fees. Seeking a fourth of cost which is \$90.00*
 - *Gwen moved and Jay seconded motion to fund scholarship. Approved*

Two teacher/staff requests:

1. *Mr. Shook sought \$96.00 for 60 key chains to give to seniors as they turn in their extended essays. He explained a large fee is charged for shipping when ordering from the IB organization.*
 - *Jay moved to fund request, seconded by Doreen and approved by board*

2. Ms. Stranathan/French teacher asked for \$242.60 to purchase 20 copies of French/English Dictionaries. Mr. Shook said the district may pay for some of the cost of these books, and he would discuss this matter with Mr. Thiessen.
 - Aaron moved to pay this cost, if the district doesn't fund. Deborah seconded the motion which was approved by the board.

As part of the discussion about the high cost of shipping for the key chains, the board decided to purchase additional Speaker Series gifts at this time. These items would be shipped along with the key chains thus saving future expenditures on shipping from the IB organization.

- Joe made a motion to order tumblers with the amount purchased not to exceed a cost of \$150.00. Gwen seconded the motion which was approved by the board.

New Business

- **IB Speaker Series-**
 - Senior speaker will be scheduled sometime in January. Gwen has agreed to coordinate. Topic idea is: Transition to college "Is there life after High School". The objective is to give students information about resources which will be available at their universities to support them during college. Also, discussion included inviting a student who had gone away to college and returned to attend a local university share their perspective about both experiences.
 - Junior speaker-Topic idea is similar to last year. Have a panel of 4 young professionals talk to the students about career/colleges choices. Have Q&A with Mr. Boykins as the moderator.
 - Sophomore speaker-Topic idea: Self-Advocacy-Making Choices-Talking to teachers and peers.

Old Business

- **Faculty Appreciation Luncheon Debrief:**
 - Thank you to all the volunteers: Aaron Santry, Joe Camenzind, Jamie Knoakes, Jane Camenzind, Bob Leake, Nancy Hwang, Gwen Dugins, Donovan Duggins, and friend. Also, parents who donated desserts and came to help.
 - Everyone enjoyed the delicious food provided by Sweet Basil.
 - Kudos to Jamie for great decorations and the mum raffle.
 - A "thank you" needs to be given to Westlake Ace Hardware in the upcoming newsletter, as they provided the mums for the event at a very low cost to the IBPA.

Upcoming Event/ Ideas

- Holiday thank gifts will be assembled at the December meeting. Jay has a list of ingredients (pretzels, nuts, etc.). Please bring scissors and curly ribbon to next meeting, and be prepared to help assemble the bags.

Adjourn

The meeting was adjourned at 2:15 PM

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

Respectfully submitted,

Dyana Diffin, IBPA Secretary