

IB Parent Association

Minutes from October 9, 2012

Welcome

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

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

Absent: Dyana Diffin, Jay Voncannon

Approval of Minutes

Reading of the minutes was tabled until November meeting due to Dyana Diffin's absence from the meeting.

Treasurer's Report

Discussed the budget ---The Treasurer's Report was reviewed. The IB Speaker series cost was actually less than the projected \$225.00 and the All Faculty Luncheon costs are expected to be below the projected \$1300.00.

- *The beginning balance for this month was \$6438.26.*
- *\$1176.00 was paid for faculty luncheon*
- *\$425.00 was donated by parents bringing actual balance to 5687.26*
- *Less projected expenses totaling \$1624.21*
- *Projected Ending Balance \$4063.05*

Gwen made a motion to accept the treasurer's report, and Doreen seconded. Report Approved.

IB Coordinator Report

Proposals/Requests for Funding

Mr. Shook presented two requests:

1. *The Pilcher Teacher Request for:
American Psychological Association (apa.org) Affiliate Membership including access to database. The cost is \$249.00*
 - *Aaron moved to fund, Jamie seconded. Approved*
2. *Mr. Shook presented scholarship request to aid student with financial hardship. He sought \$260.00 (half of fees) for testing.*
 - *Gwen moved and Debbie seconded motion to fund scholarship. Approved*

New Business.

- *Faculty Appreciation Luncheon will be on Oct. 12th*
 - *Aaron-Food will be provided by Sweet Basil (Italian. Food will arrive at 11:00, and lunch will be served at 11:30.*
 - *Joe-Desserts will be donated by freshmen parents. We still need more volunteers for set-up*
 - *Jamie-Supervising decorations. Still needs to get napkins and plates*

Old Business

- *Speaker Series-Ideas for topics include:*
 - *Freshmen Speaker was Coach Kemnitz. He did a great job. The kids thought he made a lot of sense. The room was too small. We need to come early to set up trash cans and tables.*

Upcoming Event/ Ideas

- *Senior Speaker Series: Gwen is going to make a call about a possible speaker. We still need someone to host the event.*

Adjourn

The meeting was adjourned at 2:15 PM

The next meeting will be held on Nov. 8, 2012 at 1:00PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary (with help from Jamie Noakes and Joe Camenzind)