

## **IB Parent Association**

Minutes from Sept. 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, Lily Jin, Jay Voncannon, Bob Leake, and Steven Shook*

*Absent: Doreen Papadatos,*

*Visitors: Lorena Kite*

### **Approval of Minutes**

*The minutes from the August 2012 IBPA Board Meeting were reviewed. It was moved (by Joe) 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 year was \$4952.26.*
- *\$1285.00 has been donated by parents and income of \$201.00 from "Big Do" have been added bringing actual balance to 6438.26*
- *Projected expenses which have been approved by the board, but not yet paid total \$1726.71 (This includes Faculty Luncheon)*
- *Projected Ending Balance \$4711.55*

*Jay suggested a line be added to the report which shows actual expenditures (money paid out) and actual balance.*

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

### **IB Coordinator Report**

#### **Proposals/Requests for Funding**

*Mr. Shook presented four requests:*

1. *Mrs. Fry requested \$500.00 for Art Partners Storytelling Workshop. This is a two day performance which teacher uses to help juniors with oral assessments.*
  - *Jay moved to fund, Deborah seconded. Approved*
2. *Mrs. Fry and Mr. Boykins requested \$52.50 for "College Folder Rally". Funds will be used to provide refreshments on the morning seniors come to school from 7:15-7:45 to submit their college folders.*
  - *Aaron moved and Gwen seconded motion to fund. Approved*
3. *Mr. Widener, on behalf of all APUSH teachers, requested \$420.00 to purchase 30 copies (classroom set) of History in the Making. This book will be used to supplement textbook.*
  - *Melanie moved and Jay seconded motion to fund request. Approved*

4. Mr. Shook presented scholarship request to aid junior student with financial hardship. He sought \$179.50 (half of fees) for testing.
  - Jay moved and Jamie seconded motion to fund scholarship. Approved

### **New Business**

- IB Speaker Series-Freshman class with meet on Sept. 27<sup>th</sup> to hear Coach Kemnitz. Aaron will need volunteers. Students will be released early at 11:35AM. Free pizza lunch, desserts, and water will be provided.
- Aaron mentioned he has opened a Google drive for IBPA information to be uploaded and/or downloaded. He will provide the URL to board members via email.
- Faculty Appreciation Luncheon will be on Oct. 12<sup>th</sup>
  - Aaron-Food will be provided by Sweet Basil (Italian)
  - Joe-will be coordinating volunteers
  - Jamie-will oversee decorations
- IB Parent Association has a Facebook page which was created by Suzanne Tobias. It creates a forum for parents to ask questions, make suggestions, and get feedback.

### **Old Business**

- IB Thirsty was a big success. It earned \$201.00, and created a nice presence for the IBPA at the "Big Do". Thank you to Jane Camenzind, Bob Leake, Lorena Kite, Lily Jin, Nancy Hwang, and Mr. Shook. The Rat Race has been retired!

### **Upcoming Event/ Ideas**

- Speaker Series-Ideas for topics include:
  - Senior Class-Transition to college and self-advocacy
  - Sophomore Class-Balance of school/leisure time.
  - Junior Class-Career path and college decisions.

### **Adjourn**

*The meeting was adjourned at 2:15 PM*

*The next meeting will be held on Oct. 9, 2012 at 1:00PM.*

*Respectfully submitted,*

*Dyana Diffin, IBPA Secretary*