

IB Parent Association

Minutes from January 19, 2012

The meeting was called to order at 1:00PM by Board President Jay Voncannon.

Board Members were present: Jay Voncannon, Mandy Jordan, Dyana Diffin, Cal Wiebe, Nancy Hwang, Aaron Santry, Jamie Noakes, Brent Anderson, Tammy Doyel, Sue Tirukonda, Joe Camenzind, Deirdre O'Farrell, Steven Shook, Mary Shepard,

Absent was: Nancy LeCompte

Visitors: Doreen Papadatos, Jane Camenzind

Introduction

President Voncannon welcomed Jamie Knoakes to the meeting. She will be serving on the board as the parent representative for the Freshman Class.

Approval of Minutes

The minutes from the 8 Dec. 2011 IBPA Board Meeting were reviewed. It was moved (by Aaron Santry) and seconded (Sue Tirukonda) to accept the minutes. All voted to accept the minutes.

Treasurer's Report

In the absence of Nancy LeCompte, the treasurer's report was presented by Jay VonCannon.

- *There was a correction to the December treasurer report. An accounting error, in our favor, resulted in a \$500.00 being added to the ending balance. Correct ending balance for December report is \$6560.26*
- *December Activity included:*
 - *The addition of parent donations in the amount of \$1520.00*
 - *Minus expenses for Teacher Appreciation Gifts (153.34) and pizza for study group (32.00)= Current Balance \$7894.92*
 - *Minus Unfunded Proposals and Projected Expenses (\$2918.00)=projected balance of \$4976.92*

Tammy Doyel moved and Mandy Jordan seconded a motion to accept the Treasurer's report which was unanimously approved by the board.

IB Coordinator Report From Mr. Shook:

- *About 220 students will test for admission to the IB Program next year.*
- *Mr. Shook and several East HS IB students will be visiting Campus HS this month as they establish their IB Program.*
- *He shared thank you notes from Mr. Gallagher for funding pizza for study groups, and also thank you from a teacher for the Holiday gift bag.*

Proposals/Requests for Funding

- *Mr. Shook presented a request for cover half of testing fees (\$100.00) for a student with free and reduced status.*

Mandy moved and Sue seconded to fund request. Approved unanimously

New Business

- *Winter Newsletter-Mary Shepard reported the newsletter is well underway with articles from Steve Shook, Matt Gallagher and Aaron Santry. It should be released before Spring Break*

Old Business

Upcoming Event/ Ideas

IB Speaker Series:

Junior Class is Schedule for Feb. 7, 2012 at 11:30AM

- *Junior class will hear from a panel of young professionals including: Lily Wu/reporter for KAKE, Paul Anders/orthodontist, Trent Wetta/Lawyer, Marcee Keslar/Financial Analyst.*
- *Mr. Gallagher will be the discussion leader*
- *Pizza will be served*
- *Students will released from class 10 minutes early to meet in the North Library*
- *Cookies/desserts will need to be provided by parents*
- *5 Question survey will be given to students after the event.*

Sophomore Class event is tentatively scheduled for April with "service" as the topic.

Adjourn

The meeting was adjourned at 1:17PM

The next meeting will be held on Feb. 16, 2012 at 1:00PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary