

IB Parent Association

Minutes from October 20, 2011

The meeting was called to order at 1:04PM by Board President Jay Voncannon.

Board Members were present: Jay Voncannon, Mandy Jordan, Nancy LeCompte, Dyana Diffin, Nancy Hwang, Aaron Santry, Sue Tirukonda, Joe Camenzind, Steven Shook, Cal Wiebe

Absent were: Brent Anderson, Tammy Doyel, Carl Konecny, Deirdre O'Farrell, Mary Shepard

Visitors: Doreen Papadatos, Laura Kilgour

Approval of Minutes

The minutes from the 15 Sep 2011 IBPA Board Meeting were reviewed. It was moved (by Sue Tirukonda) and seconded (Aaron Santry) to accept the minutes. All voted to accept the minutes.

Treasurer's Report

The treasurer's report was presented by Nancy LeCompte.

- *She reported adjustments in projected expenses: college incentive folders were \$49.96 rather than \$100.00. No expenses for Big Do which had a budget of 150.00. Mrs. Cumberland's art magazine expense was 207.35 rather than 259.59.*
- *Less scholarships expenses of \$200.00, \$450.00, and \$500.00 (Mr. Shook reported the 500.00 will only be 400.00)*
- *Parent Donations totaled \$300.00*
- *Fall Newsletter expenses were \$112.49 (Cal Wiebe offered to submit \$200.00 now and \$200.00 in the spring to cover this expense)*
- *As of Oct, 17, 2011, the ending balance is \$7386.23.*

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

IB Coordinator Report From Mr. Shook:

- *Recruitment of prospective IB students will take place at 8 locations: Wilbur, Coleman, Allison, Horace Mann, G. Parks, and Jardine Middle Schools. Along with St. Mark's UMC and East High School. So far St. Mark's is scheduled for Nov. 29th and Dec. 1st.*

Proposals/Requests for Funding

- *Two scholarship requests were presented by Mr. Shook: 1) \$172.50 for testing fees student has a single parent with financial hardships 2) \$172.50 also for testing fees, laid-off parent with medical issues. Nancy LeCompte moved and Mandy Jordan seconded, to fund this requests. Motion passed.*
- *Purchase request was presented for graphing calculators which can be loaned to students who cannot afford their own. Request is for 2 @ \$118.00 each=\$236.00*
 - *Mandy moved and Aaron seconded to fund this request. Approved unanimously*
- *Purchase request submitted on behalf of Ms. Machain for \$53.00 to purchase Logitech Speakers for her computer.*
 - *Cal moved and Sue seconded to fund request. Approved unanimously*

New Business

- *New Event Proposal: IB Speaker Series Speaker Series- held over lunchtime with food provided by IBPA, speakers would be brought in for each class and topic would be relevant to specific grade level issues.*

Discussion included:

- *It was suggested we start with 2 events this spring. One for the junior class and one for the sophomore class.*
- *Possible theme for sophomore speaker would be community service. There was discussion about possible speakers which included: Mike Pompeo, Glick (Lord's Diner), Nola Foulston, Bill Self*
- *A proposed timeline for the series involved spreading the 4 events over the school year with freshman and senior events in the fall, and sophomore and junior events in the spring.*
- *There was a suggestion for offering an honorarium to the speaker of \$100, or expense reimbursement for travel.*

Nancy LeCompte moved to budget \$700.00 for spring event (this would include food for the students), and proposed we budget for the remaining events in the spring.

Cal Wiebe seconded Nancy's motion which was approved by the board.

Old Business

Faculty luncheon was a big success. Thank you to Sue Tirakonda and Aaron Santry for organizing the event and Jane/Joe Camenzind and Nancy Hwang for decorations.

- *Suggestions for next year: Bring a camera, form two lines for food serving, and make sure the cafeteria is cleaned prior to the luncheon.*

Upcoming Event/ Ideas

Holiday Thank You Gifts- Deidre O'Farrell will be in charge and will recruit parents to help at November meeting.

The meeting was adjourned at 1:55PM.

The next meeting will be held on November 17, 2011 at 1:00PM.

Respectfully submitted,

Dyana Diffin, IBPA Secretary