

IB Parent Association

Minutes from November 17, 2011

Introductions/Welcome

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

Board Members Present: Jay Voncannon, Aaron Santry, Tammy Doyel, Mandy Jordan, Deirdre O'Farrell, Steve Shook, Brent Anderson, Joe Camenzind, Nancy LeCompte, Sue Tirukonda, Nancy Hwang.

Absent Board Members: Dyana Diffin, Cal Wiebe, Carl Konecny, Mary Shepard.

Visitors: Laura Kilgour, Sheri Boyer, Ria Farmer, Nalini Gangadhar

Approval of Minutes

The minutes from the October 20, 2011 IBPA Board Meeting were reviewed. It was moved by Aaron Santry and seconded by Deirdre O'Farrell to accept the minutes. All voted to accept the minutes.

Treasurer's Report

The treasurer's report was presented by Nancy LeCompte. We received parent donations totaling \$1,175 since our October meeting (including \$200 Fall Newsletter sponsorship). Our current balance is \$8,030.26. Tammy Doyel moved to accept the Treasurer's report. It was seconded by Deirdre O'Farrell and passed unanimously by the Board.

IB Coordinator's Report

Steve Shook reported that the first in a series of community meetings to inform the public on the opportunities and requirements of the IB program would be this evening. The schedule of meetings is as follows:

Nov. 17th = Gordon Parks

Nov. 22nd = Horace Mann

Nov. 29th = St. Marks UMC

Dec. 1st = Jardine

Dec. 6th = Wilbur

Dec. 8th = Coleman

Dec. 13th = Allison

Dec. 15th = East High

Proposals/Requests for Funding

Mr. Shook presented several Requests for Funding:

Project Graduation requested a donation to help with their expenses. It was discussed that the IB Board has traditionally made a \$500 donation to support Project Graduation. Tammy Doyel moved that we donate \$500 to Project Graduation. The motion was seconded by Aaron Santry and passed unanimously by the Board.

There are two students in the free and reduced program that through electronic enrollment were somehow missed to receive State funds to help with IB testing. Mr. Shook requested that we provide \$150 to the first student and \$200 to the second student to help pay their testing fees. Nancy LeCompte moved that we pay both amounts. It was seconded by Mandy Jordan and passed unanimously by the Board.

Matt Gallagher submitted a request for \$60 to buy pizza for one of his Academic Support Groups. Mandy Jordan moved that we pay this amount. It was seconded by Sue Tirukonda and passed unanimously by the Board.

Mary Chambers submitted a request for \$606 to buy Corning Hot plates to be used in the Biology, Chemistry and Physics classes. It was discussed that this request follows the mission of the IB Parent Association to support the educational program for our students. Tammy Doyel moved that we pay this amount. It was seconded by Deirdre O'Farrell and passed unanimously by the Board.

Lastly, we received a request to donate to the East High Turkey Drive. It was discussed that this is outside the scope of the mission of the IBPA to support the education of our students. No motion was made with respect to this request.

New Business

Ideas for topics in the next IBPA newsletter should be sent to Mary Shepard via email. Mr. Shook reported that the IB Art students are working on comic strips that may be included in the future newsletters.

Old Business

There was discussion regarding the Speaker Series we are creating for the IB students. Sue Tirukonda reported that she had contact with Lily Vu, a former IB student and local newscaster, who is interested in participating on the young professionals' panel. Jay Voncannon reported that he has made a few contacts in developing the Speaker Series and is getting good feedback. Aaron Santry reported that he made a contact with Brent Kemnitz, a baseball coach at WSU, who is also interested in coming to speak to our students. Aaron will follow-up with Coach Kemnitz and report back to Jay.

There was additional discussion about starting some type of "Annotation Boot Camp" for incoming freshman to help them get started on their summer homework. Steve Shook

suggested we look to successful Junior students to teach these camps and either pay them for their time or we can look into CAS hours.

Upcoming Events

Holiday Thank You Gifts – we will put these together after our next meeting on Dec. 8th. Please bring scissors and curling ribbon to help speed the process.

Adjournment

The meeting was adjourned at 2:05pm.

The next meeting will be Dec. 8th at 1:00pm in room E321.

Respectfully submitted,

Mandy Jordan, for Dyana Diffin, IBPA Secretary