## IB PARENT ASSOCIATION (IBPA) MEETING MINUTES - March 9, 2017

I. <u>Introductions/Welcome</u> – The 6:30pm meeting was called to order by Tia Owens, President of IBPA.

Meeting attendees: Makayla Nasser-Welch, Tia Owens, Suzanne Laycock, Carlos Wriedt, Tanya Flores, Grishma Ajmera, Arti Gupta, Steven Shook (IB Coordinator)

- **II.** <u>Approval of February Meeting Minutes</u> Makalya Nasser-Welch motioned to accept it as presented. Tanya Flores seconded. The minutes were accepted.
- III. <u>Treasurer's Report</u> Carlos Wriedt presented the reports for January 2017 and February 2017. Suzanne Laycock motioned to accept them as presented. The reports were accepted.

## IV. Requests for Funding

- 1) **Spanish Subscription & Supplies (\$106.04)** From Julie Dunkelberger for online subscription to the Senor Wooly Spanish website, and an electric pencil sharpener for her classroom.
- 2) **Science Olympiad State Tournament supplies (\$507)** From Laura Jelinek. The tournament is on April 1 and supplies are needed for the students competing in individual events.
- 3) *PIB Spanish Display Accessories (\$50)* From Betsy Machain (PIB Spanish) to purchase corkboard strips to mount student work in the hallway.

All 3 funding proposals were approved.

### V. <u>IB Coordinator's Report</u>

- 1) Extended Essay Nights Scheduled for April 11 and April 27 to help juniors complete their essays on time in their senior night. These are optional for juniors. If dinner is provided, the time will be 4-8pm. Tia Owens will send a volunteer notice to junior parents for assistance with dinner.
- **2) Student Advisory Board** The students felt there should be "rite of passage" items for lower grades. Mr. Shook suggested custom IB-branded lanyard for 9<sup>th</sup> graders, and a personalized pen for 10<sup>th</sup> graders, that would be given when they begin their next grade level in the program. He priced quantities of 1,000 pieces for each item. The approximate total cost is \$1,000 total. The purchase was approved by those present.
- 3) IB Interviews Will be finished on Saturday, March 11. The program received 178 applications (20 more than last year). 125 students were accepted the program's full capacity.

#### VI. Old Business

- 1) Senior Recognition Tia Owens has The Binder, and will chair the event. She will email a request for volunteers.
- 2) Officer Slate Tia Owens reviewed the positions that would be open in the next school year, and which members would remain in their positions.

# VII. Upcoming Events

April 27	evening	Extended Essay work night – 2-4 parent hosts needed
Sunday, May 7	2-4pm	Senior Recognition – Chair and MANY volunteers needed
Thursday, May 11	6:30pm	IBPA Meeting (C204)
Thursday, May 18	6-7pm	Incoming PIB Summer Reading Meeting, EHS Theatre

Meeting adjourned at 7:38pm.

Minutes submitted by Board Secretary, Suzanne Laycock