

IB PARENT ASSOCIATION (IBPA) MEETING MINUTES – April 13, 2017

- I. **Introductions/Welcome** – The 6:30pm meeting was called to order by Tia Owens, President. Meeting attendees: Tia Owens, Suzanne Laycock, Carlos Wriedt, Maria Mason, Kim Curry, Steve Whisenant, Grishma Ajmera, Arti Gupta, Steven Shook (IB Coordinator)
- II. **Approval of March Meeting Minutes** – Steve Whisenant motioned to accept the minutes as presented with changes. The minutes were accepted.
- III. **Treasurer’s Report** – Carlos Wriedt presented March’s report. He indicated that Funding Request #3 in April’s minutes (for PIB Spanish Display accessories) was removed per Principal Theissen. Steve Whisenant requested a year-end summary of all activity to recap the past fiscal year. Carlos agreed to provide at the next meeting. Kim Curry asked if the year-end donation letter received a good response, and if it should be issued in the future. Consensus of IBPA members present was that it did, and should be done again next year.
- IV. **Requests for Funding**
 - 1) ***Student request for assistance with summer PE registration fee (\$180)*** – The IB student was unable to attend regular PE due to injuries sustained during the school year. Assistance was requested with the fee for summer PE session. Kim Curry motioned to approve the full registration fee. Steve Whisenant seconded. The motion was passed.
 - 2) ***Pamphlet book for IB Senior Summer Reading (\$598-\$680)*** – From Steve Maack. 70 copies of the pamphlet book, “Hatred of Poetry” was requested for incoming IB seniors. The book would be assigned reading for future classes. So, all IB seniors would use them. Kim Curry motioned to approve. Grishma Ajmera seconded. The motion was passed.
- V. **IB Coordinator’s Report**
 - 1) ***Extended Essay Night*** – Good attendance (32 students) for first meeting. Dinner was provided. A second EE work night is scheduled for April 20, 4-8pm, also with dinner.
 - 2) ***IB Chemistry Vacancy*** – Teaching position still open. Mr. Shook is conducting ongoing interviews.
- VI. **Old Business**
 - 1) ***Contact Cards*** – Steve Whisenant would like to distribute contact forms to IB families to collect their contact information. He made a motion to approve \$25 for the cost of printing the cards. Kim Curry seconded the motion. The motion passed.
 - 2) ***Senior Recognition*** – Tia Owens will organize a meeting with volunteers for this event.
 - 3) ***Summer Reading Meeting*** – Aaron Santry will speak about IBPA at the meeting on Thursday, May 18, @ 6pm. Contact cards will be distributed for completion and return by Suzanne Laycock.
 - 4) ***Speaker Series*** – Arti Gupta suggested that KUMC students be invited to speak to IB juniors. Feedback that Mr. Shook has received from students about the speaker series is lukewarm. Consensus is that the series needs to be refreshed and revamped.

VII. New Business – Tia Owens presented next year’s slate of officers for IBPA

2017-18 Slate of Officers

Carlos Wriedt - President	Grishma Ajmera – Sophomore Rep
Steve Whisenant – VP/President-Elect	TBA – 2 Freshman Representatives*
Makayla Nasser-Welch – Treasurer	Arti Gupta – At-Large Representative
(Grishma Ajmera, Second Treasurer if needed)	Patresa Ebersole – At-Large Representative
Suzanne Laycock – Secretary	Aaron Santry – At-Large Representative
Kim Curry – Senior Representative	TBA – At-Large Representative
Tanya Flores – Junior Representative	*chosen @ Freshman Orientation

Maria Mason made a motion to accept the slate. Arti Gupta seconded the motion. Motion passed.

VIII. Upcoming Events

Sunday, May 7	2-4pm	Senior Recognition – Chair and MANY volunteers needed
Thursday, May 18	6-7pm	Incoming PIB Summer Reading Meeting, EHS Theatre

Meeting adjourned at 7:45pm.

Minutes submitted by Board Secretary, Suzanne Laycock