

## IB PARENT ASSOCIATION (IBPA) EXECUTIVE BOARD MEETING MINUTES – December 7, 2017

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- I. **Introductions/Welcome:** Meeting was called to order at 6:35pm by Carlos Wriedt, President. Meeting attendees: Steve Whisenhant, Grishma Ajmera, Suzanne Laycock, Kim Curry, Tanya Flores, Maria Mason, Ross Lee, Arti Gupta, Steven Shook (IB Coordinator). Guests: Steven & Deborah Smith, Jean Whisenhant
- II. **Approval of November Meeting Minutes:** Carlos Wriedt motioned to approve the November meeting minutes. Ross Lee seconded. The minutes were approved as presented.
- III. **Review of Treasurer's Report:** Grishma Ajmera presented November's report. Suzanne Laycock motioned to approve. Tanya Flores seconded.
- IV. **IB Coordinator's Report**
  - A) **Appreciation for IBPA:** Mr. Shook distributed notes of thanks that he received from staff and students for the funds that were provided by IBPA. They were passed around and reviewed.
  - B) **2 Scholarship Requests:** 1) From an IB junior (qualifying for free/reduced) for 50% test registration fee of \$172. The student is not living at home. Tanya Flores motioned to approve scholarship for entire amount of \$172. Steve Whisenhant seconded. The motion passed.  
2) From an IB senior (doesn't qualify for free/reduced) for 50% of the testing fees of \$595. The reason given is family hardship. Maria Mason motioned to approve the 50% requested. Arti Gupta seconded. Motion passed.
  - C) **Grant Request (\$80):** From Joe Hutchinson, IB Physics (\$80) – For gravity light to be used in PIB, SI & HL physics classes. All grades would have access. Ross Lee motioned to approve \$90 (taking into account shipping). Steve Whisenhant seconded. The request was approved.
  - D) **First IB Information Meeting** of the year at East High School was one of the largest that has taken place. There has been additional advertising in local newspapers and on social media that may be helping to spread the word about the program. Shadowing is taking place and being scheduled in January. Applications are being accepted.
- V. **At-Large Rep Vacancy:** Steven Smith agreed to be one of the At-Large Reps. Thank you, Steven!
- VI. **New Business:** Tanya Flores would like to continue conversation about ideas/events/activities to encourage students since IBPA is no longer putting on the Speakers Series.
- VII. **Treat Bag Assembly:** After the meeting concluded, attendees assembled and distributed treat bags for IB faculty and staff.
- VIII. **Upcoming Events**

Monday, January 8, 6-7pm	IB Information Meeting, East High Theatre
Thursday, February 1 @ 6:30pm	IBPA Meeting, Library
Thursday, March 1 @ 6:30pm	IBPA Meeting, Library
Thursday, April 5 @ 6:30pm	IBPA Meeting, Library
Thursday, May 3 @ 6:30pm	IBPA Meeting, Library
Sunday, May 6, 2018 @ 2pm	Senior Recognition, East High Auditorium

Meeting was adjourned at 7:05pm. Minutes submitted by Board Secretary, Suzanne Laycock