

IB PARENT ASSOCIATION (IBPA) EXECUTIVE BOARD MEETING MINUTES – May 3, 2018

- I. **Introductions/Welcome:** Meeting was called to order at 6:35pm by Carlos Wriedt, President. Meeting attendees: Steve Whisenhant, Grishma Ajmera, Suzanne Laycock, Tanya Flores, Maria Mason, Kristy Laufer Nelson, Arti Gupta, Aaron Santry, Steven Smith, Steven Shook (IB Coordinator). Guest: Amy Rishell
- II. **Approval of April Meeting Minutes:** Steve Whisenhant motioned to accept the meeting minutes. Grishma Ajmera seconded. The minutes were accepted as presented.
- III. **Review of Treasurer’s Report:** Grishma Ajmera presented April’s report. Two items of note – 1) Science Olympiad grant request hasn’t gone thru yet, and 2) Mailing charge for IB Newsletter will go thru when mailing is sent. Carlos Wriedt motioned to accept the report. Suzanne Laycock seconded.
- IV. **IB Coordinator’s Report**
- A) **Grant Request (\$90 Amazon price)** – From Steve Maack, IB English teacher for 10 additional copies of the senior summer reading book, “Hatred of Poetry.” Steve Whisenhant noted that Watermark Books has been a good partner with the IB program and suggested that the book be purchased through this local business. IBPA agreed. Maria Mason motioned that \$110 be approved to purchase book through Watermark. Tanya Flores seconded. The motion passed.
- B) **Miscellaneous:** Thank you note from debate coach, Mr. Harris, was circulated for the assistance in the entry fee for the national competition.
- V. **2018-19 Slate of IBPA Officers:** Steven Whisenhant introduced guest attendee, Amy Rishell, as a candidate for the position of IBPA Secretary. Tanya Flores happily agreed to remain as Senior Representative. With the amendment of the Secretary candidate, Carlos Wriedt motioned to approve the presented slate of officers. Maria Mason seconded. The slate was unanimously approved and is as follows:
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| President – Steve Whisenhant | Sophomore Rep – Kristy Laufer Nelson |
| Vice President – Ross Lee | Freshman Reps - TBA |
| Treasurer – Grishma Ajmera | At-Large Member – Arti Gupta |
| Secretary – Amy Rishell | At-Large Member – Steven Smith |
| Past President – Carlos Wriedt | At-Large Member – Deborah Smith |
| Senior Rep – Tanya Flores | |
| Junior Rep – Maria Mason | |
- VI. **Senior Recognition & Principal Retirement** – Mr. Shook reviewed details for the ceremony taking place on May 6, 2018. He said energy for the talent show was very high. There will be a retirement party for Ken Theissen, East High Principal, on May 11 from 4:00-6:30pm. Mr. Theissen has been very supportive of the IB program at East High. Suzanne Laycock made a motion that a \$100 gift card be presented from IBPA to Mr. Theissen. Arti Gupta seconded. The motion passed, with advice from Mr. Shook that Mr. Theissen likes fine dining establishments. Carlos Wriedt will present the gift card to Mr. Theissen at Senior Recognition.
- VII. **New Business:**
- A) Steve Whisenhant, 2018-19 IBPA President, proposed summer meeting of Executive Board to set dates, either via conference call or in person.

- B) Incoming board liked the idea of continuing monthly meetings at 6:30pm on first Thursday of the month.
- C) Other ideas about attracting more parents to first IBPA meetings were discussed. The idea of a parent panel at the September meeting was floated.
- D) Carlos Wriedt thanked everyone on the board for their help this year. Tanya Flores thanked all the outgoing members whose children are graduating for their participation and help over the years.

VIII. Upcoming Events

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| Sunday, May 6, 2018 @ 2pm | Senior Recognition, East High Auditorium |
| Friday, May 11, 2018, 4-6:30pm | Principal Ken Theissen's Retirement Party |
| Monday, August 13, 2018 | Freshman Open House |
| Monday, August 20, 2018 | IB Open House for all grade levels |

Meeting was adjourned at 7:45pm.

Submitted by Board Secretary, Suzanne Laycock