

## MINUTES OF THE EAST IBPA BOARD OF DIRECTORS MEETING — August 12th, 2021

The meeting was held online via Zoom.

### **In attendance:**

Michael Boykins, IB Coordinator	Rekha Seshardri Ahileswaran
Jason Niblack – President	Amy Grossman
Anthony Au – Treasurer	Allan Grossman
Melissa Mobley – Secretary	Sara Ornelas
Mini Siddique – Junior Representative	Lida Lett
Patricia Blessant – At Large	Esau Freeman
Suanna Budde – At Large	Sara Brown
Tanya Flores – Past President	Tray Rittmueller
Sean Killingsworth – Sophomore Representative	Steve McGaffin
Aimee Leisy	Marie Christie
Justin Moore – At Large	KC Tran
Doreen Papadatos – At Large	Joanna Sabally
Vanna Souriya	Jennifer Johnson Uptmer
Holly Cole	Ismail Saeed
Vanna Souriya	

**Minutes:** A motion (Flores/Blessant) to approve the May minutes was approved without opposition.

**Treasurer’s report:** Treasurer Anthony Vo reviewed year ending report 2021. Contributions were \$2,093 and expenses were \$2,508, deficiency of \$415. Contributions were the lowest they’ve been in years. Expenses were also one of the lowest in years. Noticed on the expenses that the pending Chemistry expense was not in the list of expenses for the year. Talk to Paula about tracking down where that invoice was paid from. A motion (Budde/Moore) to approve the May treasurer’s report was approved without opposition.

### **New Business:**

**IB Coordinator Report & Requests:** Mr Boykins informed IBPA that there were not current scholarships requests or teacher requests. Having all the students back was great, they are amazing, and mindful. 50-60% were wearing masks in the hallways, 75% in the classrooms. 75% of Teachers wore them, and 100% of visitors are required to wear them. Laptop deployment went well.

### **New Teachers and Staff**

Joy Marshall – Assistant	Janelle Hoopes – Social Studies
Meagan Wofford – English	Kyle Broadfoot - Biology
Cody O’Brian – Math	Jennifer Robinson – French
Mark Tolbert – Math	April Gutierrez – World & Government/Philosophy

**IBPA Board Meetings** – discussion was held about in person vs. Zoom. Individuals spoke up in favor of Zoom. Attendance has been much higher with Zoom meetings. Currently there is a room on reserve for the meetings. Decided to go ahead and keep that reserved in case we wanted to go in person.

**IB Open House** – there will be no IB open house this year due to COVID protocols.

**Conferences** – currently there will be 2 days of conferences scheduled. First Day will be onsite in person, Second Day will be virtual.

**Testing & Stats** – Mr. Boykins will have a report for us at the next meeting. He did say that Diploma rate was 90% vs. 78/79% globally. Will share more for us next month.

**Wednesday Late Start** – A question was asked about why East is doing the late start on Wednesdays. Mr. Boykin told us it was a district mandate where teachers can use the time to collaborate in groups among other things. Buses will still run like normal. Kids showing up at the normal time will have guidance and be able to have general uses. Also, breakfast and lunches are free this year!

**IB Space** – IB put a lot of effort into creating a space for IB students. The space has white boards, desks, chairs, and bean bags. Will open up in the morning and at lunch to students. Teachers can also use it for overflow use during class times. It is across from the English Classrooms.

**Freshman Representative** –

Still in need of two people to service as Freshman Representatives. 6 names were polled. Esau Freeman and Sara Ornelas were voted in to be reps.

**Community Service Hours** – Mrs. Gutierrez will be getting with students to look at the component of the service project and not the hours. (Question Asked by a Freshman Parent)

Jason Niblack adjourned the meeting at 7:30PM.

The next meeting of the IBPA board of directors is scheduled for 6:30PM on Thursday, September 2, 2021 via Zoom.

Melissa Mobley, Secretary