

General Meeting Minutes

Friday, April 8, 2011

Adams 12 Educational Support Center

11:30-3:00

President – Jan Lotter
President-elect - Nanci Morse
Secretary – Racinda Godbold
Treasurer - Sue Wagoner
PYP Representative - Paul Schkade
MYP Representative - Anne Frazier
DP Program Level Representative - Julie Webster
Past President - Donald Marsh
Conference Director - Nanci Morse
Executive Assistant - Lori Dowd

Agenda

Welcome

President Jan Lotter opened the meeting by welcoming new and potential IBARMS members.

Adoption of Minutes from January

The minutes were approved as written.

Treasures Report

The checking account balance is \$38,000. The savings account balance is \$601,000. The total amount is high because Keystone payments are pending, but registration money is coming in.

Report from January Association Leaders Meeting

In January, Nanci Morse and Jan Lotter attended the IB Association Leaders Meeting in Bethesda, MD. They presented information about the following: number of IB schools and programs around the globe. by 2020 IB anticipates 10,000 programmes across the globe. IB Americas Goals for 2011 and IBA purpose with 2020 vision. Also shared were roles in the new IB structure, new programme standard and practices, new IB terminology, changes in the authorization process, changes in PD requirements for time of authorization and evaluation. The powerpoint presentation will be put on the IBARMS website for reference.

Committee updates

Scholarships

Patricia Wetmore reported on the decisions of the committee to award scholarships of \$1000 to 11 students totaling \$11,000 in scholarships to DP students. Letters and checks will be going out to the coordinators at the sites for the recipients

DP Student Reunion update (Bethany)

Bethany reported that as of last week, only 1 student had registered. IBARMS will cancel for the June summit, but will keep a credit with the Keystone Science School for future opportunities. IB will be resurrecting the summit for every other year, so the hope is that we could see it at Keystone one day.

MYP Student summit announcement

This year's MYP Student Summit is May 15th and the essential guiding question for the student summit is: "How does where you're from influence where you'll go?" and is centered around the book The Diary of Ma Yan. At this time, headcount is 300 students with 35 teachers and 30 presenters. The charge for lunch is \$5

Keystone Conference Report (Lori)

Lori Dowd reported that the conference is 71% full. 261 MYP slots , 243 PYP slots, and areas of interaction just opened in MY.P

Introduction of Travel Group

It was announced that Global Explorers had a table set up in the hall with information about their travel program that combines travel and an action component.

Election of new Board members

Sue Wagoner agreed to be treasurer again as no one had volunteered to run for Treasurer. Nikki Stansfield agreed to run for MYP representative and will be voted on in MYP breakout session. Paul Schkade (PYP) and Julie Webster (DP) will continue as representatives for their respective programs.

Dates of meetings for 2011-12:

The following are tentative dates for IBARMS meetings during the 2011-12 year: September 16; November 4; January 20; and April 20. A week following, the September meeting date was moved to September 23rd.

Presentation from ManageBac (Theo King)

Theo King, a past DP graduate, presented to MYP and DP members about ManageBac. Theo created ManageBac because he saw a need for managing MYP and DP documents. The presentation included a show case of a tool for assessing students through the MYP and DP criteria. Information about ManageBac included that it: Acts as a communication tool for parents and students with standards-based grading; Manages Personal Projects, monitoring, community and service, CAS, EEs, and registrations; Can be personalized; Can connect to Colorado standards; and Is reasonably priced. Business has grown tremendously.

Breakout sessions (DP, MYP, PYP)

See programme specific breakout session minutes.