

## **General Meeting Minutes**

**Friday, November 12, 2010**

**Adams 12 Educational Support Center**

**11:30-12:30**

President – Jan Lotter  
President-elect - Nanci Morse  
Secretary – Racinda Godbold (absent)  
Treasurer - Sue Wagoner  
PYP Representative - Paul Schkade  
MYP Representative - Anne Frazier  
DP Program Level Representative - Julie Webster (absent)  
Past President - Donald Marsh (absent - setting up for IBARMS symposium tomorrow)  
Conference Director - Nanci Morse  
Executive Assistant - Lori Dowd

### **Agenda Items**

#### **Welcome and Introductions**

*President Jan Lotter opened the meeting by welcoming new and potential IBARMS members and introducing the members of the executive board.*

#### **Adoption of Minutes from September**

*The minutes were approved as read.*

#### **Update on November 13 IBARMS Symposium in Denver**

*The number of participants registered is high enough to fund most of the symposium expenses through registration fees.*

#### **Committees**

- *Scholarship committee – now has enough members to begin meeting*
- *Legislative committee – no report*
- *Special projects committee – no report*
- *Grants committee – have received 8 grant applications so far. Will notify grant recipients in December.*
- *Speakers committee – no report*

## **Conference Report** – Nanci Morse, conference coordinator

*The Keystone conference will be June 29 – July 2. Starting this year, IBARMS will be paying a per capita fee to IB, which accounts for our increased registration costs. Registration costs this year will be \$775 per person. In early January (target date is January 1) an email will go out to IBARMS member schools inviting them to register participants*

### Session offerings include:

*MYP - Category 1: MYP Language A, MYP Sciences, MYP Humanities, MYP Mathematics; Category 2: MYP Language A, MYP Sciences, MYP Humanities, MYP Mathematics, MYP Technology, MYP Heads of School/IB Coordinators, MYP Language B (French); Category 3: MYP Special Needs, MYP IB Standards Based Assessment for 21st Century Learning, MYP Personal Project, MYP Librarians, MYP Areas of Interaction: Teaching and Learning in Context*

*PYP – Category 1: Intro to the PYP for administrators and coordinators, Intro to the PYP for teachers; Category 2: Written Curriculum, Assessment, Reading and Writing through Inquiry, Collaborative Planning; Category 3: Role of the Arts in the PYP, Science and Social Studies, Mathematics, Role of ICT in the PYP*

## **Treasurers Report** – Sue Wagoner, Treasurer

*There is a little over \$30,000 in the IBARMS Savings account and a little over \$50,000 in the IBARMS checking account. Following payments for the IBARMS Symposium on November 13 those numbers will be adjusted.*

**Student Summit Reunion at Keystone** - \_\_\_\_\_, coordinator

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## **IB Source**

*Lou Marchesano displayed IB Source materials and drew names for prizes during the meeting.*

## **Closing remarks**

*President Jan Lotter thanked everyone and dismissed participants to go to program-specific break-out sessions.*

## **Breakout sessions (DP, MYP, PYP)**

*See programme specific breakout session minutes.*