**OHIO IB Meeting**

**2-12-15**

**Minutes:**

**Greeting by Nate**

**Welcome by Cynthia**

**IB Source guest Andy Culley**

**Nate: The Evolving Role of Ohio IB in our Region**

**Drew Deutsch** here to speak with members: take away: use **Digital Toolkit as a resource**

IB is 90% available to all types of students and schools

5 year strategic plan (recall Andy’s talk to the membership last year)

**Power point will be shared**

IB Career-related Programme Makeover IBCP

2016 stand-alone status IBCP (Natasha Deflorian ?)

17 online course available thru Pamoja

(CHUH Mandarin available on-line course for high school???)

Research: on the web-site and also on digital toolkit

(IB students: Acceptance to top colleges and persistence to graduate)

Access and Equity (Michael and Susan Dell Foundation Grant for DP)

IB Student Registry (partner with Manage Bac)

IB World Student Conferences (University of Rochester this year)

IB is holding University of Presidents’ Symposium April 28-29

Leland Shelton personal message

**Susan Akey** from Managebac spoke to group

**11:30- Moving on to minute approval** ; motioned and 2nd to approve

Approved

**Lunch**

**Executive Conversation**: 1 change: John to talk- John going back to the classroom- Sean Cook replacing John as the DP at Kilbourne; John has offered to stay on as Vice-president of Student Services; approved by Cynthia to continue on (John to stay on as a teacher leader and VP of Student Services)

**College Fair Update**: John discussed Ohio IB College Fair, in the fall we had 3 colleges signed up to attend, then invitations were sent, now we are at 58 colleges and universities (some wishing we accepted credit cards for fee payments), mix of public and private; 600-800 of Ohio’s IB students in one room ; **Thursday, April 16 WKHS**; plastic bags are in for the students to collect their pamphlets/brochures; transportation plan: reserved motor coaches; parent sessions are being offered by **Joe Messenger**- even middle school parents could attend to help for planning ahead and a college selection process: parents make their own travel arrangements; we did look into **sponsorship**- no takers at this time- we may take a loss in our first year; IB Source did sponsor $1000!

**John-** shared that scholarship forms for our students in PYP, MYP, DP (authorized schools only) will be coming soon: monetary scholarships and book certificates; look for the email; deadline may be mid-March and awards committee will be gathered and decide on winners

**Cynthia**- 2 scholarships for teachers: summer conference and Japan trip: need someone to get ahold of John’s applications for students adapt it to teachers quickly; Kim Koos will take this on; John will send to Kim, Kim to send to Cynthia, Cynthia to send to the 3 VPs, and get it out to teachers

**Nate** was suggesting COMMUNICATION to communities/families; just in case coordinators aren’t getting out the information; formal invitations will go to DP students with all attending colleges and universities, travel arrangements, proper attire

**Desiree** spoke to College IB Recognition Policy Summary- HO made available to all

And spoke to Fulbright NEO Chapter update- invited all to attend

**Nate**: Credit card registrations: we currently do registrations thru Smart Events- (being bought out) ending in September of 2015; good timing for us; we are transitioning from a list serve to Constant Contact- can add an event registration- and CC payment may be available; met with our accountant; by spring meeting we will have more details; organizational emails are now in place instead of from “people names”- it will now be emails from OAIBWS

**Jim- Treasurer**: HO available; moved some $ to a money market; lot less interest in January from the previous months, Jim/Nate will visit a Huntington office and see what’s up : checking account is enough to write checks but easily moved from account to account as needed ; dues listed there member schools pay $300- but discount rate for multiple schools; question by Cynthia: round tables bringing in $?; Jim said we could start tracking that: food and presenter costs- are we really serving needs

**Cynthia**: many round tables have been done and are upcoming; check Ohio IB web-site to see all events; great to get teachers together; Nate wants to know if it would be worth our time to in May to plan the PD opportunities for 2015-16; Cynthia proposes a working meeting before the May meeting to look at the PD calendar: who do we want? Then at our meeting in May it could be a networking meeting; break outs for PYP, MYP, DP; **March 31, 9:30-2:30 PD Planning meeting; last meeting of the year is April 29, 2015**

**Joe Messenger- will be a college fair;** certified financial planner spoke to group on the money aspect of college; Capstone Wealth partners: College Pre-approval; 2 hour long sessions (5:45-6:45 and 7-8); move to the lecture hall since there will be paper pencil activities; should parents be asked to bring anything? Income for the year? Assests? Come with an open mind. Should we offer a 3rd session, survey parents; Joe needs a week’s notice

**Motion to adjourn, approved 1:21 PM**