

**AZIBS MEETING MINUTES**

**August 29, 2018**

**12:00 – 2:30 P.M.**

**MPS Student Services Center**



**Chair: Jake Davis**

**Attendees:** Jacob Davis, Anne Bender, Val Coppell, Pam Menton, Dianna Ruby, Cathy Flesner, Becky Quigley, Alfonso Landey, Camille Loudenbeck, Melissa Powers, Amy Romero, Christy Sartiano, Michelle Bove, Paige Brill, Brian Buck, Ian Connell, Angela Cicero, Kathie Cigich, Victoria Coughlin, Janet Emond, Melissa Haugan, Catherine Malone, Tom Mitchell, Mary Winters, Stephen Rothkopf, Michael Spencer, Katherine Street, Lois Sugar, Ed Callahan, Candace Davis, Estaban Flemons, Andy Gill, Scott Greenhalgh, Kari Hurley, Kathy Jensen, Laura Kamka, Chris Kuczka, Robert Schlosser, Joe Stempniewski, Jennifer Valenzuela, Jason Ward, Kara Welch, Paula Wright

Agenda Items	Discussion	Presenter	Action Items
Call to order	Meeting was called to order.	Jake	
Lunch Sponsor/College Financial Solutions Ryon Frisch	Mr. Frisch shared his knowledge of FAFSA apps and maximizing financial aid	Ryon Frisch	
"AZIBS News to Share"	Brag sheets were passed out and collected. Brags will be posted on the AZIBS website	Jake	
2018-19 Goals	The board continues to bring awareness to IB statewide, continuing to promote STEM. A new treasurer will be needed by year's end.	Dianna	
Treasurer/Dues	Current Balance: \$21,938.83!	Val	
Website Review	Becky showed us the AZIBS website, pointed out where to find invoices and when to expect the registration form for Roundtables	Becky Q	
Updates	Roundtables are in the fall (October) this year, separate from the quarterly meetings	Jake	
<b>Break-outs</b>			
<b>PYP Break-out (rm. 345)</b>			
<ol style="list-style-type: none"> <li>1. PYP schools in Arizona</li> <li>2. Roundtables</li> </ol>	<ol style="list-style-type: none"> <li>1. There are 4 authorized currently: Quail Run, Madison Simis, Estrella Mountain, Summit Academy. Flagstaff has a candidate school: Puente de Hozho Trilingual Magnet School and Alhambra is interested in pursuing PYP.</li> <li>2. We'll do inquiry for the morning and discuss program enhancements in the afternoon. Melissa and Dianna will lead.</li> </ol>	Dianna Rubey	



<ul style="list-style-type: none"> <li>4. Global Conference Data</li> <li>5. IB/AP Teacher Incentives</li> <li>6. Socks for Prosthetic Legs</li>   <li>7. AZ Student Conference</li> <li>8. CAS Ideas</li> <li>9. IB Relationship Manager</li> <li>10. Conferences to Attend</li>   <li>11. Math Update</li> <li>12. Google Form</li> </ul>	<ul style="list-style-type: none"> <li>4. Recommendation to keep in house</li> <li>5. Some schools have received monies for 2017 test results.</li> <li>6. Anne and Jake saw presentation at IB Global conference in San Diego - IDEA for statewide CAS project. <ul style="list-style-type: none"> <li>i. We Help Two (<a href="http://www.wehelptwo.com">www.wehelptwo.com</a>) - Organization that partners with everybody - each 90 packages of socks that are sold they make 1 prosthetic leg - We help too - Anne Bender is the point person on this - they will donate to local place the equivalent number of socks</li> </ul> </li> <li>7. Multi-School interest</li> <li>8. Use DP students as MYP advisors</li> <li>9. Kelsey Day for public schools</li> <li>10. AzSCA, ACT, Rocky Mountain Assoc. for College Admissions Counseling (<a href="http://www.rmacac.org">www.rmacac.org</a>) – May 20-22, 2019 in Phoenix</li> <li>11. Half-day session just for Math SL after it rolls out</li> <li>12. Create a Google form with contact information for teachers. Note subject teachers that willing to share with newcomers (AZIBS subject ambassadors)</li> </ul>		<p>Follow up with district office to find out if more monies have come in and where the disbursement process was</p> <p>Jake will reach out to GCU re: availability</p> <p>Bring Kelsey Day in to speak to AZIBS board</p> <p>Andy Gill will create a Google form for Rob to distribute</p> <p>Email Rob with future agenda ideas</p>
<p><b>Future Meetings:</b> Nov. 29, Jan. 29, Mar. 26 Oct. 30, 2018 - Roundtables</p>			