

AZIBS MEETING MINUTES



February 3, 2015

12:00 – 2:30 P.M.

MPS Student Services Center – Room #334

Chair: Jake Davis

Note Taker: Cathy Bradshaw

Agenda Items	Discussion	Presenter	Action Items
Call to Order	Meeting was called to order.	Jake	
ManageBac sponsored Lunch News to Share!	Thanks were expressed to ManageBac for sponsoring lunch. Cathy announced that Odyssey High School received their DP authorization.	Cathy	
IB Source	IB Source presented a check in the amount of \$1,000 for two students' scholarships (\$500.00/each); nomination slips should be provided to Jake. Nancy informed the group that they are a good source for all IB materials. The group can receive a 25% discount through February 15, 2015. The group was encouraged to take a moment to visit IB Source.	Jake	Provide scholarship nomination slips to Jake.
Teachers of the Year	Emails will be sent and information will be posted on the AZIBS website to vote for PYP, MYP and DP teachers of the year.	Jake	
Media Advertising	Dianna said they had representatives from PTAR and from Raising AZ Kids to discuss different media campaigns. She said their current plan is to offer \$1,000 to each company and to have them explain the best use of the funds, the cost includes designs for ads and commercials; no additional fees are required. IB advertising will be done during the registration enrollment periods in November, December, January and February. Jake said the goal with marketing is to raise the level of awareness of IB across the state of Arizona. Feedback and suggestions were recommended.	Dianna/Jake	Provide feedback and suggestions to Jake.

Treasury Report	<p>Val reported that over \$4,000 was raised for the roundtables. The account balance after facilitators were paid is \$11,014.56. Funds will be taken from the account to advertise the IB program.</p> <p>Jake said the budget will be used for AZIBS' website. He said they are planning to bring in specific PD development specialists for IB.</p>	Val/Jake	
IB School Elections – April 7, 2015	<p>The following positions are open for a two year term. Nomination forms will be posted on the AZIBS website.</p> <ul style="list-style-type: none"> • Chair • Co-Chair • Treasurer <p>Group can self-nominate. Please state the reason you are nominating someone. Forms should be submitted by March 25, 2015, no later than 4:15pm and emailed to Cathy Bradshaw at cstewartbradshaw@mpsaz.org.</p>	Julie	Contact Julie or Jake if you need a nomination form.
Upcoming Meeting Date	Next scheduled meeting is on April 7, 2015.		
Breakouts			
PYP/MYP/DP	PYP and DP In Roundtable sessions, DP open discussion		