

MLHS IBPO Meeting Minutes
Saturday June 22, 2019
Location: Esparza-Hubble residence

Attendance:

2018-2019 IB PTO Board Members in attendance

President: Sandra Esparza-Hubbell

Vice President: Hilary McLean

VP Development: Sandra Caraway

Treasure: Tanya Marguerite

Other attendees:

Christan Chittenden

Jennifer Z Lewis

Sandra Esparza-Hubbell calls meeting to Order at 1:11pm

1. Brief discussion of coach / stipend.
 - a. SJUSD gives stipends to certain teams. Yearbook, science Olympiad, etc.
 - i. In addition, MLHS IBPO gives \$ to Science Bowl, FBLA, Speech & Debate, and the Science Olympiad Team.
 - ii. **Motion made to increase stipend by \$600 to speech and debate team by Sandra Caraway. Motion seconded by Christan Chittenden. Motion approved.**
2. Teacher funding requests
 - a. Sara Gibson requests \$110.64 for the purchase of books for new career center. **Motion made by Christan Chittenden to approve the request for \$110.64 for the new career center books. Motion seconded by Hilary McLean. Motion approved.**
 - b. Sara Gibson requests \$165.96 for the purchase of books (in addition to the ones in 2a mentioned above) for new career center. **Motion made by Hilary McLean to approve the request for \$165.96 for the new career center books. Motion seconded by Sandra Caraway. Motion approved.**
3. Review of 2019-2020 board positions. The following individuals are up for vote for the corresponding executive MLHS IBPO board positions.
 - a. President – Sandra Caraway
 - b. Vice President – Hilary McLean
 - c. VP of development – Christan Chittenden
 - d. Secretary – Jennifer Z Lewis
 - e. Treasurer - Tanya Marguerite
 - f. **Motion made to accept the above individuals in the positions noted by Jennifer Z Lewis. Motion seconded by Sandra Esparza-Hubbell. Motion passed.**

Upcoming: Budget Meeting July 11, 2019. 7pm. Location - Sandra's house.
General Meeting: August 21, 2019, 2019 at 6:30pm MLHS - F3