



MLHS IBPO Meeting Minutes June 16, 2021 | Zoom 6:30pm

Attendance:

IB PO Board Members

| Co-Presidents: | Sandra Caraway |
|-----------------|---------------------|
| | Christan Chittenden |
| Vice President: | Hilary McLean |
| Secretary: | Jennifer Z Lewis |
| Co VPs of Dev.: | Sandra Caraway |
| | Christan Chittenden |

1. Christan Chittenden calls meeting to order at 6:33pm

2. Review / Approve meeting minutes

a. <u>Motion made to approve May 2021 meeting minutes by Christan Chittenden,</u> <u>seconded by Hilary McLean. Motion approved.</u>

3. Presidents Report-

- a. 2021-2022 Board <u>Motion made to approve the board as follows by Jennifer Z</u> <u>Lewis– seconded by Hilary McLean. Motion Approved.</u>
 - i. Executive Board:
 - 1. Christan Chittenden president
 - 2. Hilary McLean VP
 - 3. Jennifer Z Lewis Secretary
 - ii. Committee chair
 - 1. Peeyush Dayal Web Page
 - 2021-2022 board openings
 - iii. Treasure OPEN
 - iv. VP of development OPEN
 - v. Committee chairs (not required to have an enrolled student)
 - 1. Alumni Breakfast / luncheon: OPEN
 - 2. Churchill Liaison: OPEN
 - 3. College Sunday: OPEN
 - 4. Hoods & Cords: OPEN
 - 5. Hospitality: OPEN
 - 6. Senior Dinner: OPEN
 - 7. Teacher Funding Requests: OPEN
- b. General discussion about how to draw in more parents to be involved. How to capture & manage volunteers. How to make our systems duplicatable and easier to



pass along to future board members. Transfer of physical IBPO items from Sandy's house to storage closet on campus.

- 4. Principal's Report Lynne Tracy
 - a. Graduation went great
 - b. Lauren Hay has been hired as our new VP behind Clete.
 - c. Doug Friedman has agreed to be the athletic director
 - d. Jade Robinson has been hired for the PE position
 - e. We are still looking to fill a physics position and our counseling position for intervention counselor and a temp to cover for Ms. Thompson while she is out on maternity leave.
 - f. The EL summer school program on campus is quite large and many students are on campus from 8 2 each day. The Mira Loma seat-based summer program starts next Monday and will run from 8 12. Lauren will be the summer admin.
 - g. June 17 is the VPs last day, June 25th is Lynne's last day, and Clete will begin as principal on July 8.
 - h. Info about school start up should be coming to your houses by the end of July.
- 5. IB Report Rochelle Jacks
 - a. IB scores will be in July 6
- 6. IB MYP Report Rachel Volzer
 - a. No Update
- 7. Treasurer's Report Sandra Caraway
 - a. Finishing books for the year.
- 8. Vice President Development Sandra Caraway / Christan Chittenden
 - a. In person pick up recruitment / donations. Hopefully at schedule pick up.
 - b. Mailer in August / emails to inform of IBPO.
 - c. Utilize social media
 - d. 1st MLHS IBPO meeting Aug 18 zoom or in person TBD

9. Committee Reports:

- a. Alumni Breakfast / luncheon: no update
- b. Auditor: No update
- c. Churchill Liaison: no update
- d. College Sunday: no update
- e. Hoods & Cords: Next year some will need to be ordered.
- f. Hospitality: no update
- g. Senior Dinner: no update
- h. Tax Letters / Official Thank you: no update
- i. Teacher Funding Requests: no update
- j. Web Page: soon!

Next meeting July 11, 2021 1:30pm in person (Budget meeting) / Meeting adjourned at 7:56 pm