

**DB Board Meeting,
Florida League of IB Schools
Sept. 11, 2014
TradeWinds Resort, St Pete Beach, FL**

Call to Order	2:30, Alan Hamacher, Chair In attendance: Kelly L. George, Colleen Wade, Susan Farias, Darrick Buettner.
Topic	Action
Minutes from June	Approved as submitted
Update on today's Board Meeting	<ul style="list-style-type: none"> • Don's last training in December. Two parties, one is December 4 at our nighttime dinner. Another at our opening ceremony of our training. His replacement will be chosen from Susan Farias, Darrick Buettner, Karen Brown, Mary Luysterburg, Nicole Deuter, and Gayle Baisch. • Community Member nominees for the Board are still needed. • We are going to try a sample test run of online scholarship application for this year. • The Board discussed doing a statewide CAS project.
Planning for Tomorrow's General Meeting	<ul style="list-style-type: none"> • College Relations Committee has a panel speaking to the DP meeting (8:45-10) then counselor roundtable: UM, BC, UCF, and Vanderbilt.
Procedure for Suggestions for DP Programming	<ul style="list-style-type: none"> • Suggestions will go to Chair who will bring it to DP Board who will decide on programming
Upcoming Meetings	<p>December Quarterly—12/4-5—Matt Axelrod and Tim Kane on use of Composite scores to achieve improved results. This has been decided and they have been contracted to come.</p> <p>Feb Quarterly—2/26-27—Someone to present on Approaches to Learning or Foreign Language assessment. These are suggestions, but nothing has been firmly planned.</p> <p>June Quarterly—6/18-19—Someone to present on Extended Essay is a suggestion.</p>

Respectfully submitted,

Kelly L. George
Secretary, FLIBS DP