

**DP Board Meeting  
Florida League of IB Schools  
February 17, 2022**

<b>In attendance</b>	Donald Blackmon (DP Chair), Anuj Saran (DP Chair-Elect), Alan Hamacher (DP Past Chair), Krystal Culpepper (Secretary), Jennifer Mason (Member-at-Large: Year 2), Marlaina Skowron (Member-at-Large: Year 1)
<b>Call to order</b>	2:31pm by Donald Blackmon (DP Chair)
<b>Exec Board Meeting Report</b>	<ul style="list-style-type: none"> <li>• See committee reports</li> </ul>
<b>General Notes</b>	<ul style="list-style-type: none"> <li>• Elections will be held at the DP business meeting <ul style="list-style-type: none"> <li>○ Incoming DP Chair-elect nominees: None so far</li> <li>○ Member-at-large nominees: Joyce Hoehn-Parish (King HS), Stephanie Devilling (Vanguard HS), Jessica Price (Lecanto HS), Katie White (Choctawhatchee HS)</li> </ul> </li> <li>• Need to have Grants, Scholarships and College Relations committees to provide us with the names of their committee members</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• Grants committee: <ul style="list-style-type: none"> <li>○ Grants have been processed. Monies not used were given to the Scholarship committee. The Executive Board will review the grants process in time for the next school year. Looking to possibly create a special grants section for funding the IB Global Conference for those selected to present.</li> <li>○ Grants will be presented at the DP business meeting.</li> </ul> </li> <li>• Scholarship committee: <ul style="list-style-type: none"> <li>○ Working with the Executive Board to refresh the scholarship application process and see if we want to open the possibility of having a CP merit scholarship in addition to the DP merit and Needs-based scholarship nominations. Will look at the data over time to see if this is necessary.</li> <li>○ Scholarships will be presented at the DP business meeting</li> </ul> </li> <li>• College Relations Committee: <ul style="list-style-type: none"> <li>○ Cathy will present an update at the DP meeting.</li> </ul> </li> </ul>
<b>DP General Meeting</b>	<ul style="list-style-type: none"> <li>• Cross-curriculum presentation: Sustainability of Your IB Programme (Dan Wartick)</li> <li>• Inquiry Skills and the ATLs presentation (Gabriella Farhat)</li> <li>• Business meeting</li> <li>• Karen's Report (Governmental Liaison/Workshop Report)</li> <li>• Scholarship announcements</li> <li>• College Relations update</li> </ul>
<b>Agenda Planning for June Meeting</b>	<ul style="list-style-type: none"> <li>• Possible refresher on the new PSP and/or planning for programme evaluation.</li> <li>• Possible upskilling for an IB subject that has a new curriculum starting for 2022-2023 (Digital Societies will have a workshop leader available at FLIBS).</li> </ul>
<b>Agenda Planning for September Meeting</b>	<ul style="list-style-type: none"> <li>• College Relations committee presentation (college panel)</li> <li>• Review grants application procedures</li> </ul>

<b>Agenda Planning for December Meeting</b>	<ul style="list-style-type: none"><li>• Review scholarship application procedures</li></ul>
<b>Future Meetings Quarterlies</b>	June 16-17; Sept. 22-23; Dec. 5-6; Feb. ???; Jun. ???