

**DP Board Meeting
 Florida League of IB Schools
 Nov. 30, 2015
 TradeWinds Resort, St Pete Beach, FL**

In attendance	Joe Williams, Derek Buettner, Colleen Wade, Kelly L. George
Topic	Action
Call to order	Colleen Wade, Chair
Agenda Planning For General Membership Meeting	Colleen distributed list of examiners she has been sent and the agenda for General Membership. Meeting starts at 8:15 with Susan Akey from Managebac on speakerphone about OpenApply (how we are doing scholarships). Doreen Chonko changes to the EE. Committee reports. Secretary (Kelly) and Executive Board Report (Joe) Forum Review (Colleen). Grants (Joan Becker) Scholarships (Roger Tangney) Sign in sheets will be distributed.
Planning for February and June	Board of examiners. Names were sent to Colleen. She will email those people to see if they are interested, then email Ralph a list of people to contact. June will be presentations about CAS.