

Minutes, Executive Board Meeting  
 Florida League of IB Schools  
 11 June 2014 8.00am-1.15pm  
 TradeWinds Resort, St Pete Beach, FL

<p>Board members present (Constitutes a Quorum)</p>	<ul style="list-style-type: none"> <li>• Gayle Baisch</li> <li>• Darrick Buettner</li> <li>• Ralph Cline*</li> <li>• Nicole Dueter</li> <li>• David Flanigan</li> <li>• Kelly George</li> <li>• Jana Hartley</li> <li>• David LaRosa</li> <li>• Jan Patterson</li> <li>• Roseanna Rynca</li> <li>• Pam Stewart*</li> <li>• Sandra Wesson</li> </ul> <p>*non-voting members</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Apologies: Mary Kanter, Doris Keeler, Alan Hamacher</p> <p>Resignations: Rachel Goodnow, Teri Benatti</p> </div>
<p>Guests</p>	<p>Karen Brown, Rosie Browning, Don Driskell, John Cerra</p>
<p style="text-align: center;"><b>Topic</b></p>	<p style="text-align: center;"><b>Action</b></p>
<p>Call to order</p>	<p>President Roseanna Rynca, 8.00am, 11 June 2014</p>
<p>Quorum</p>	<p>The number of members present was accepted as a quorum.</p>
<p>Consent agenda</p>	<p>Minutes from February 20, 2014 Board meeting          Meeting Preparation schedule          ED's Report: Motion for Summary Judgment; Website Audit          Provises statements</p> <p>Approval of the consent agenda was:  <i>Moved: LaRosa</i>  <i>Seconded: Wesson</i>  <i>Carried: Without dissent</i></p>
<p>Conflict of interest</p>	<p>Forms were submitted and signed by all present voting Board members. No conflicts of interest were reported.</p>
<p>Legal matters</p>	<p>ED shared with Board the entire Motion for Summary Judgment that FLIBS is submitting on 26 June 1014.</p>
<p>Budget and finance report</p>	<p>YTD income: \$1,727,429.00          Accounts receivable: \$184,800.00          YTD Expenditure: \$1,009,465.40          Accounts payable: \$876,232.91          Predicted balance EoY: \$26,530.67</p> <p>ED pointed out that membership was the most disappointing area in the budget. Discussion followed demonstrating that the ED needs to work on membership process on the website.</p>
<p>Workshops report</p>	<p>Close to 500 participants in each June DP TTW. IBA's requirement that we change the date created an overlap with ISTA—costing us 3 rooms and, thereby, 90 participants from each workshop = 180 X \$880 [c. \$16,000]. The changed date also has conflicted with some graduations. We are being required to change the dates next year because</p>

	of a conflicting workshop in San Diego, CA. Category 2 has been approved for PYP; same number of classes approved for MYP. Don mentioned how much help the interns had been.
Date of 2017 MYP/PYP workshop	Discussion about possible dates included: later in June (after DP); in September; later in May. Conflict with the CASIE workshop in June was discussed. Result of discussion was to keep the dates of the workshop as they are—but try for a Fri-Sat-Sun (but not Mother’s Day). If this is impossible, we will consider adding MYP/PYP in a third week in June.
Paperless submission of scholarships applications	ED toured mock-up of scholarship application submission website created by ManageBac. Board members mentioned concerns for security and levels of administrative access. ED was asked to add a space for ACT scores for those who have not taken SATs. ED to discover whether every IBC could see every entry.  Proposal was to use this site as mock site for the 2015 submission (using members as submitters) and evaluate its performance. The actual scholarship process will remain the same for 2015. <i>Moved:</i> <i>Seconded:</i> <i>Carried: Without dissent</i>
Lobbyist’s Report	John Cerra submitted a written report containing all bills that had any relationship to FLIBS-or to education in general. Major legislative actions that concerned FLIBS were modifications to Scholar designation and end of course exams for History and Biology. He pointed out that House staff was exceptionally helpful in re-wording the bill and did not make the initial rules in an attempt to harm the IB student. Discussion included when a student would receive the Scholars sticker if the IB score arrived after graduation. That would have to be an in-school decision. John predicts a flat budget for next year. Both Mr Cerra and Commissioner Stewart led the Board in a detailed discussion of the legislative session.
Legislative Report	Karen Brown discussed changes to the CCD and course sequences (see June meeting papers on the FLIBS website). Jana Hartley discussed the inconsistency in certification requirements for teaching MYP courses. The state seems to allow two certifications for each so that rural counties will have a better chance of filling these positions.
Attendee to the 2014 Conference of the Americas	The Board decided that Kelly George would attend along with Roseanna Rynca. <i>Moved: Baisch</i> <i>Seconded: Hartley</i> <i>Carried: Without dissent</i>
Rebuilding website	Board was introduced to newest changes on the website. Board discussed the possible need in the future to rebuild the website on a platform other than ColdFusion. ED is getting a quote for information. Cost would be between \$7,000 and \$10,000. No action was taken.

Election of new Board Members	<p>Teri Benatti, Community Member, must be replaced. ED to research possible candidates and report to Board during September meeting. Programme Boards are to fill the seat for Rachel Goodnow as they fill the normally-expiring seats for next (September 2014) meeting. Process that is outlined in the Constitution:</p> <ul style="list-style-type: none"> <li>• Boards elect in February</li> <li>• June is transitional meeting which departing and arriving Board members attend together.</li> <li>• September is first meeting for the “new” Board.</li> <li>• Since this process wasn’t followed this year, September will be the transitional meeting.</li> </ul>
Hosting job openings on the FLIBS website	<p>ED asked Board’s opinion on posting these openings. Discussion centered on the “poaching” aspect of such a site versus the aid to IB teachers and schools of posting them. The Board also discussed the fact that the IB’s website charges for use of its jobs site.</p> <p>Motion to ban such postings and emails related to them on the FLIBS website.  <i>Moved: George</i>  <i>Seconded: Baisch</i>  <i>Carried: Without dissent</i></p> <p>Motion for the ED to investigate the possibility of creating a job openings forum on the website. This could involve our posting links to county or school websites where the advertisements could be found.  <i>Moved: George</i>  <i>Seconded: Hartley</i>  <i>Carried: Without dissent</i></p>
FLIBS Employee Handbook	<p>Was presented to the Board as a matter of information. ED discussed the fact that FLIBS employees might come to them with work grievances. Individual Board members should not give guidance in these cases beyond referring the employee to the Handbook and bringing up the matter in executive session at a Board meeting. Board members have power as a Board, but not as individual members.</p>
Roundtables for applicant schools	<p>Board informally discussed whether and how FLIBS might provide professional development for schools in the application process. Departing Board members said goodbye and thanks.</p>
Adjournment	<p><i>Moved: Baisch</i>  <i>Seconded: Patterson</i>  <i>Carried: Without dissent</i></p>

Respectfully submitted,  
David LaRosa, Secretary  
Ralph Cline, Executive Director  
17 July 2014