DP Board Meeting  
Florida League of IB Schools  
Sept. 17, 2015  
TradeWinds Resort, St Pete Beach, FL

<table>
<thead>
<tr>
<th>In attendance</th>
<th>Beth Benvenuti, Joe Williams, Derek Buettner, Colleen Wade, Kelly L. George</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Topic</strong></td>
<td><strong>Action</strong></td>
</tr>
<tr>
<td>Call to order</td>
<td>Colleen Wade, Chair</td>
</tr>
</tbody>
</table>

**Agenda Planning For General Membership Meeting 9/18**  
Joe to give Executive Board Report.  
Kelly to give Secretary Report.  
Colleen will give DP Forum Report  
Joan presents Grants  
Roger Tangney to present scholarship  
SCRC and College Admissions counselors from FSU, Northeastern, Stanford to speak on questions developed by SCRC

**Planning for the Year**  
- Past notes indicate that IBCs are interested in CAS and EE speakers. Executive Board has proposed a speaker from Mind-Up. Mind-Up is about socio-emotional learning. The DP Board decided IBCs would not be interested and declined the offer.
- Colleen will ask membership what school in Orlando hosts an IB College Fair. If no one already does it, would someone be willing to host? [It was later discovered that it is Lake Wales that hosts a College Fair, but it is not dedicated to IB students. We may work with Anuj to design one for next year.]
- We are not inviting Heads of Schools to December meeting.
- December meeting—CAS speaker from Dec. training. Colleen to get with Ralph about getting CAS and Visual Arts speaker.
- February—Program to include panel of teachers who are examiners in different subjects. Colleen to survey membership about who has examiners in subjects. Ask Ralph to email the membership to ask who is an examiner.
- June—Managing EE (by presenter from the training).
- September—Admissions officers again.

**Adjournment**  
- 3:30 by Chair, Colleen Wade