

**DP Board Meeting  
 Florida League of IB Schools  
 November 27, 2017  
 TradeWinds Resort, St Pete Beach, FL**

<b>In attendance</b>	Joe Williams, Kelly George, Anuj Saran, Mike Cook, Krystal Culpepper, Kim Barker.
<b>Topic</b>	<b>Action</b>
<b>Call to order</b>	Anuj Saran, 2:10
<b>Philanthropy</b>	DP was given \$34,214.88 to award in philanthropy. Anuj moves to give \$30,000 to scholarships and \$4,000 to grants. Joe seconds, unanimous approval.
<b>February Planning</b>	The PYP/MYP speaker engaged for February appears not to be appropriate for DP. USF researcher on stress will speak. Decided to encourage IBCs to invite counselors to attend the meeting, too.
<b>June Planning</b>	Language B speaker (piggy back off of training) to address upcoming changes.
<b>Elections</b>	Mike Cook is in final year of member at large, and we need to elect a chair elect. So, nominations will be announced with a deadline of the February meeting, with voting in June. Anuj is the president elect of the entire organization, so that makes him ineligible to serve as the past chair of DP. Kelly moves that Joe Williams stays on as chair elect for an extra year; Mike seconds, unanimous approval.
<b>Suggestions</b>	Anuj asks what IBCs would like to see. Mike suggests that we survey schools about the following: Course progression, IBC position role, additional roles, table of expert teachers, schedules, how many offer one-year SL course and in what subjects. Mike and Anuj to design survey and post on Google Forms.