

**DP Board Meeting**  
**Florida League of IB Schools**  
**Feb. 25, 2016**  
**TradeWinds Resort, St Pete Beach, FL**

<b>In attendance</b>	Darrick Buettner, Susan Farias, Joe Williams, Beth Benvenuti, Alan Hamacher, Kelly L. George, Karen Brown
<b>Topic</b>	<b>Action</b>
<b>Call to order</b>	Alan Hamacher, appointed chair for this meeting and the June meeting.
<b>Confirming New Chair</b>	Because Colleen Wade (elected chair) got a new job not in an IB school, the DP Board, via email election, appointed Alan Hamacher chair for this meeting and June. Unanimously confirmed.
<b>Agenda Planning For General Membership Meeting</b>	Elections: Nominations to Joe by 8:45, elections at 11:50. Panel discussion of Examiners. Board Report. Secretary Report. Forum Review. College and Schools. Government Liaison—Karen will give AICE info. Scholarships Report. Grant Report. We decided to have the examiners first so they can leave.
<b>Scholarships</b>	There was a proposal at Executive Board that suggested making the distribution of money equitable. <ol style="list-style-type: none"> <li>1. DP Board proposes going back to \$500 or \$1000 levels for scholarships so that more students and schools can benefit.</li> <li>2. We propose 20 (DP), 10 (MYP), 5(PYP), thousand dollars to each program and each Board can decide what to do with the money, and how.</li> </ol>