

**DP Board Meeting  
Florida League of IB Schools  
Feb. 15, 2018  
TradeWinds Resort, St Pete Beach, FL**

<b>In attendance</b>	Joe Williams, Anuj Saran, Krystal Culpepper, Mike Cook, Kelly L George. Not in attendance Kim Barker.
<b>Topic</b>	<b>Action</b>
<b>Call to order</b>	Anuj Saran, 2:08 p.m.
<b>Election Process</b>	Open seats: Chair Elect, Member at Large. Nominations will be open tomorrow at the beginning of the General Membership meeting and voting will be after the presentation. Verbal nominations. Two-year member at large this year, Mike Cook for Chair Elect; Laura Brewer for member at large were suggestions.
<b>June Agenda Planning Sept. Planning</b>	Language A and Language B are both changing. Language B for June. September Planning—keep to college panel.
<b>Executive Board Report</b>	Anuj will give.
<b>Grants</b>	Jordan Schemmel
<b>Scholarship</b>	Roger Tangney
<b>Government Liaison</b>	Karen Brown
<b>Forum</b>	Kelly L. George
<b>ToK Conversion Matrix for Bonus,  Bonus for Coordinatorss</b>	Board unanimously approved the following matrix: E=1 D=2 or 3 C=4 B=5 A=6 or 7 Anything 4 or higher gets the bonus This will be the formula Karen proposes to DOE  The Board also unanimously recommends that Karen ask the legislature to make the bonus mandatory for Coordinators, \$50 for each student who earns the diploma.
<b>Self-Study Training</b>	For February 2019, have someone who submitted a Self Study in 2018 and have members work in groups to evaluate it.
<b>Adjourn</b>	3:29