

**DP Board Meeting
 Florida League of IB Schools
 November 28, 2016
 TradeWinds Resort, St Pete Beach, FL**

In attendance	Alan Hamacher Joe Williams, Kelly George, Anuj Saran, Krystal Culpepper
Topic	Action
Call to order	2:07, by Joe Williams
Change to Scholarship and Grants Committee	The Grants Committee is now reinstated as it has always been. Specific amounts of money will be designated to be awarded to each program.
Agenda Planning For General Membership Meeting	Beatrice Conley presenting for Managebac. Dan Richardson from SmartBacc will present. Karen and John Cerra report about legislature. Need to take nominations for officers for next year: Chair Elect, Member at Large (Krystal Culpepper) for two year-term, Secretary.
Agenda Planning for February	All three programs paying for Alan November for the whole meeting time.
Agenda Planning for June Quarterly	Overview of new five year review. Or, science IA. Anuj suggests a presentation by Collegesummit.org. Joe will check on whether we can get someone to present on Overview of five year review. We decided to add Collegesummit.org to the September meeting with counselors.
Adjournment	2:50, Joe Williams