

**DP General Membership Meeting
Florida League of IB Schools
November 29, 2016
TradeWinds Resort, St Pete Beach, FL**

In attendance	<p>Carlos Acosta, Kim Hollis, David Youngman, Brenda Hardman, Nishira Mitchell, Michael Cook, Katelyn Uhler, Jackie Miglionico, Hailey Looney, Alan Hamacher, Jocelyn Baldrige, Diana Van Wyk-Lamb, Esther Kusner, Meagan Sheehan, Lisa Nehrig, Gayle Baisch, J. Tyler Bumsted, Alexa Kokotoff, Joan Becker, Alissa Petersen, Robert Russell, Cecil Lunsford, Elie Alkobey, Stephen Scheloske, Joe Williams, Denis Graham, Anuj Saran, Aaron Melvin, Jeff Morgenstein, Alec Liem, Caitlin Wolfe, Kathy Fleig, Janet Peebles, Kimberly Barker, Krystal Culpepper, Laura Brewer, Valerie Arendas, Kristine Guha, Traci Budmayr, Crystal Amado0Kucharski, Cathy Rutland, Pamela Donehew, Jo Anna Cochlin, Carson Stone, Kelly George, John Imhof, Susan Chance, Susan Farias, Tiffany Ewell, Jan Raym, Susan Mulligan, Kr. Karina Rodegra, Donald Blackmon, Patricia Glore</p>
Topic	Action
Call to order	9:20, Joe Williams, Chair.
Overview of Managebac	<p>Beatrice Conley, Managebac. Gave overview of capabilities we might not be using. Recording Group 1 and 2 orals, and send samples. IAs for science. Students can do their work right on Managebac and it goes into the IA form automatically. Export does not mean submitting, it means a PDF you can review. Visual Arts interactions. Tok Presentation Planning Document can be updated only by students to keep the integrity of the work. ToK PPD form is on the right, and the info they type into Managebac goes directly into the PPD form. All forms are updated automatically as IB updates them. Items students work on are put in a Student Portfolio. IA samples for science and Group 1 and Group 2 can be submitted directly to ecoursework. PG and IA grades can be done on Managebac, too. She gave support contact information, available online. She noted that the support page has a lot of tutorials.</p>
Overview of SmartBacc	<p>Dan Richardson, SmartBacc, who was an HL/SL Econ teacher and IB DPC, plus has taught Oxford Revision Courses. SmartBacc is online IB Study Guides. A student using it gets full access to every guide across all 14 subjects. The cost for FLIBS members is 50% off the published price. That ends up being about \$5.50/student.</p> <p>He says trust the content. Authors are all expert IB teachers, and most are examiners. Content written for the digital age. User friendly. Bite-sized chunks. Students are engaged. It's interactive. Question banks mirror IB Exam questions. Every question comes with a school</p>

	<p>license. Does not replace a textbook. Can use it anywhere.</p>
Legislative Report	<p>Karen Brown, Legislative Liaison and Workshop Coordinator and John Cerra, FLIBS lobbyist.</p> <p>Workshop: We have 800 participants. Many new subjects, one of which is Understanding Leadership and another, Approaches to Learning. Registration is open for both June sessions. You should register your teachers soon. Register unknown teachers as TBA, don't put your name. Registration has been overhauled and emails are important. Follow up if you have registered TBAs. Go ahead and put people on the waitlist if a session is full.</p> <p>Changes in Registration Process. Karen distributed a handout Registration is \$925. The \$50 cancellation fee will be waived for FLIBS member schools in good standing. If you cancel within the 15-day period, you will lose 50% of registration fee.</p> <p>IBO is reorganizing. We will be informed of the new structure when it is finalized.</p> <p>The OCC is undergoing change and is restructuring HeadNet. It will now be the Professional Resource Center (PRC). We all now have an IB portal, My IB.</p> <p>We have taken CP out of September workshop and will have it during the Dec and June workshops. May and Sept will be strictly MYP and PYP.</p> <p>IB is seeing an increase and allowing providers to organize district workshops. It's very costly. You will need a minimum of 100 participants and there is a \$459/per person percapita fee.</p>
DOE Government Liaison Report	<p>Karen Brown.</p> <p>Changes to CAS Reporting for Bright Futures. BF needs a specific number in the computer, so students must submit their hours to guidance to be documented. Many people just put 100 hours in for each Diploma student, and that is fine.</p> <p>Problems with Results to BF office. What happened was that our results were sent to BF office very early. They were missing more than 800 students statewide. Karen is working on whatever the glitch was to avoid for next year.</p> <p>Use the new course codes, especially note art has changed codes.</p> <p>Question about why IB Lit doesn't get ENC 1101 credit on the state credit by exam chart. Karen will work on that.</p> <p>Articulated Accelerated Programs chart is being updated.</p>
Lobbyist Report	<p>John Cerra. Committee meetings start in Tallahassee next week. First full Tuesday in March starts the 60-day session. Scott has mandated a 10% cut in State Board of Education budget. We're looking at a 1% increase, but most will go to the SUS and Charter Schools. The leaders in house and senate are very</p>

	<p>pro-choice education. Look at Federal DOE Secretary just appointed. The state will take a look at retirement this year. After tourism, our biggest industries are phosphates and agriculture. John believes there will be a bill for principals to appoint who to arm in school. He expects bills about PE being necessary. Things will not get better for public education.</p>
Grants Committee Report	<p>Joan Becker. Application is online for Professional Development Grant and Excellence Grant. Exemplars are on line, the rubric is online. You must be a school in good standing to apply. Deadline is Jan. 13. Open it up to teachers who want to attend the Regional Conference in Orlando.</p>
Scholarship Committee Report	<p>Joe Williams for Roger Tangney. Deadline is Friday Jan. 20. Limit of two applications per school. Merit based and need based are the two categories. If you are sending a need based scholarship, make sure you have page four completed. Letters must be on letterhead. We think the application will be online only, but coordinators will receive an email clarifying. NB: Update: ALL applications will be online this year.</p>
Election Nominations	<p>Joe Williams. We need to nominate for the following positions: DP Chair Elect Member at Large Secretary</p> <p>Nominations from the floor were:</p> <p>DP Chair Elect: Mike Cook (by Elie Alkobey), Krystal Culpepper (by Joe Williams) Member at Large: Kim Barker (self) Secretary: Kelly L. George (by Joe Williams)</p> <p>No further nominations, the nominations were closed. Voting will take place in person at the next Quarterly Meeting in February.</p>
Adjourn	<p>12:10, Joe Williams</p>