

DP Board Meeting
Florida League of IB Schools
Sept. 13, 2018
TradeWinds Resort, St Pete Beach, FL

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| In attendance | Anuj Saran, Joe Williams, Kelly George, Crystal Culpepper, Kim Barker. |
| Topic | Action |
| Call to order | 2:10 |
| Scholarship and Grants Committees | Grants will be due Nov. 1 Scholarships due January. All applications online |
| Agenda Planning For General Membership Meeting | Tomorrow 9/14 Voting College Panel—FAMU, NYU, UPenn Speaker for counselors cancelled (due to hurricane in VA). Counselors will have a forum if one of the presenters can't stay. |
| Exec Board Meeting Report | <p>Congrats to Joe Williams who has been elected to the Chair Elect of the Executive Board.</p> <p>Exec Board seeks input for web site. Exciting news from your school should be sent to DP Chair apolonk@duvalschools.org to be vetted and submitted to the ED.</p> <p>ED to reach out to non-IB District Superintendents to attend the December Meeting. They will need to be hosted by members if they attend.</p> <p>ED seeking input from IBCs about how Heads could help them at their schools. Any suggestions?</p> <p>February Meeting: ED is planning a Director's Forum for experienced IB Coordinators, or other subjects. This would be in the afternoon and the next day for experienced coordinators and teachers. Seeking suggestions for what topics would be seen as valuable. Maybe Coordinator as Coach. Bringing IB to the whole faculty (Jerry Chris).</p> |
| Elections | Review nominations for Chair Elect: Tiffany Ewell and James Minor were nominated at June meeting. (This would be two meetings as Chair Elect, then a year as Chair, then a year as Past Chair.) Voting will take place later in the meeting. We need to call for nominations in Dec Quarterly for Chair Elect, Member at Large (to replace Kim Barker) for next year. Then voting would be in February. Krystal will review this timeline at Member meeting tomorrow and call for nominations. |
| Future Meetings | Dec.—Heads of Schools. Taking nominations for elections. Kim Barker presents Stress Management Model. Also IB School Relationship Manager, Renee Ilhardt (all public schools in FL) will present. |

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| | <p>February—Michelle Borba, social and emotional learning to present in plenary.</p> <p>June meeting: Maths changes.</p> |
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