

**DP Board Meeting  
Florida League of IB Schools  
September 15, 2016  
TradeWinds Resort, St. Pete Beach, FL**

<b>In Attendance</b>	Joe Williams, Alan Hamacher, Anuj Saran, Joan Becker, Krystal Culpepper
<b>Topic</b>	<b>Action</b>
<b>Call to Order</b>	2:02pm by Joe Williams
<i>Scholarships &amp; Grants</i>	<ul style="list-style-type: none"> <li>• Recommend to the board to have DP keep the committee structure (grants and scholarships)</li> <li>• \$32,702.40 available. We will use \$28,000 for scholarships and \$4,702.40 for grants (possibly raffle off a conference registration).</li> <li>• Grants committee looking at making the grant language more inclusive of professional development (cat. 3 workshops)</li> </ul>
<i>IB Americas Conference (July 2017-Orlando, FL)</i>	<ul style="list-style-type: none"> <li>• Nicole Deuter (Chair of the Executive Board) wants to know how we can make the conference in Orlando more unique to Florida. Let her know if there are any groups, ensembles, performances, art work, etc. from various IB schools that may be able to contribute.</li> </ul>
<i>December Quarterly (Professional Development)</i>	<ul style="list-style-type: none"> <li>• Invite ManageBac and SmartBacc to present for one hour each (40 min. presentation with 20 min. Q&amp;A)</li> </ul>
<i>February Quarterly (Professional Development)</i>	<ul style="list-style-type: none"> <li>• The DP board approved to work with PYP and MYP to bring Allen November to conduct a PD session with everyone.</li> </ul>
<i>DP By-Laws</i>	<ul style="list-style-type: none"> <li>• The DP board approved changing the by-laws to allow the past chair to be a voting member.</li> </ul>
<i>Additional Reminder</i>	<ul style="list-style-type: none"> <li>• At the November 2016 Quarterly, we need to take nominations for the DP board so that we can hold elections in February</li> </ul>

**Meeting Adjourned: 3:11pm**