

Minutes, Executive Board Meeting
 Florida League of IB Schools
 20 June 2013, 8.00am-1.00pm
 TradeWinds Resort, St Pete Beach, FL

<p>Board members present (Constitutes a Quorum)</p>	<ul style="list-style-type: none"> • Gayle Baisch • Darrick Buettner, • Ralph Cline*, • John Doshier • David Flanigan • Kelly George, • David LaRosa, • Jan Patterson, • Roseanna Rynca, • Pam Stewart* • Sandra Wesson <p>*non-voting members **resigned from Board due to transfer to a non-IB school</p> <p>NB: It was noted that Gayle Baisch has been transferred to a high school and that the PYP Program Board will need to make a decision regarding her representation of the PYP on the Executive Board. [NB: PYP Board voted later at its meeting to retain Ms Baisch as their representative.]</p>	<table border="1"> <tr> <td>Apologies</td> </tr> <tr> <td> <ul style="list-style-type: none"> • Terri Bennati • Judy Lister • Denise Miller • Lorie Starkweather** • Rachel Goodnow </td> </tr> </table>	Apologies	<ul style="list-style-type: none"> • Terri Bennati • Judy Lister • Denise Miller • Lorie Starkweather** • Rachel Goodnow 	
Apologies					
<ul style="list-style-type: none"> • Terri Bennati • Judy Lister • Denise Miller • Lorie Starkweather** • Rachel Goodnow 					
<p>Guests</p>	<p>Karen Brown, Rosie Browning, John Cerra, Don Driskell</p>				
	<p>Topic</p>		<p>Action</p>		
<p>Call to order</p>	<p>President Kelly George, 8.00am, 20 June 2013</p>				
<p>Consent agenda</p>	<p>Moved: Baisch Seconded: LaRosa Accepted by acclamation</p>				
<p>Covering Board Members' registration costs for Board meetings</p>	<p>Members considered possible costs, advantages and disadvantages. Some members' institutions will underwrite costs and some members' won't. This also affects schools' PD budgets. Motion to consider requests such as this on an individual basis, leaving each Board member to determine his own circumstances.</p> <p>Moved: Wesson Seconded: Baisch Amended (to cover registration fees only) by: Baisch Amendment seconded by: Wesson Amendment passed with no dissent Motion passed: with no dissent Therefore, FLIBS' underwriting of Board Members' registration fees will be considered by the Executive Director on a case-by-case basis.</p>				
<p>Legal update</p>	<p>Pending lawsuit against FLIBS was considered in detail and legal documents were distributed. No action necessary.</p>				
<p>Paid speakers at FLIBS meetings</p>	<p>Board took overall position:</p> <ul style="list-style-type: none"> • FLIBS consider will have a policy of hiring "outside" speakers only once per year, either at the September or the December quarterly, the most heavily-attended (and thereby the most "profitable") of the quarterlies except when exceptional opportunities occur. 				

	<ul style="list-style-type: none"> • That the honorarium + expenses limit will be set at \$2,000. • That our first endeavor would be to locate speakers who would donate their services (or demand expenses only) due to their sympathy with IB's mission. Possibilities would include <ul style="list-style-type: none"> ○ Professors from local universities ○ IB staff members who have new services or facilities to introduce to Association members • Programme chairs will send all member notices through the Executive Director
June quarterly meeting	<p>Historical costs of and attendance at the June quarterly were discussed. Motion to hold June quarterly meeting for Diploma Programme only. Thus, PYP and MYP will meet three times per year and DP will meet four times per year.</p> <p>Moved: Doshier Seconded: Wesson Passed: with no dissent</p>
Consideration of research proposals from IBA	<p>Board discussed that the idea of spending a portion of its philanthropic fund (currently \$60,000) to sponsor a research project with IBA would serve the FLIBS mission by providing trustworthy data to IB schools to promote their programs. This would shift a large portion of FLIBS' philanthropy money from student scholarships to research on the effectiveness of IB programs on Florida IB students. IBA has proposed one project for each program; the advantages and disadvantages of each were thoroughly discussed. The Board decided to sponsor these research proposals over the next several years and to determine the order of their occurrence at a later date—but with the study involving IB DP first. (Much discussion regarded the importance of careful handling of comparative AP vs IB data and the proper ways to approach such a study.) The Board also decided that the Board would consider the final proposals, in consultation with IBA research.</p> <p>Moved: Doshier Seconded: Patterson Passed: with no dissent</p>
Legislative update	<ul style="list-style-type: none"> • John Cerra reported on legislative activities since last meeting, emphasizing the inclusion of IB teachers in the legislation regarding the bonus pay related to IB and AP exams. He highlighted important legislators that we should know: Sens. Montford, Bean and Stargell and Reps Porter and Fresen • Karen Brown reported on Course Code Directory activities. <p>Both reports are posted on the website under "Idea Exchange"</p>
Membership report	<p>Posted on website under "Idea Exchange"</p>
Finance report	<p>Organization's financial report was given by Rosie Browning, Finance Officer. This report is posted on the website under "Idea Exchange". The Board decided that the signers on all bank accounts would be Rosie Browning and Ralph Cline.</p> <p>Moved: Baisch Second: Wesson Passed: With no dissent</p>
Presentation of Next Fiscal Year (Aug 1 2013 to 31 July 2014)	<p>A \$1.9M budget was presented and approved. Several adjustments will be made to reflect actions taken at this meeting. After these adjustments, the budget will be posted on the FLIBS website.</p>

Workshop report	Don Driskell reported on attendance at FLIBS' workshops and negotiations with IBA regarding dates and subject sessions allowed.
Election of Board officers for 2013-14	President: Roseanna Rynca President-elect: Jan Patterson Secretary: David LaRosa Treasurer: Sandra Wesson NB: We will need to replace resigning MYP member Lorie Starkweather and retiring community rep John Doshier. The MYP Programme Board will do the former and the ED and Board will do the latter.

Respectfully submitted,
Ralph Cline, Executive Director
6/21/13