

PYP Board Meeting  
 Florida League of IB Schools  
 November 30, 2015, 3:00pm  
 TradeWinds Resort, St Pete Beach, FL

Members present	<ul style="list-style-type: none"> <li>• Mario Mendoza- Wakeland Elementary-PYP Chair</li> <li>• Holly Gerlach - PYP Chair Elect</li> <li>• Dru Gainey- Dundee Elementary Academy- Secretary</li> <li>• Shana Berg – Wakeland – Coordinator</li> <li>• Holly Wallace – Lincoln Ave. – Coord.</li> <li>• Sandy Wesson - Palm Beach County -</li> <li>• Jennifer West - Lincoln Magnet - Principal</li> <li>• Shannon Brennan - Mildred Helms El - Principal</li> <li>• Kim Dennison - Mildred Helms El - Coordinator</li> <li>• Trudi Buscemi - Carrollwood Day School - Principal/Coordinator</li> <li>• Pam Beasley - Dundee Elementary Academy - Magnet Resource Teacher</li> <li>• Brian Taylor - J. English - Coordinator</li> <li>• Adrienne Rundle - Roland Park - Coordinator</li> <li>• Amanda Leslie - Heights Elementary - Coordinator</li> </ul>
Call to order	<ul style="list-style-type: none"> <li>• Mario Mendoza 3:05 pm, November 30, 2015</li> </ul>
Introductions	<ul style="list-style-type: none"> <li>• Introductions- Welcome -</li> </ul>
Report from FLIBS Board	<ul style="list-style-type: none"> <li>• Review of Executive Board minutes</li> <li>• Shana Berg from Wakeland volunteered aed to be PYP member of Grants Committee</li> </ul>
Review of PYP Board Membership	<ul style="list-style-type: none"> <li>• Board is missing two members: Communication/IBA Liaison and Professional Development Coordinator</li> <li>• Purposed change - merge communication/IBA liaison with secretary role</li> <li>• Purpose change - to add past chair to board</li> <li>• In June Mario will be finished with his term as Chair, Holly Gerlach will move to his position. Jennifer Wise volunteered to run for chair-elect. Voting will take place in February</li> </ul>
Survey Coordinators	<ul style="list-style-type: none"> <li>• Survey done with Coordinators on what they think HoS should have for HoS sessions           <ul style="list-style-type: none"> <li>• Ideas included Social/Emotion Learning or LP/Attitudes</li> </ul> </li> </ul>
Review of Professional Development for 2015 - 2016	<ul style="list-style-type: none"> <li>• September - Bootcamp/Intro. Topics - New teacher orientation</li> <li>• December - HoS</li> <li>• February - Lynn Erickson 2016</li> <li>• June - Problem Solving Obstacles           <ul style="list-style-type: none"> <li>- Possible topics with schools to present:               <ul style="list-style-type: none"> <li>*Exhibition - Holly Gerlach or Cynthia Dole- Wakeland</li> <li>*DA schools in PYP - Wakeland and Sandy Wesson with Forest Park and Bethune</li> <li>*Transdisciplinary Instruction - Possibly Sanderlin</li> <li>*Preparing for Authorization/Re-evaluation - Holly Gerlach - What you can do to shine.</li> </ul> </li> </ul> </li> </ul>

Adjourned	Mario adjourned the meeting at 4:00 to attend HoS meeting with Pam Stewart, Commisioner of Florida Schools.
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Dru W. Gainey, PYP Board Secretary