Members present

- Mario Mendoza- Wakeland Elementary-PYP Chair
- Holly Gerlach - PYP Chair Elect
- Dru Gainey- Dundee Elementary Academy- Secretary
- Shana Berg – Wakeland – Coordinator
- Holly Wallace – Lincoln Ave. – Coord.
- Sandy Wesson - Palm Beach County -
- Jennifer West - Lincoln Magnet - Principal
- Shannon Brennan - Mildred Helms El - Principal
- Kim Dennison - Mildred Helms El - Coordinator
- Trudi Buscemi - Carrollwood Day School - Principal/Coordinator
- Pam Beasley - Dundee Elementary Academy - Magnet Resource Teacher
- Brian Taylor - J. English - Coordinator
- Adrienne Rundle - Roland Park - Coordinator
- Amanda Leslie - Heights Elementary - Coordinator

Call to order • Mario Mendoza 3:05 pm, November 30, 2015

Introductions • Introductions- Welcome -

Report from FLIBS Board • Review of Executive Board minutes
• Shana Berg from Wakeland volunteered to be PYP member of Grants Committee

Review of PYP Board Membership • Board is missing two members: Communication/IBA Liaison and Professional Development Coordinator
• Purposed change - merge communication/IBA liaison with secretary role
• Purpose change - to add past chair to board
• 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

Survey Coordinators • Survey done with Coordinators on what they think HoS should have for HoS sessions
  • Ideas included Social/Emotion Learning or LP/Attitudes

Review of Professional Development for 2015 - 2016 • September - Bootcamp/Intro. Topics - New teacher orientation
• December - HoS
• February - Lynn Erickson 2016
• June - Problem Solving Obstacles
  - Possible topics with schools to present:
   * Exhibition - Holly Gerlach or Cynthia Dole- Wakeland
   * DA schools in PYP - Wakeland and Sandy Wesson with Forest Park and Bethune
   * Transdisciplinary Instruction - Possibly Sanderlin
   * Preparing for Authorization/Re-evaluation - Holly Gerlach - What you can do to shine.
| Adjourned | Mario adjourned the meeting at 4:00 to attend HoS meeting with Pam Stewart, Commissioner of Florida Schools. |

Dru W. Gainey, PYP Board Secretary