

PYP Board Meeting  
 Florida League of IB Schools  
 Dec. 3, 2013, 3:00pm  
 TradeWinds Resort, St Pete Beach, FL

Members present	<ul style="list-style-type: none"> <li>• Sandra Wesson—Palm Beach County- PYP Chair</li> <li>• Gayle Baisch- Dunbar</li> <li>• Joyce Reichle- Sanderlin</li> <li>• Cynthia Doyle- Lincoln Magnet</li> <li>• Ivy Dodd- Dr. MM Bethune</li> <li>• Kim VanHook- Dundee Elementary Academy</li> <li>• Dru Gainey- Dundee Elementary Academy</li> <li>• Jennifer West- Lincoln Elementary</li> <li>• Gina Romero- Biltmore School</li> <li>• Ana Seoane- Biltmore School</li> <li>• Rhonda Garcia- J. Colin English</li> <li>• Diane Salko- Heights Elementary</li> <li>• Takeisha Harris- Liberty Magnet</li> <li>• Annie Baixauli- St. Thomas the Apostle Catholic</li> </ul>
<b>Topic</b>	<b>Action</b>
Call to order	Sandy Wesson 3:00 pm, Dec. 3, 2013
Sharing of Ideas and Concerns	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Sharing lack of attendance in FLIBS-schools need to pay dues for membership in FLIBS</li> <li>• Everyone shared why they come and participate at FLIBS Quarterly</li> </ul>
Relating news from the Executive Board	<ul style="list-style-type: none"> <li>• A needs assessment will be sent out to the membership</li> <li>• We are considering dropping the number of meetings we will have. June will probably be the meeting that will be dropped as far as meeting for FLIBS. The general consensus was to keep offering all four meetings. We will send out a survey to collect more input on this matter.</li> <li>• Committee report from the Grants Committee- If you are an authorized school, you may apply for a grant for \$1000.00. Information is on the FLIBS website. Your coordinator needs to look it over before you send it in. The coordinator must submit the application no later than January 31.</li> <li>• Scholarship Committee- Rachel Goodnow is our representative.</li> </ul>
Professional Development or Roundtables for 2013/2014	<ul style="list-style-type: none"> <li>• Cindy Doyle and Rachel Goodnow will do a PYP Bootcamp presentation on the IB basics for February 2014.</li> <li>• Everyone is to bring a best practice resource or idea to share at the February quarterly meeting.</li> <li>• We will do Exhibition in June. We will look for someone to lead it. Gayle will ask Joyce Reicle, and Amy Mercier, or possibly Rachel Goodnow. The PD survey or needs assessment for PYP will sent out again for people to provide input.</li> <li>• We will discuss the schedule of meetings for 2014/2015 in February.</li> </ul>
PYP By-laws	The PYP Board received a copy of the PYP By-Laws and the FLIBS by-laws to

	<p>use as a guide to revise our PYP By-laws. The following revisions were made:</p> <ul style="list-style-type: none"> <li>• Article II- changed purpose to mission and added FLIBS mission statement</li> <li>• Combined letters b and d in section 2 Article II</li> <li>• Added candidate schools to Article III section 2</li> <li>• Added a sentence to Article VI section 2</li> <li>• Moved a sentence in Article VII section 4 to section 1</li> <li>• Added and removed sentences to Article VII section 4</li> <li>• Changed the term purpose to mission in Article XI Sections 1 &amp; 2</li> </ul> <p>We also appointed new people to vacant positions tp serve out the term until June: Professional Development- Ivy Dodd. Sabrina M. is the Communications.</p>
PYP Newsletter	Sabrina will still do the PYP newsletter. Please send in articles ASAP.
Other Information/Discussion	<ul style="list-style-type: none"> <li>• Talked about new changes as part of the PYP review cycle that are being written in The Hague</li> <li>• Can FLIBS provide a certificate of attendance for the meetings for teachers and attendees to be able to take back with them to show that they have attended? We believe this will help in increasing support for attendance.</li> <li>• Can FLIBS make non-members pay more to attend quarterlies and workshops? (\$25.00)</li> <li>• Can we get our PYP link back on the website?</li> <li>• <b>Nominations of new PYP board members will be accepted starting at this meeting. Open positions include Chair-elect, secretary, professional development coordinator, communications coordinator. Dru Gainey from Lincoln Elementary is nominated for Communications, and Ivy Dodd from Dr. MM Bethune for Professional development.</b></li> <li>• Next meeting, please bring something to share with a new teacher.</li> <li>• Questions to reflect upon before the next meeting: How is your program transdisciplinary??? Marzano ?????? How have district directives impacted your program? How has program implementation changed? How have state and /or district directives affected your PYP implementation? Think about these questions for next time. Be prepared to share reflections.</li> </ul>
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Motion to Adjourn	5:27 pm

Gayle Baisch, Secretary, PYP Board