

PYP Board Meeting
 Florida League of IB Schools
 February 20, 2014, 3:00pm
 TradeWinds Resort, St Pete Beach, FL

Members present	<ul style="list-style-type: none"> • Sandra Wesson—Palm Beach- PYP Chair • Gayle Baisch- Dunbar • Rachel Goodnow- McFarland Park- PYP Chair Elect • Joyce Reichle- Sanderlin • Cynthia Doyle- Lincoln Magnet • Scott Simpson-Liberty Magnet • Evelyn Hollan- Lincoln Academy • Dru Gainey- Dundee Elementary • Pam Pierce- Spring Park • Arin Johnson- Spring Park • Shana Berg- Wakeland • Mario Mendoza- Wakeland • Rhonda Garcia- J. Colin English • Kailin Miller- MacFarlane Park • Denise Miller- Sanderlin • Carolyn Bridges- District Office
Call to order	Sandy Wesson 3:05 pm, February 20, 2014
Sharing of Ideas and Concerns	<ul style="list-style-type: none"> • Introductions- There were 16 people in attendance • Shared informational sheet on those schools that have paid and not paid their FLIBS dues. Please contact those schools you know and encourage them to be a part of FLIBS. • Plan is to change fee structure so that non-members pay \$25 more for workshops/quarterly meetings. • Register at www.flibs.org for PYP Workshops May 11-14. Workshops are filling up fast. Three PYP Category One workshops are being offered. • FLIBS is continuing to lobby for PYP Category 2 and 3 workshops. • Paul Campbell, Head of Outreach Services and Regional Development, spoke to the Executive Board about getting more participation at the Annual Regional Conference by leading breakout sessions and networking with IB colleagues around the Americas. The deadline to submit proposals is Feb. 28th, but will be extended to March 15th. Next year’s ARC is in Chicago. • Shared other information from the Executive Board meeting on ARC, Grants and other miscellaneous topics. • We encourage schools to attend the July Annual Regional Conference in Washington D. C. “Ways of Knowing” is the theme with a focus on teaching and learning, inquiry, transdisciplinarity. STEM as way of knowing is the theme for Day One of the Conference and Arts and Humanities as ways of knowing is the theme for the second day. FLIBS will be a sponsor at the conference this summer. • Grants committee met and selected four schools to receive a \$1,000.00 grant. There were 18 applicants.

PYP Review Process	<ul style="list-style-type: none"> Denise Miller shared information from her meeting at The Hague on the PYP Review process. They are working on fixing issues with the OCC. <u>Making the PYP Happen</u> will now be reworked and become <u>PYP Principles into Practice</u>. Details will be available soon on the IB website. The PYP is the fastest growing program in IBO.
Collaborative Meeting with the MYP group	<ul style="list-style-type: none"> Sandy facilitated discussion about MYP's Global Contexts connections with the PYP Transdisciplinary Themes All participants shared how connections can be made between the two programs.
Professional Development or Roundtables for 2013/2014	<ul style="list-style-type: none"> Our June meeting will feature PD on Exhibition. It will be facilitated by Joyce Reichle from Sanderlin PK-8. This PD is particularly geared for Specialists and Grade 5 teachers but everyone in a PYP school is involved in the Exhibition so we encourage all to attend . We will use information gathered from the survey to plan the September meeting agenda as well as the remainder of 2014-2015 Roundtables at the June meeting. If you have not responded to the survey, please give input so we can provide the Professional Developments that you need. Complete the FLIBS PYP Survey on Survey Monkey https://www.surveymonkey.com/s/PYP-PD-Survey-2014 (Paste this link into your browser.)
Miscellaneous and Good of the Order	<ul style="list-style-type: none"> There were only nine schools who responded to the survey. If you have not given input, please do so ASAP. Ideas for marketing better about FLIBS scholarships and grants are being requested. Election of PYP Officers for 2014/2015 will take place in June. If you are interested in running for an office, please contact Sandy Wesson. The schools of the people sitting on this board of officers should be up-to-date on their memberships with FLIBS. The slate of officers are as follows: PYP Chairperson- Rachel Goodnow- Mac Farlane Park PYP Chair Elect- Mario Mendoza- Wakeland Elementary PYP Secretary- Cynthia Doyle- Lincoln Professional Development- Ivy Dodd- Dr. MM Bethune Communications- Dru Gainey- Dundee Scholarships- Joyce Reichle- Sanderlin Grants—Sandy Wesson Only members of FLIBS can vote in the June election and serve on the PYP Board. Please check to make sure your school has paid FLIBS dues. Attendees shared best practices. Please forward to Sandy and Gayle and these will be forwarded to membership. Certificates of Attendance will be given out Friday to all in attendance at the PYP Professional Development .
Motion to Adjourn	5:30 pm

Gayle Baisch, Secretary, PYP Board