### PYP Board Meeting
Florida League of IB Schools
September 17, 2015, 3:00pm
TradeWinds Resort, St Pete Beach, FL

| Members present | • Mario Mendoza- Wakeland Elementary-PYP Chair  
|                 | • Dru Gainey- Dundee Elementary Academy- Secretary  
|                 | • Shana Berg – Wakeland – Coordinator  
|                 | • Patti Franyie – St Thomas the Apostle – Coord.  
|                 | • Joyce Reichle – Sanderlin – Coord.  
|                 | • Jennifer West – Lincoln Elem – Principal  
|                 | • Kim Dennison – Mildred Helms – Coord.  
|                 | • Adrienne Rundle – Roland Park – Coord.  
|                 | • Holly Wallace – Lincoln Ave. – Coord.  
|                 | • Mijana Lockard – Polk County – TRST  
|                 | • Evelyn Hollen – Lincoln Avenue – Principal  
|                 | • Robin Kantar – Dr. Many McLeod Bethune – AP  
|                 | • Sandy Wesson - Palm Beach County -  

| Call to order  | • Mario Mendoza 3:05 pm, June 18, 2015  
| Introductions | • Introductions- Welcome to new schools-  
| Report from FLIBS Board | • Review of Executive Board minutes  

| Give Kids the World Presentation | • Lauren Zimniski from Give Kids the World presented  

| Professional Development for 2015-2016 | • December 2015: - Principals with a focus on sustainability/ Teachers with a focus on grant writing.  
|                                          | • February 2016- TBA Possible Pedagogical Speaker, members voted for 1- Mary Ehrensworth, 2 - Carol Dweck, 3- Lynn Erikson  
|                                          | • June 2016 – Challenges we face – each school will bring ideas and examples on how they have solved challenges in their schools.  
|                                          | • September 2016 – Would like to bring in another speaker to kick-off the school year  

| Committee Nomination | • Evelyn Hollen, Principal, from Lincoln Avenue Elementary Academy in Lakeland, Florida volunteered for the Scholarship and Grants Committee  

| Discussion of possible workshops in September | • The board presented the possibility of workshops for PYP schools in September  
|                                                 | • Coordinators would like to see the following:  
|                                                 | o Role of the Coordinator  
|                                                 | o Intro to the PYP  
|                                                 | o Program of Inquiry, a strategy for self-assessment  
|                                                 | o Concept Learning  
|                                                 | o Exhibition  

| Sharing of MindUp | • Sandra Wesson shared the resources and information from the MindUp program  
|                   | • The group asked Sandra to invite the MindUp representative to the Nov 30th coordinators meeting.  

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<th>Conference of Americas</th>
<th>Holly Wallace, Coordinator from Lincoln Avenue Academy and Mijana Lockard, District Resource teacher from Polk County shared about their session at the Conference of Americas.</th>
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<td>Adjourned</td>
<td>Mario adjourned the meeting at 4:45</td>
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Dru W. Gainey, PYP Board Secretary