

FLIBS Quarterly Meeting 12/3/18

PYP Minutes

Present	Lisa Vicencio, Monica Crosthwaite, Judi Ackerman, Evelyn Hollen, Shannon Brennan, Kim Dennison, Amrita Mukherjee, Lana Tatom, Ashley Bailey, Lynn Boland, Michelle Arn, Ann Rushing, Ruth Piazza, Tracy Chernow, Denise Miller, Lana Tatom, Sandy Wesson, Gladys E. Harris
Announcements	None
Guests	Jonathan Bradley- IBO Development Manager, Rene Ilhardt- Relationship Manager
Topic	Action
Call to order	Chair-elect- Evelyn Hollen 3:00 pm
Introductions	Board Members: Chair-elect- Evelyn Hollen Secretary- Lisa Vicencio
Executive Board Updates	<p>Presentation reimbursements/expense forms</p> <p>Speaker-Michelle Borba Feb. 22, 2019</p> <p>Appoint for PYP Chair-Elect to fill Jennifer West vacancy</p> <ul style="list-style-type: none"> Nominations for Chair-elect email Evelyn or Lisa Lvicencio@carrollwooddayschool.org , evelyn.hollen@polk-fl.net Vote for Chair-elect position during February's quarterly meeting <p>Encouragement for FLIBS membership for non-members</p> <p>Department of Education focus- School safety, mental health and school choice</p> <p>FLIBS sponsored charity idea</p> <p>Pam Stewart- Retiring Department of Education commissioner will be one of the board's community liaisons.</p>

Quarterly Meetings	<p>Appointed Amrita Mukherjee to fill Chair position until the start of new year in Sept. 2019</p> <ul style="list-style-type: none"> • Email nominations for PYP Chair-elect to Evelyn or Lisa by February 20, 2019 • Voting will be done at PYP coordinators/heads meeting February 21, 2019 <p>FLIBS Membership</p> <ul style="list-style-type: none"> • Pair PYP FLIBS members with non-member schools to encourage membership by sending an email describing the benefits of a FLIBS membership <p>Grants Committee- accepting volunteers to attend quarterly meetings</p> <p>Jonathan Bradley- IBO Development manager</p> <ul style="list-style-type: none"> • Membership support for IB school • 10 industry skills- complex problem solving, critical thinking, creativity, people management, coordinating with others, emotional intelligence, judgment and decision making, service orientation, negotiation, cognitive flexibility. • Loss of biodiversity • PYP-started 1997 in Florida- 40 schools • 73, 021 students benefiting from IB education <p>Renee Ilhardt- Relationship manager</p> <ul style="list-style-type: none"> • Assist the schools with curriculum • Coordinator support in preparation for evaluation <ul style="list-style-type: none"> -pre and post evaluation support -policies need to be shared with faculty and community -action plan- regularly reviewed -self-study -school delivery will notify coordinators -include evaluation in agenda (evidence) • Takes about 60 days to receive the report • Enhanced PYP transition guides • Register all teachers MyIB <ul style="list-style-type: none"> -communities, webinars, IBEN, Heads, • IB World Schools changes • IB Global Conference- New Orleans
--------------------	--

	<p>Quarterly Meeting- February 21 & 22, 2019</p> <ul style="list-style-type: none"> • Speaker- Speaker-Michelle Borba • Coordinators meeting- Strengths and challenges Ed. camp <p>June 13 &14, 2019</p> <ul style="list-style-type: none"> • PYP Enhancements of Principles to Practice-Ed. Camp <p>Tentative agenda</p> <ul style="list-style-type: none"> • Dec. 2019 -Approaches to learning- Amrita, Kim and Shana • Feb. 2020 -Guest Speaker • June. 2020 -Early learner, Enhanced PYP topics- Ed. Camp
Adjournment at 5 pm	

Respectfully submitted
 Lisa Vicencio
 PYP Secretary

