

FLIBS
MYP Coordinators and Heads of School Session
December 3, 2018
2:00-4:30 PM

- I. FLIBS Board updates: Lynne Newsom
 - a. Please register for quarterly sessions early, last minute changes in registration impact the logistics of meeting rooms, name tags, meal orders, etc.
 - b. Coordinators should register teachers into the IB Resource Center. This will allow for easy tracking of attendance at FLIBS events.
 - c. \$300 dues should be paid annually by October 31. Must be paid to apply for a grant in 2019-2020.
 - i. Benefits of membership include: professional development quarterly for \$125 inclusive of two meals; networking for coordinators, heads of schools and teachers; \$18,000 in grants available to MYP member schools for teach PD or excellence grants up to \$1,000.
 - d. Grants: winners will be announced on Tuesday December 4
 - e. Workshops: May 5-8 Workshops are accepting registrations.
- II. Celebrations
- III. Vote on MYP By-Laws
 - a. The MYP board made a motion at the MYP Coordinator's meeting to update the wording on the MYP By-Laws:
 - b. Current Wording:
 - i. **ARTICLE VI – MYP BOARD**
Section 1. The elected MYP Board of FLIBS shall consist of a Chair, Vice Chair, Secretary, Communication Chair and a Member of the Board at Large. **The Chair, Vice Chair, and Secretary shall each be a coordinator from an authorized MYP school.** Each term of office shall be 2 years.
 - c. Proposed Wording:
 - i. **ARTICLE VI – MYP BOARD**
Section 1. The elected MYP Board of FLIBS shall consist of a Chair, Vice Chair, Secretary, Communication Chair and a Member of the Board at Large. **Each Board Member shall be a coordinator from an authorized MYP school or a coordinator of authorized MYP Programmes in a district.** Each term of office shall be 2 years.
 - d. Motion made to change the By-Laws.
 - e. Motion carried.
- IV. MYP Board Nominations
 - a. Positions up for Election, nominations accepted in December and election in February. Offices begin September 2019.
 - i. MYP Chair-Nicole Blackmon
 - ii. MYP Vice Chair- Wanda Alvarado
 - iii. MYP Secretary- Lynne Newsom
 - b. All current officers nominated to retain current positions.
- V. IB Guests
 - a. Jonathan Bradley, IB Development Manager
 - b. Renee Ilhardt, IB Relationship Manager
- VI. MYP Projects
 - a. Daphne Draa from Indianapolis. MYP Projects Coordinator

MYP Board Meeting
Cancelled

Due to absences of two board members the board will re-convene in February.