

Present	Lisa Vicencio, Evelyn Hollen, Lucy Haddock, Letecia Harris, Payton Gardner, Holly Wallace, Jennifer Noe, Kimberlee Torres, Karen Abrams, Cassandra Mooreland, Sandy Wesson, Michelle Arn, Marci Richardson, Shannon Brennan, Bernadette Beneby, Wendy Antonacci, Tracy Chernow, Carson Stone, Sherrita Crummell, Emily Crain, Donna Hunziker, Ashley Bailey, Marci Richardson, Lynn Boland, Sabah Rashid, Kristen Herman, Keith Erickson, Julie Biggs, Shana Berg, Kim Dennison, Michele Arn, Judi Ackerman, Ruth Piazza
Announcements	None
Guests	
<i>Topic</i>	<i>Action</i>
Call to order	Chair- Evelyn Hollen 3:00 pm
Introductions	Board Members Chair- Evelyn Hollen Chair-elect- Lucy Haddock Secretary- Lisa Vicencio
Executive Board Updates	<ul style="list-style-type: none"> • Grants- Schools received grants totaling \$4312 and are posted on the FLIBS website. Grant applications start Oct. 2020 • Director’s Forum-Need ideas from PYP to encourage participation. Please email board members of topics of interest for next Forum- Feb. 2020 • IB Conference- If presenting, FLIBS will pay registration fee • Quarterly Meeting Dates- Sept.10-11 2020, Dec. 7-8 2020, Feb. 11-12 2021, Forum 8-11 2021, June 17-18 2021, Sept. 30-Oct.1 2021, Dec.6-7 2021 • Workshops- May 3-6, 8 subjects Sept. 13-16 2020, 10 subjects. Please let board members know if you school needs a specific need for workshops.
Quarterly Meeting	<ul style="list-style-type: none"> • Nominations for PYP Secretary-Shana Berg, Judi Ackerman. -Voted and Shana Berg was elected to begin Sept. 2020

	<ul style="list-style-type: none">• Ruth Piazza and Lisa Vicencio presented the new PYP standards and practices and how it relates to site visits. They also discussed how to prepare for PYP authorization and evaluation visits.• Next quarterly meeting June 11&12 2020<ul style="list-style-type: none">- June 11- Coordinator's Meeting-Planning for upcoming meetings- June 12- Student Led ConferencesPresented By: Lana Tatom
Adjournment at 5 pm	

Respectfully submitted
Lisa Vicencio
PYP Secretary

