

PYP Board Meeting
 Florida League of IB Schools
 February 25, 2016, 3:00pm
 TradeWinds Resort, St Pete Beach, FL

Members present	<ul style="list-style-type: none"> • Mario Mendoza- Wakeland Elementary-PYP Chair • Dru Gainey- Lincoln Avenue Academy- Secretary • Sandra Wesson—Palm Beach • Shana Berg- Wakeland • Jennifer West – Lincoln Elementary • Michelle Arn – Lincoln Elementary • Adrienne Rundle – Roland Park • Kim Dennison – Mildred Helms • Lois Gray – Saint Andrews • Amanda Leslie – Heights • Joyce Reichle – Sanderlin • Pam Henderson – Dundee Elementary Academy • Jeri Hammond – Dundee Elementary Academy • Kristin Puzder – J. Colin England • Brian Taylor – J. Colin English • Shannon Brennan – Mildred Helms Elementary
Call to order	Mario Mendoza 3:05 pm, February 25, 2016
Introductions	<ul style="list-style-type: none"> • Introductions and Welcome
Report from FLIBS Board	<ul style="list-style-type: none"> • PYP PD Budget • Workshops Update • Grants and Scholarships future
Revision of By-Laws	<ul style="list-style-type: none"> • Discussion of Article VII of PYP By-Laws • Remove Professional Development Coordinator • Combine Communication/IBA Liason with the Secretary Positions • Add Past Chair • If approved at June meeting the board positions would consist of the following: <ul style="list-style-type: none"> a. Chair b. Chair Elect c. Secretary d. Past Chair • Chair Elect nomination for June 2016 vote: Jennifer West, Principal at Lincoln Elementary.
Professional Development for June 2016	<ul style="list-style-type: none"> • Exhibition – Wakeland • DA schools in PYP – Sandy Wesson with Forest Park and Bethune • Transdisciplinary Instruction –Sanderlin <ul style="list-style-type: none"> a. Joyce will get with the Board about possibility since she is retiring on June 6th • Preparing for Authorization/Re-evaluation – Holly Gerlach
Discussion of	<ul style="list-style-type: none"> • Take Stock in Children organization – Mario mentioned to create

Scholarship and grants ideas	<p>scholarships for PYP schools</p> <ul style="list-style-type: none"> ○ Pose Organization ● The majority liked the 12,000-12,000-12,000 equal split ● Create a grant that pays for summer camp scholarship <ul style="list-style-type: none"> ○ Cost effective and more access for each other ● Need professional development grant <ul style="list-style-type: none"> ○ To pay for the registration ○ Expectation that they bring back to the FLIBS organization ● Exhibition Grants ● Grants and Scholarships be submitted at different times or earlier in the so that the HoS meeting would have a presentation of awards <ul style="list-style-type: none"> ○ Present at the 2nd day breakfast ○ This would help bring awareness to what the board brings
Open Topics	<ul style="list-style-type: none"> ● Where do you suggest schools who are thinking about becoming an IB PYP school start? ● Departmentalization – how to keep true to the IB philosophy when a district mandates practices and policies.
Motion to Adjourn	5:00 pm

Dru Gainey, PYP Board Secretary