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

<table>
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<th>Members present</th>
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| • 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  |

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<th>Call to order</th>
<th>Mario Mendoza 3:05 pm, February 25, 2016</th>
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<tbody>
<tr>
<td>Introductions</td>
<td>• Introductions and Welcome</td>
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| Report from FLIBS Board | • PYP PD Budget  
• Workshops Update  
• Grants and Scholarships future |
| Revision of By-Laws | • 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:  
  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 | • Exhibition – Wakeland  
• DA schools in PYP – Sandy Wesson with Forest Park and Bethune  
• Transdisciplinary Instruction –Sanderlin  
  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 | • Take Stock in Children organization – Mario mentioned to create |
| Scholarship and grants ideas | scholarships for PYP schools  
|                            | o Pose Organization  
|                            | o The majority liked the 12,000-12,000 equal split  
|                            | o Create a grant that pays for summer camp scholarship  
|                            | o Cost effective and more access for each other  
|                            | o Need professional development grant  
|                            | o To pay for the registration  
|                            | o Expectation that they bring back to the FLIBS organization  
|                            | o Exhibition Grants  
|                            | o Grants and Scholarships be submitted at different times or earlier in the so that the HoS meeting would have a presentation of awards  
|                            | o Present at the 2nd day breakfast  
|                            | o This would help bring awareness to what the board brings  
| Open Topics                | o Where do you suggest schools who are thinking about becoming an IB PYP school start?  
|                            | o 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