# FLIBS Quarterly Meeting 2/21/19

## PYP Minutes

### Present

|           | Lisa Vicencio, Monica Crosthwaite, Judi Ackerman, Kim Dennison, Amrita Mukherjee, Lynn Boland, Michelle Arn, Ann Rushing, Tracy Chernow, Shana Berg, Allison Ibarra, Leah Steele, Carrie Armstrong, Michelle Edwards, Lisa Briggs, Brian Taylor |

### Announcements

None

### Guests

John Burton, Peter Lakanen

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<tr>
<th>Topic</th>
<th>Action</th>
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<td>Call to order</td>
<td>Chair-elect- Amrita Mukherjee 3:00 pm</td>
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### Introductions

Board Members:
- Chair-elect- Amrita Mukherjee
- Secretary- Lisa Vicencio

### Executive Board Updates

- Elected new Higher Education PYP Board member- Sonia Wu from New College
- Perimeters for Performance and Excellence Grants
- New PYP Workshop Links- Karen Brown will have a link to description of new workshops and how they relate to past ones.
- Decision to hire an outside research company to research the benefits of PYP, MYP, DP and CP IB programs. After research is done, a document will be created for FLIBS outlining the findings.
- Director’s Form scheduled for Feb. 2020- Highly experience IB coordinators will be presenting and discussing relevant IB topics.
- New Membership Committee created and is accepting interested members to discuss how to retain existing members and attracting new members. John Burton is the Chair.

### New Business

Vote for PYP Chair-Elect to fill Jennifer West vacancy
- Amrita Mukherjee was agreed upon to fill FLIBS Board PYP Chair-elect position. Nominated by Lisa Vicencio and Seconded by Kim Dennison

FLIBS Membership
- Pair PYP FLIBS members with non-member schools to encourage membership by sending an email describing the benefits of a FLIBS membership
Grant Perimeters - decided to not divide Performance and Excellence Grants by a percentage but judge by the quality of the grant and overall need.

Peter Lakanen - Website developer for FLIBS discussed

- How to register new teachers,
- New features of the Resource Center - download certificates of attendance, transcripts of teacher trainings (for coordinators only)

Upcoming quarterly meetings tentative agenda

- June 13 & 14, 2019
  - PYP Enhancements of Principles to Practice-Ed. Camp
- Sept. 2019
  - PYP Boot Camp
- Dec. 2019
  - Approaches to learning - Amrita, Kim and Shana
- Feb. 2020
  - Directors Form
- June. 2020
  - Early learner, Enhanced PYP topics- Ed. Camp

Adjournment at 5 pm

Respectfully submitted
Lisa Vicencio
PYP Secretary