

PYP Board Meeting

<p>Introductions</p>	<ul style="list-style-type: none"> <li>• Dru Gainey – AP – PYP Secretary – Lincoln Avenue Academy – Polk</li> <li>• Lisa Enrique – Coordinator – Freedom 7 – Brevard</li> <li>• Lucy Haddock – Coordinator – Freedom 7 – Brevard</li> <li>• Holly Wallace – Coordinator – Lincoln Avenue Academy – Polk</li> <li>• Kim Dennison – Coordinator – Mildred Helms – Pinellas</li> <li>• Jennifer West – Principal – Lincoln Academy – Hillsborough</li> <li>• Mario Mendoza – Principal – Wakeland Elementary – Manatee</li> <li>• Shana Berg – Coordinator – Wakeland Elementary – Manatee</li> <li>• Candy Amato – District – Polk County Schools – Polk</li> <li>• Linda Wenzel – Coordinator – Corbett Preparatory School of IDS – Hillsborough</li> <li>• Joyce B. Swarzman – Head of School – Corbett Preparatory School of IDS – Hillsborough</li> <li>• Maureen Mitchell – Teacher – Forest Park Elementary – Palm Beach</li> <li>• Amanda Leslie – Coordinator – heights Elementary – Lee</li> <li>• Takeisha Harris – Head of School – Liberty Magnet School – Indian River</li> <li>• Jamie Lunsford – Coordinator – Liberty Magnet – Indian River</li> <li>• Evelyn Hollen – Principal – Lincoln Avenue Academy - Polk</li> </ul>
<p>Amend By Laws</p>	<p>The board presented the changes being made to the Article VI of the by-laws. The board voted and the changes were approved</p> <ul style="list-style-type: none"> <li>• <b>ARTICLE VI - PYP BOARD Section 1.</b> <i>The elected PYP Board of FLIBS shall consist of a Chair, Chair Elect, Secretary, and the Past Chair. The Chair, Chair Elect, or Secretary shall be an administrator or coordinator from an authorized PYP school. Each term of office shall be 2 years.</i></li> <li>• <b>ARTICLE VII - DUTIES OF THE PYP BOARD</b></li> <li>• <b>Section 1. The Chair</b> <i>Serves on the FLIBS Executive and PYP Board. Shall attend all FLIBS Executive Meetings to represent and report to PYP for PYP. Primary communication contact between FLIBS and Florida PYP Facilitates, FLIBS PYP principal and coordinators meetings. Organizes and communicates FLIBS PYP collaboration opportunities. Contact for FLIBS sponsored IBA trainings.</i></li> <li>• <b>Section 2. Chair Elect</b> <i>Serves on the FLIBS Executive and PYP Board. Shall attend all FLIBS Executive Meetings to represent and report to PYP for PYP. In absences of chair, facilitates Florida PYP principal and coordinators meetings. Resource person for all prospective schools.</i></li> <li>• <b>Section 3. Secretary</b> <i>Serves on the FLIBS Executive and PYP Board. Takes minutes of the FLIBS PYP Principals and Coordinators meetings and sends out to members and attendees within two weeks. Maintains a</i></li> </ul>

	<p><i>contact database of principals and coordinators of prospective, candidate and authorized schools. Responsible for communication and policy clarification between IBA and FLIBS PYP. Shares at FLIBS PYP board meetings all relevant IBA policies. Takes attendance at all meetings.</i></p> <ul style="list-style-type: none"> <li>• <b>Section 4. Past Chair</b> <i>Resource person for PYP Chair, and other members of the PYP Board. Resource person for all prospective schools. May temporarily fill in for vacated positions on the PYP Board.</i></li> </ul>
Election of Board Members	<p>Incoming Chair – Dru Gainey – Lincoln Avenue Academy – Polk  Incoming Chair Elect – Jennifer West – Lincoln Academy – Hillsborough  Incoming Secretary – Kim Dennison – Mildred Helms Elementary – Pinellas  Incoming Past Chair – Mario Mendoza – Wakeland Elementary – Manatee</p> <p>Board members presented the nominees and the membership approved.</p>
IB Educator & Student Philanthropy	<p>The PYP board presented the changes made to the grants and scholarships funding.</p> <ul style="list-style-type: none"> <li>• PYP went from getting a portion of \$5,000 to getting \$9,600 to award to a PYP schools/teachers only.</li> <li>• Will have a 4 person committee with 1 member from the PYP board <ul style="list-style-type: none"> <li>○ Holly Wallace – Coordinator – Lincoln Avenue Academy – Polk</li> <li>○ Joyce Swarzman – Corbett Preparatory School of IDS – Hillsborough</li> <li>○ Jennifer West – Lincoln Academy – Hillsborough</li> </ul> </li> <li>• Discussion of what grants will be given for <ul style="list-style-type: none"> <li>○ Provide grants for students (through teacher) and educators at PYP schools</li> <li>○ Exhibition</li> <li>○ PD</li> <li>○ Classroom or School Projects</li> </ul> </li> <li>• Criteria for receiving grants <ul style="list-style-type: none"> <li>○ All grant recipients have to present at a FLIBS quarterly <ul style="list-style-type: none"> <li>▪ Those who receive a grant for attending a PD have to bring back the information and share at FLIBS</li> </ul> </li> <li>○ Will be based on a point system where at least two of the committee provides points</li> <li>○ Joyce Swarzman has some information to share from where she developed with another organization.</li> <li>○ Need to look at the criteria that already exist for grants</li> </ul> </li> </ul>
Discussion of Next Year’s Quarterly Meeting Topics and Speakers	<ul style="list-style-type: none"> <li>• Possible speakers <ul style="list-style-type: none"> <li>○ Brian Dassler – Chancellor for educator equality at FLDOE and speaks on Mindset – look into for September meeting</li> <li>○ Angela Duckworth – topic GRIT</li> <li>○ Doug Reeves</li> <li>○ Yong Zhao – University of Oregon currently but moving to</li> </ul> </li> </ul>

	<p style="text-align: center;">Kansas (possible HoS speaker)</p> <ul style="list-style-type: none"> <li>▪ World Connection</li> <li>▪ Looking at the future of education</li> </ul> <ul style="list-style-type: none"> <li>• Topics membership is interested in: <ul style="list-style-type: none"> <li>○ Growth Mindset</li> <li>○ GRIT – how to teach it</li> <li>○ Creativity</li> <li>○ Problem Solving</li> </ul> </li> <li>• Ideas for meetings</li> <li>• Unconference/ Ed Camp <ul style="list-style-type: none"> <li>○ Participants list topics they are interested in</li> <li>○ Choose topics of interest and divide into groups</li> <li>○ Notes are taken and then put up for all to see</li> <li>○ Combine this with a speaker in the morning possibly</li> <li>○ List of topics <ul style="list-style-type: none"> <li>▪ Technology</li> <li>▪ Authorization/Re-evaluation</li> <li>▪ 5 essential Elements</li> </ul> </li> </ul> </li> <li>• Next meeting September 15-16 <ul style="list-style-type: none"> <li>○ Bring in Brian Dassler to present on Growth Mindset in the morning</li> <li>○ Do Ed Camp in the afternoon <ul style="list-style-type: none"> <li>▪ Lucy Haddock will provide a description of what this will look like</li> </ul> </li> </ul> </li> <li>• Things to look into that might provide more ideas <ul style="list-style-type: none"> <li>○ Rudolph Group</li> <li>○ Ed. Corps</li> </ul> </li> </ul>
Open Discussion	<ul style="list-style-type: none"> <li>• Job Website for FLIBS <ul style="list-style-type: none"> <li>○ Posting Jobs on FLIBS website – has any one benefitted from it?</li> <li>○ 1 school didn't find it helpful – when they tried to post a job, they didn't have any applicants come from the website.</li> <li>○ Most schools haven't used it</li> <li>○ Idea for coordinator <ul style="list-style-type: none"> <li>▪ Post the PYP FLIBS members website links</li> </ul> </li> <li>○ Edmodo group <ul style="list-style-type: none"> <li>▪ It is open and the code is good indefinitely</li> <li>▪ Code: q6fjxx</li> </ul> </li> <li>○ A few members didn't receive the e-mail saying the agenda was available on the website. <ul style="list-style-type: none"> <li>▪ Might need to update the mailing list.</li> </ul> </li> </ul> </li> </ul>
Meeting Dismissed	Motion- Jennifer West 2 <sup>nd</sup> – Lucy Haddock