

Present	Ruth Piazza, Lisa Vicencio, Candy Amoto, Monica Crosthwaite, Holly Wallace, Jill Atchley, Judi Ackerman, Laura Brinder, Michelle Arn, Evelyn Hollen, Brian Taylor, Jessica Combis, Dru Gainey, Jennifer West
Announcements	None
Guests	
<b>Topic</b>	<b>Action</b>
Call to order	President Jennifer West 3:00 pm
Introductions	Board Members Chair-Jennifer West Chair-elect- Evelyn Hollen Secretary- Lisa Vicencio
Executive Board Updates	<p>PYP FLIBS Workshops</p> <ul style="list-style-type: none"> <li>• Please fill out evaluation forms on workshop leaders to ensure future quality</li> <li>• Reviewed New PYP Workshops for May and September 2019 and May</li> </ul> <p>Grant Applications</p> <ul style="list-style-type: none"> <li>• The application will be on FLIBS website but will not be with outsourced to an outside vender</li> <li>• Excellence grants-Workshops will be paid up front first from recipient then be will be reimbursed by FLIBS after attending</li> </ul> <p>Heads of School Representative for FLIBS</p> <ul style="list-style-type: none"> <li>• Position for a principal is available for the upcoming year</li> </ul> <p>Email Ralph Cline by July 1 <a href="mailto:ralph.cline@flibs.org">ralph.cline@flibs.org</a></p>
Quarterly Meetings	<p>September 13-14<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Boot Camp Leaders- Holly and Lisa</li> <li>• Introduction to all three programs DP, MYP and PYP-Lisa and Holly will</li> </ul>

	<p>work on slides to show the continuum with the other programs</p> <p>December 3<sup>rd</sup>-4<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Heads of School and coordinators- Possible speaker Karen Baily</li> </ul> <p>February</p> <ul style="list-style-type: none"> <li>• Possible speaker and topic- concept-based curriculum-Julie Stern, Katherine Burger Kay</li> </ul> <p>June</p> <ul style="list-style-type: none"> <li>• Possible presenter and topic- ED camp</li> </ul>
Adjournment at 5 pm	

Respectfully submitted  
 Lisa Vicencio  
 PYP Secretary

