

Present	Shannon Stockman, Judi Ackerman, Monica Crosthwaite, Marci Richardson, Debbie Canning, Ashley Baily, Lynn Boland, Lisa Vicencio, Evelyn Hollen, Lana Tatom, Shaunte Parks, Theresa Palmer, Lisa Valentine, Diane Leinenbach, Jill Atchley, Michelle Arn, Kimberly, Dennison, Shannon Brennan, , Jennifer West, Amrita Mukherjee, Gladys E Harris, Candy Amato, Denise Miller, Katie Riemenschneider, Sandy Wesson
Announcements	None
Guests	None
Topic	Action
Call to order	President Jennifer West 3:00pm
Introductions	Board Members Chair-Jennifer West Chair-elect- Evelyn Hollen Secretary- Lisa Vicencio
June 14-15 th FLIBS Quarterly Meeting	Send ideas for PYP speakers to Jennifer West (jennifer.west@sdhc.k12.fl.us)
Feb. 15-16th FLIBS Quarterly Meeting	Joint presentation with MYP- Chris Overhoff will speak about Concept-based learning
Board Meeting highlights	OCC- closed in December My IB- Access Relationship manager to answer IB questions by choosing My School then choose school FLIBS-IB will send common matters to be addressed as reported on a state level
IB Global Conference	July 26-29, 2018 in San Diego Feb. 9, 2018- Due date to submit session proposals http://ibo.org/global-conference-san-diego/submit-a-session-proposal/ Jan. 31, 2018- Early bird registration
Grants	Due date Feb. 2, 2018 by 5pm https://flibs.org/Scholarships-Grants_Grants.cfm Send via open reply \$9421.49- Available money for Excellence and Professional Development Grants Decided to raffle, during Feb. Quarterly meeting, registration fee for 1- 2 FLIBS participants to attend 2018 IB Global Conference in San Diego with any remaining monies
Adjournment at 4:50 pm	

Respectfully submitted

Lisa Vicencio

PYP Secretary