

FLIBS Quarterly Meeting 6/13/19

PYP Minutes

Present	Lisa Vicencio, Evelyn Hollen, Lana Tatom, Holly Wallace, Ruth Piazza, Lucy Haddock, Emily Crain, Julie Crocca, Donna Hunziker, , Carson, Ashley Bailey, Marci Richardson, Judi Ackerman, Teresa Viles, Julie Biggs, Kyle Hughes, Ashley Mabry, Kristen Herman, Michelle Arn, Lisa Biggs, Kim Dennison, Shana Berg, Saban Rashid, Lynn Boland
Announcements	None
Guests	
<i>Topic</i>	<i>Action</i>
Call to order	Chair- Evelyn Hollen 3:00 pm
Introductions	<p>Board Members</p> <p>Chair- Evelyn Hollen (evelyn.hollen@polk-fl.net)</p> <p>Chair-elect-Lucy Haddock (haddock.lucy@brevardschools.org)</p> <p>Secretary- Lisa Vicencio (lvicencio@carrollwooddayschool.org)</p>
Executive Board Updates	<ul style="list-style-type: none"> • FLIBS Directors Forum Feb. 9-12- General information and encourage to register • Grants-Review of agreed categories to award grants • Global Conference- Speaker on Inclusion, sponsorship • FLIBS Resource Center-Login directions for coordinators, see Peter for additional support • FLIBS Membership-Now includes discount of \$50 on workshops
PYP Board Membership	<ul style="list-style-type: none"> • Nomination for Chair-elect-Lucy Haddock • Motioned by Shana Berg and Seconded by Kim Dennison • Secretary and Chair- Open for vote in June 2020
Grants	<p>Grant Criteria- Four categories of PYP grants</p> <ul style="list-style-type: none"> • Attendees to attend professional development for classroom initiatives and IB Cat 3 workshops • Classroom projects or resources for units of inquiry • Global conference registration-share sessions information at FLIBS quarterly

	<ul style="list-style-type: none"> • Student community or project funding- the grant must be written and overseen by the supervisor <p style="padding-left: 40px;">*The grants committee is required to award all PYP grant money allocated by the Board unless the number of applicants is too small (no money will roll over to the next year).</p> <p>Grant Committee Members-Emily Crain, Lana Tatom, Holly Wallace, Lisa Briggs, Lisa Vicencio, Donna Hunziker, Jenny Noe</p> <p>Grants applications open October 1 deadline November 1 (tentative)</p>
<p>PYP Calendar Topics</p>	<ul style="list-style-type: none"> • December 2&3 <ul style="list-style-type: none"> -Coordinator’s Meeting: Ideas for successful transitions through IB Continuum –Sabrina McCartney -Friday Meeting-New Planner Design and discussion of assessment, reflection, learning engagements-Lisa Enrique and Jenny Noe • February 13&14 <ul style="list-style-type: none"> Coordinator’s Meeting: Preparing for authorization and evaluation visits. Discussions of standards and practices-Lisa and Ruth -Board nominations -Friday’s Meeting-Guest Speaker • June 11&12 <ul style="list-style-type: none"> -Coordinator’s Meeting-Planning for upcoming meetings-Evelyn -Voting for new board members -Friday Meeting-Best Practices-Samples of assessments, Scope and sequence documents
<p>PYP Workshop Highlights</p>	<ul style="list-style-type: none"> • Lucy Haddock-Building for the Future-New Standards and Practices, New action plan, collaboration, new and different, areas of deepened focused. • Ashley Mabry-Concept-Driven Learning-How collaboration supports concept-driven curriculum, strategies that support conceptual understanding, teach and assess for understanding, use of ATLs to support agency, connect ideas within, across, and beyond subjects.
<p>Adjournment at 4:30 pm</p>	