

Present	Lisa Vicencio, Candy Amoto, Monica Crosthwaite, Holly Wallace, Jill Atchley, Judi Ackerman, Laura Brinder, Evelyn Hollen, Brian Taylor, Jessica Combis, Dru Gainey, Shannon Brennan, Kim Dennison, Shana Berg, Amrita Mukherjee, Lana Tatom, Christopher Valazquez, Stacie Padgett, Annie Spickard, Ashley Bailey, Lynn Boland,
Announcements	None
Guests	None
Topic	Action
Call to order	Chair- Evelyn Hollen 3:00 pm
Introductions	Board Members Chair-Jennifer West Chair-elect- Evelyn Hollen Secretary- Lisa Vicencio
Executive Board Updates	<p>PYP FLIBS Workshop 2019- Review the changes and decommissioned workshops</p> <p>Pam Stewart- Department of Education retiring but will be replaced by</p> <p>Grant Applications</p> <ul style="list-style-type: none"> • Excellence- Classroom enrichment • Professional Enrichment-Workshops level 2 or 3 • The application will be on FLIBS website in 2 weeks • Due November 1, 2018 <p>MyIB digital resource</p> <p>-IB Answers- all IB questions</p> <p>-IB Relationship Manager- programs, results of evaluations</p> <p>Question for Heads of School</p> <p>Can you suggest ways that your Heads of school can support you implement the PYP?</p>

	-Brainstormed ideas and questions
Quarterly Meetings	<p>Discussion of topics of interest and presentors</p> <p>December 3rd-4th</p> <ul style="list-style-type: none"> • Heads of School and coordinators- Speaker Pam Stewart • Coordinators meeting Dec. 3rd <ul style="list-style-type: none"> -Lisa Vicencio Enhanced PYP transition guides MyIB digital resource • PYP Presentations Dec. 4, 2018 <ul style="list-style-type: none"> -Kim Dennison, Shana Berg, and Amrita Mukherjee- International minded-ness Assessing the elements <p>February 21 & 22, 2019</p> <ul style="list-style-type: none"> • Tentative speaker- Speaker-Michelle Borba • Coordinators meeting- Strengths and challenges Ed. camp <p>June 13 &14, 2019</p> <ul style="list-style-type: none"> • PYP Enhancements of revised Making the PYP Happen-Ed. Camp <p>Tentative agenda</p> <ul style="list-style-type: none"> • Sept. 2019 <ul style="list-style-type: none"> -Inquiry into inquiry and student engagement- Amrita, Kim and Shana • Dec. 2019 <ul style="list-style-type: none"> -Approaches to learning- Amrita, Kim and Shana • Feb. 2020 <ul style="list-style-type: none"> -Guest Speaker • June. 2020 <ul style="list-style-type: none"> -Early learner, Enhanced PYP topics- Ed. Camp
Adjournment at 5 pm	

Respectfully submitted
Lisa Vicencio
PYP Secretary