

PYP Board Meeting
 Florida League of IB Schools
 September 12, 2013, 3:00pm
 TradeWinds Resort, St Pete Beach, FL

Members present	<ul style="list-style-type: none"> • Sandra Wesson—Palm Beach County- PYP Chair • Gayle Baisch- Dunbar • Rachel Goodnow- McFarland Park- PYP Chair Elect • Joyce Reichle- Sanderlin • Cynthia Doyle- Lincoln Magnet • Lori Goldsmith- Wilton Manors • Evelyn Hollan- Lincoln Academy
<i>Topic</i>	<i>Action</i>
Call to order	Sandy Wesson 3:05pm, Sept. 12, 2013
Sharing of Ideas and Concerns	<ul style="list-style-type: none"> • Introductions • Sharing lack of attendance in FLIBS: money issues seem to be a big cause What are the benefits of being a FLIBS member? Do Principals have to pay entire amount for attending one day? Sustainability of IB Programs at the older schools Ways to show members that we are part of a global community (Digital) Flyers that target all IB PYP schools to entice them to come to the PYP meetings- Rachel will work on flyer • Grants information: (2) \$1,000.00 grants due Jan. 31st Coordinator turns in to Grant Chair JoanBF @leeschools.net, March 1, 2014 Notification of Awards, June, 2014 checks sent to Coordinators
Professional Development or Roundtables for 2013/2014	<ul style="list-style-type: none"> • We will develop a survey for FLIBS members and send it out. What is your IB status? How many in your staff are new to IB? Rank how the following PD opportunities would be the most beneficial to you: Exhibition, Developing Planners that are Transdisciplinary, Global Awareness and International Mindedness-- What does this look like? Assessment- Making It authentic and tying it to the planner, Collaborative Planning, Writing and revising policies/Making policies that are working documents, Other ideas, What are things that you would like to share or see shared? Rubrics, assessments, etc. • Gayle will send out the scope and sequence and common core connection (Ask Diana Pelusi) • December, 2013 Approaches to Learning- Chris Overhoff has agreed to provide the PD focusing on Assessment. A request for approval of FLIBS funding to pay Chris has taken place. If outcome is positive, a notice about the training will be sent out to PYP members. • Book study roundtables were changed to this meeting. Books studied were: 1) <u>Black Ants and Buddhists</u>- Joyce Reichle from Sanderlin led this. 2) <u>Why Are School Buses Always Yellow?</u>- Gayle Baisch led this. • February 20-21, 2014 PYP Bootcamp- Sabrina McCartney and Lucy Haddock cannot do this, so we need to find something else. A request will be sent out to PYP members.

Relating news from the Executive Board	<ul style="list-style-type: none"> • Registration for quarterly meetings will be \$125.00 per participant • School memberships will be \$300.00 our membership is down and we need to work on getting them in by Oct. 31st. • FLIBS will now financially support research projects that will provide data to support all three programs. This project was picked up so we will be backing another research project starting next year. • The June meeting will be for Executive Board and DP only.
PYP By-laws	The PYP Board received a copy of the PYP By-Laws to review before the next meeting. Suggested revisions should be sent to Gayle to compile and bring to the December PYP Board meeting for further discussion and a vote. Revisions should be based on the FLIBS Constitution that was approved in December, 2012.
PYP Newsletter	Sabrina will still do the PYP newsletter. Please send in articles ASAP.
Other Information/Discussion	<p>Curriculum committee- could it include the PYP and MYP continuum? We need feedback from everyone on how to streamline cost and save money or marketing the organization to schools. We are trying to get IB credit for the professional development through IB. Sandy filled in information from the Executive Board meeting. DP Legislation Annual Regional Conference in New Orleans information was shared. We will possibly meet with MYP in either December or February on Day 1 to share the new changes to the program. What do you want it to look like? We could meet with them from 4-5 if we do meet in December. By-laws and other PYP Board agenda items will be from 3-4.</p>
Motion to Adjourn	5:10 pm

Gayle Baisch, Secretary, PYP Board