



The Staff Development Center

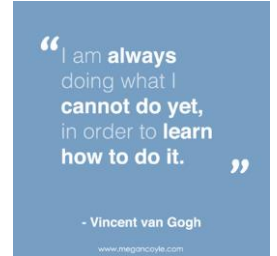
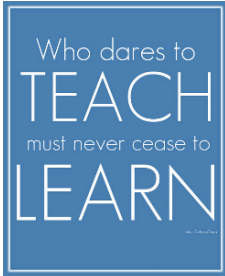
500 North Street, White Plains, New York 10605

Tel: 914-422-2438 Fax: 914-422-2160

Staff Development Team (Policy Board)

Thursday, December 15, 2022

3:45 pm - 5:15 pm



Agenda Item	Planned Format/Outcome	Discussion Lead	Allotted Time
Opening/Welcome/	Call to Open Meeting, Group Greeting,	Rhoda	1 minute
11-17 Meeting Minutes Approval	Motion, Second, Vote	All	5 minutes
Budget Update	Overview	Monica	5 minutes
New Course Proposals	Motion, Second, Vote	All	~45 minutes
Chad Allen: Woodworking 101: Hand Tools		~ 8 mins	
Chad Allen: Building Class Resources		~ 8 mins	
Claudia Ruggiero Nurturing the Teaching Spirit		~ 8 mins	
AJ Harper Proposal		~ 10 minutes	
Jessica Minahan Proposal		~ 10 minutes	
Advertising /Request for Proposals	Discussion	All	12 minutes
Website Update/Overhaul	Discussion	All	10 minutes
Closing	Motion, Second, Vote to Adjourn		1 minute

Thank you to all our Policy Board Members!

"The strength of the team is each individual member. The strength of each member is the team." Phil Jackson



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Staff Development Center

Policy Board Meeting Minutes: Thursday, December 15, 2022

3:45-5:15 pm @ SDC Conference Room

Board Members:

Teachers Present: Rhoda Havis, Melanie Bradish, Toni Marie Amato, Chad Allen, Amy Estersohn, Brittany Feeney (Zoom), Donna Martuge, Amber Fidel, Steven Chetcuti, Rachel Miller

Others Present: Jerusha Beckerman, Paula Santa-Donato, Silvia Andrade,

Absent: Jeannette Castilla Leroy Dixon, Dr. Debbie Hand, Lourdes Pinto, Myra Castillo, Lauren Casalino, Cecilia DaSilva, Kathy Barpoulis

Others Present (non-voting): Lauren Lowenhaupt and Annie Hovis- Williams (Zoom) (Co-Directors), Monica Alvarez

Quorum present: Yes

Proceedings:

Rhoda called the meeting to order at 4:06 pm
It was determined we have a quorum present.

Review of Meeting Minutes

Review of the minutes from the previous meeting

Motion to (C. Allen): approve November minutes *Approved with minor changes.

Moved & 2nd motion – ?

Opposed: None

Abstained: Silvia Andrade, Rachel Miller, Amber Fidel

All Approved- Motion carried

Course Proposals: Votes

Motion to (D. Martuge): Approve and fund Nurturing the Teaching Spirit (15-hour course)

Moved & 2nd motion – A. Fidel

Opposed: None

Abstained: None

All Approved- Motion carried

Motion to (S. Chetcuti): Approve and fund AJ Harper's course (15-hour course)

Moved & 2nd motion – R. Miller

Opposed: None

Abstained: None

All Approved- Motion carried

Jessica Minahan- No Vote

Advertising/Request for Proposals

- Steve suggested a commercial
 - Teaches a class that could support this effort.
- Department and grade level meetings:
 - Remind people that they will be compensated if they are MA +60.
 - It was recommended that people go physically to the meeting to make these announcements.
- Building meetings need to be held more regularly.
- Hold an instructor interest meeting via Zoom
- Melanie made an SDC presentation to her team.
- Amber recommended a “mix and match” option

Motion to (R. Miller): adjourn meeting at 4:50 pm

Moved & 2nd motion – R. Beckerman

Opposed: None

Abstained: None

All Approved- Motion carried