Waterloo Teachers' Resource Center
Waterloo High School Room B216
96 Stark Street, Waterloo, NY 13165
315-539-5454 (internal calls Ext. 4182)
wtrc@waterloocsd.org
Sandy Ahart and Matt Parker, Co-Directors

Agenda

June 5, 2023 4:00 PM - 5:00 PM

1. Welcome – Russ Gillan

2. Approval of minutes from April 13, 2023– Russ Gillan
   Click the link for the minutes: Waterloo Teachers' Resource Center (waterloocsd.org)

3. Budget and FS10 A Update – Matt Parker and Sandy Ahart
   It was approved by Grants and Finance on May 24, 2023.

4. Update on Professional Development sessions – Matt Parker

5. Updates from recent Greater Rochester Teacher Center Network meeting held on May 17, 2023 at Marcus Whitman Teacher Resource Center –Matt Parker and Sandy Ahart

6. The future of the Waterloo Teachers' Resource Center
   No one has responded to the posting of the Co-Director's position being vacated by Matt Parker. Sandy Ahart is unable to perform the role of the sole Director. The following options will be discussed:
   1. Reposting for one Co-Director (Sandy Ahart will continue as second Co-Director) or one sole Director (Sandy Ahart will resign as Co-Director)
   2. Dissolving the Waterloo Teachers' Resource Center and/or merging with Wayne Fingerlakes Teacher Center
   3. Inquired with the Teacher Center Program Office (Dawn Graham) about other options given the circumstances facing the WTRC on June 5, 2023 via Zoom. Updates from this meeting will be shared.

7. Update on the Continuation Grant Application and Budget – Sandy Ahart and Matt Parker
   We have been granted a two-week extension from the original June 9, 2023 deadline. The completed application is now due Friday, June 23, 2023

8. Other: Russ Gillan
   a. Resignation of Jen Graham from Policy Board effective June 30, 2023

   b. Approval of Shawn Orcutt as Skoi-Yase Policy Board Representative effective July 1, 2023

9. Set next meeting date: Russ Gillan

10. Meeting Adjourned

Motion to approve_____

Seconded by _____

Passed_____