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, Co-Director

Agenda

September 25, 2023 4:00 PM - 5:00 PM

1. Welcome – Russ Gillan

2. Approval of minutes from June 5, 2023– Russ Gillan
   Click the link for the minutes: Waterloo Teachers' Resource Center (waterloocsd.org)

3. Application/Appointment of new Co-Director – Russ Gillan

4. Application/Appointment of new Technology Consultant – Russ Gillan

5. Resignation/Vacancy of Middle School Policy Board Rep – Russ Gillan
   Resignation of Lisa Bennett from Policy Board effective September 14, 2023

6. Continuation Grant and Budget Update – Sandy Ahart

7. Professional Development sessions – Sandy Ahart
   - Posting for ERF/Staff Presenters

8. Other: Russ Gillan

9. Set next meeting date: Russ Gillan

10. Meeting Adjourned

Motion to approve_____

Seconded by _____

Passed_____