

Meeting minutes

Wednesday, September 20, 2023 2:34 PM

Voting on the Grant



West Irondequoit Teaching Learning Center

Policy Board Meeting

May 23, 2024

In person location for the TLC at 45 Cooper Road Rochester, NY

The meeting was called to order by J. Walsh at 3:35 p.m.

Minutes recorded by: M. Pollet-Swidorski

In attendance (at TLC): Steve Johnson, Jim Czadzeck, Melissa Pollet-Swidorski, Maria Behncke, Michelle Flood, Casey Wagner, Maureen Elliot, Taylor Lanham, Courtney Shouse, Rebecca Todd, Meg Steckley, Christina Miga, Juli Westrich, Jean Walsh

Absent: Janine Sciarabba, MaryAlice Behrens, Amanda Tabor, Christine Baker-Marriage, Julie Pfenninger, Jen Bonfanti, Maureen Elliot

Others Present: Cecilia Young, TLC Director

Topics:

Warm Welcome

1. **Old Business:** (Quorum is 12 members, not including Cecilia)

The quorum **is** present.

September 2023, February 2024, April 2024 Minutes

Motion to approve: M. Pollet-Swidorski

Second: M. Flood

All in favor: Yes

Motion carried

2. Director's update

Grant Update (C. Miga)

Change to grant: maximum of 25% of grant toward administration; district will absorb change of director's salary from 35% to 25% and reallocate money to LETRS training

Policy Board reviewed FS-10

Professional Staff Salaries (25% of budget), support staff salaries (tied to TLC Spring Needs Assessment; discussed contracting with PiRi for PD on restorative practices), purchased services, supplies and materials, travel expenses, purchases services with BOCES (discussion regarding addition of LETRS training to budget for gap-stop year until in-house trainer is credentialed)

Motion to approve the TLC grant for 2024-2025 by C. Wagner

Second by M. Behncke

All in favor: yes

Abstain: none

Motion carried

5. Reviewed Standards for Professional Learning for efficiency as a policy board

6. Feedback/ good of the order

7. Adjournment

Motion to adjourn at _ by _____

Second by – _

All in favor:

Motion carried/ not carried