

Whitesboro Teacher Resource Center Policy Board Agenda With a Budget

October 29, 2024

Members Present:

Teacher Members Present:

Members Absent:

Quorum:

Others Present: (non-voting) Marysue Andrews

1. **CALL TO ORDER:** Kelly, Chairperson
2. **QUORUM CHECK:**
3. **PUBLIC COMMENT:**
4. **READING AND APPROVAL OF MINUTES:** from May 29
Motion to approve May 29, 2024 minutes:
Second: In Favor: Opposed: Status:
5. **DIRECTOR'S REPORT:** – Marysue Andrews
A.) 2022-2023 Teacher's Center Grant Approval
B.) Teacher Center Usage:

month	# of users
July 2024	0
August 2024	39
September 2024	35
October 2024	16
Total	91

C.) Professional Development: (see attached sheet)

D.) NYSTC Conferences: NYS TC Fall Focus, 10/21/22-10/23/24

E.) TC2DN Technology Committee – Sue Ellen Williams

6. **BUDGET REPORT:**

<u>Code:</u>	<u>Budgeted</u>	<u>Allocated</u>	<u>Balance</u>
Code 150 -Professional Staff	\$25,580.00	\$12,000.00	\$13,580.00
Code 400-Purchased Services	\$5,549.00	\$0.00	\$5,549.00
Code 450- Supplies and Materials	\$9,425.00	\$1838.62	\$7586.38
Code 460 – Travel Expenses	\$470.00	\$0.00	\$470.00
Code 800 – Employee Benefits	\$1,278.00	\$1,278.00	\$0
TOTALS:	\$42,302.00	\$15,116.62	\$27,185.38

7. **OLD BUSINESS:**

A.) Book Returns:

B.) Professional Development/Frontline Updates

C.) Update on NYSASCD courses

8. **NEW BUSINESS:**

9. **PUBLIC COMMENT:**

10. **ADJOURNMENT:**

Second:

In Favor:

Opposed:

Status:

Time: