

Whitesboro Teacher Resource Center Policy Board Agenda

May 29rd, 2024

Members Present:

Teacher Members Present:

Members Absent:

Quorum:

Others Present: (non-voting)

Marysue Andrews

1. **CALL TO ORDER:** Kelly Smith, Chairperson
2. **QUORUM CHECK:**
3. **PUBLIC COMMENT:**
4. **READING AND APPROVAL OF MINUTES:**
5. **DIRECTOR'S REPORT:** Marysue Andrews
 - A.) Teacher Center Usage:

Month	Number of Users
July 2023	0
August 2023	29
September 2023	39
October 2023	12
November 2023	7
December 2023	13
January 2023	20
February 2024	15
March 2024	22
April 2024	13
May 2024	15
Total	185

- B.) Professional Development: (see attached sheet)
- C.) NYSTC Conferences: Eastern Upstate Spring Meeting
- D.) TC2DN Technology Committee: Sue Ellen Williams
6. **OLD BUSINESS:**
 - A.) Instructor meeting update
 - B.) Policy Board Update regarding professional development
 - C.) Deb Prue Scholarship update
7. **NEW BUSINESS:**
 - A.) Budget Transfers
 - B.) 2024-2025 Continuing Grant Application –
Review and Approval of the Professional Development Plan and FS10
 - C.) Election of Policy Board Chair and Recording Secretary for 2024-2025
Nominations: Chairperson
Recording Secretary
8. **PUBLIC COMMENT:**
9. **ADJOURNMENT:**

Next meeting: Fall 2024