

Whitesboro Teacher Resource Center Policy Board Agenda Without a Budget

January 28, 2025

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 October 29, 2024
5. **DIRECTOR'S REPORT:** – Marysue Andrews

A.) Teacher Center Usage:

month	# of users
July 2024	0
August 2024	39
September 2024	35
October 2024	16
November 2024	15
December 2024	12
January 2025	10
Total	128

B.) Professional Development: (see attached sheet)

C.) AI courses

D.) Technology Courses

E.) Eastern Upstate conferences

F.) Policy Board opening

F.) TC2DN Technology Committee – Sue Ellen Williams

6. **OLD BUSINESS:**
 - A.) Additional evaluation on TC website::
7. **NEW BUSINESS:**
8. **PUBLIC COMMENT:**
9. **ADJOURNMENT:**