

Whitesboro Teacher Resource Center Policy Board Agenda

Tuesday, March 18, 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
February	12
Total	140

B.) Professional Development:

C.) AI courses:

D.) Technology courses:

E.) Eastern Upstate conference

F.) Policy Board openings:

G.) Teacher Center Survey:

H.) Student Teachers and CTLE hours

H.) 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	\$26,630.00	\$18,860.00	\$7,770.00
Code 400-Purchased Services	\$4,450	\$3,475.00	\$975
Code 450- Supplies and Materials	\$9,474.00	\$5,527.14	\$3,946.86
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	\$29,140.14	\$13,161.86

7. **OLD BUSINESS:**

- A.) Additional evaluation on TC website
- B.) Deb Pru Scholarship donations brought in \$1,528 for the scholarship fund

8. **NEW BUSINESS:**

- A.) Deb Prue Scholarship
- B.) Recommendation to move \$1,000 from budget code 450 to budget code 150 for additional professional development.

9. **PUBLIC COMMENT:**

10. **ADJOURNMENT:**