

June 4

Thursday, March 12, 2026 11:24 AM



West Irondequoit Teaching Learning Center

Policy Board Meeting

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

The meeting was called to order by C. Young at 3:30

Minutes recorded by: C. Young

In attendance (at TLC): Steve Johnson, Michelle Flood, Kathryn Copeland, Julie Wolf, Sarah Putman, Melissa Pollet-Swidorski, , Christina Miga, Marilyn Deignan, Meg Steckley, Katie Beck, Casey Wagner,

Absent: Janine Sciarabba, Leighann Szmania, Victoria Bournival, Cassie Coley, Julie Pfenninger, Andrea Koppen, Andrea Chervenak, Haley Brunstad, Tami Graham,

Others Present: Cecilia Young, TLC Director

Topics:

Warm Welcome

- 1. Old Business:** (Quorum is 11 members, not including Cecilia)

The quorum is ~~or is not~~ present. (bold/ highlight one please)

Review key ideas that were found in the needs assessment at our last meeting before...

Minutes to approve: April

Motion to approve: Steve

Second: Melissa

All in favor: yes

All opposed: o

All abstain: o

Motion carried/ not carried (bold/ highlight one please)

1. **Planning for next year**

- Future ready innovations & TA topic ideas for courses
 - Board reviewed data from additional surveys to provide director with ideas for topics/ courses to support the needs of our educators
- Ideas for facilitators around extension
- Tentative Meeting Dates for 26-27 were shared

2. **Celebration of our Year!**

- Our accomplishments- quick EOY overview
 - i. Feedback from courses this year- 3 groups with courses share out what it reveals
- Policy Board Interest Survey (if not complete last time)
- Director evaluation- time to complete

Meeting ended at 4:43 when ____ people had to leave for other commitments and quorum was no longer present.

Motion to adjourn _____ (OR – no motion needed because no quorum present)

Second by –

All in favor:

Motion carried/ not carried