

William Floyd Teacher Center

Agenda

8/31/20

Meeting Link:

Maryann Siano is inviting you to a scheduled Zoom meeting.

Topic: William Floyd Teacher Center

Time: Aug 31, 2020 **03:50 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87845659953?pwd=Q2l6Ni9BaW50SXQyRDFZT3pPbm1YZz09>

Meeting ID: 878 4565 9953

Passcode: WFTC

Melissa Abbatiello	x	Marina Andreou	x	Maureen Benson	A	Jennifer Berg	x
Marie Cestare	x	Jacqueline Cherouvis	x	Kristie Guerriero	x	Lindsay Davis	x
Andrew Demasi	A	Kate Devenney	x	Melissa DiDonato	x	Keith Fasciana	x
Gina Fumai	x	Regina Folan	A	Maria Gervasio	x	T.J. Heintz	A
Diane. Impaglazzo	x	Kathleen Keane	A	Mary Koehler	x	Robert LaVigna	A
Luisa McHugh	x	Kristin McNamara	x	Leah Olivo	x	Kathleen Pantaleo	x
Eileen Randazzo	x	Christine Rosado	x	Darlene Savage	x	Stacey Scalise	A
Stephen Seedorf	x	Thomas Short	x	Kimberly Walsh	x	Melissa Worthington	x

Affirmation that a quorum of members is present:

- 25/32: 78% of the people named on the Continuation Application were in attendance
 - 19/25: 76% of the voting members were teachers.
 - **The requirements for meeting a quorum have been met.**
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- Approval of [Minutes 5/13/20](#)
 - Jen Berg approves minutes, Diane seconds
 - Status of Grant
 - September Update
 - If grant comes through, we will need to make sure we are taking care of the FS10a and budgeting
 - FS10A
 - Business Office Expenses
 - Procedures for Phase 1 (Motion Needed)
 - Collection of Tuition
 - Due to the pandemic, we would have folks interoffice checks to Eileen Randazzo to keep folks out of District Office.
 - Jennifer Berg makes a motion to collect checks in this way, Kristen McNamara seconds the motion. All agree, motion approves.
 - TARP
 - Tabled to October Meeting.
 - Budget Approvals (Motions Needed)
 - Family Engagement: \$60/hour:
 - Thomas Short makes a motion to approve, Diane Implagiazzo seconds, motion carries.
 - Alba McKibbin: 3 hours- \$180
 - Danille Haber: 7 hours- \$420
 - Kathleen Pantaleo- 1 hour- \$60
 - Canvas Migration: \$60/hour:
 - Jennifer Berg makes a motion to approve, Maria Gervasio
 - Kathleen Pantaleo 10 hours- \$600:
 - Kate Devenney 10 hours- \$600: