

Teacher Center Policy Board Meeting
Draft Agenda 8/4/21

Join Zoom Meeting
Topic: WFTC

Time: Aug 4, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89397104756>

Meeting ID: 893 9710 4756

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

Affirmation that a quorum of members is present:

- /32 (%) of the people named on the Continuation Application were in attendance
- / (%) of the voting members were teachers.
- The requirements for meeting a quorum have been met.**

Meeting called to order:

- Approval of May [Minutes](#)

- Teaching Assistant Tuition Rate for 21/22
 - Rate was tabled at the May meeting and updated financial reflection was requested.
 - [Current Discretionary Funds](#) (\$31,384 will be paid out for summer salary/benefits)
 - [Current intake would not be sustainable, but funds exist to get through this year](#)
 - 19 courses x 3 seats x 3 credit rate= \$15,000
 - 19 courses x 2 seats x 3 credit rate= \$9,933
- [Budget Narrative](#)
- We allocated \$1,500 to code 40. **SAVVY ALLY 2.5 hour learning session @\$1,250**

FYI:

[Diversity, Equity, Inclusion](#)