

Teacher Center Policy Board Meeting
 Agenda
 1/13/31

Maryann Siano is inviting you to a scheduled Zoom meeting.

Topic: Teacher Center
 Time: Jan 13, 2021 03:45 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85121828158>

Melissa Abbatiello		Marina Andreou		Maureen Benson		Jennifer Berg	
Marie Cestare		Jacqueline Cherouvis		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		Robert LaVigna	
Luisa McHugh		Kristin McNamara		Leah Olivo		Kathleen Pantaleo	
Eileen Randazzo		Christine Rosado		Darlene Savage		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 by Mary Siano at

- Approval of [November Minutes](#)
- Budget Update
 - Grant Funds
 - Instructor Salary
 - Self Sufficiency
 - [Budget Narrative reviewed January 2021](#)
 - Need to purchase replacement texts
- Programming
 - [New Course Proposal](#) :Changing Lenses: Collaborative and Proactive Solutions to Challenging Behaviors
 - [Request for Proposals](#)
 - [WF/TEDEd](#)
- [Bylaws Language](#): Review of Bylaw Updated Recommendations:
 - Need to consider vacancy should the Director be unable to continue
 - The potential for Dormancy should funding be cut
 - The potential for Dissolution should the Policy Board decide to permanently close the Center.
 - Discussion on needs for preparing the budgeting shortfalls that may come in the coming months. A group of Policy Board members will meet to discuss supporting the planning of activities as well as setting up budgets for the future of the William Floyd Teacher Center Policy Board.
- Executive Session: Director Position