

William Floyd Teacher Center Policy Board

Minutes

May 13, 2020

3:00 pm held on Zoom

<https://us02web.zoom.us/j/89203642558?pwd=SkowVXhITE1Dc3J6Nk5vaFJQcVIUdz09>

Meeting ID: 892 0364 2558

Password: WFTC

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

Affirmation that a quorum of members is present:

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

Meeting called to order at by

- Approval of [April Minutes](#)
 - Motion to approve the minutes by M. DiDonato seconded by J. Berg
- Shake Up Learning: Google Slides Project:
 - [Shake Up Learning Google Slides Master Class](#)
 - [s](#)
- [Digital Texts](#)
- [HyperDoc](#)
- [Matt Hansen Resource](#)
- [Linda Francis YouTube Resource](#)
- Course Proposal
 - [Developing 21st Century Skills](#)
 - [Through Project Based Learning](#)
- Election of Executive Board
- Continuation Application
 - [FS10](#)
 - [Program Narrative](#)
 - [Evaluation Narrative](#)
 - [Grant Application and Matrix](#)
 - [Budget Narrative](#)
- [EOY Draft Document](#)
 - [Shake Up Learning Google Classroom](#)
 - Request to expend \$3,500 to purchase Google Classroom Master Class for entire District
 - [Discretionary Fund Report](#)
 - Need to migrate courses out of Moodle
 - Need to be prepared to execute online instruction moving forward
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○ makes a motion to close at seconds. Motion Carries.