Teacher Center Policy Board Meeting April 19, 2023 William Floyd Elementary Media Center April 2023 Minutes 03:50 PM

Melissa Abbatiello		Marina Andreou		Maureen Benson	present	Jennifer Berg	present
Sherell Bhatti	present	Jacqueline Cherouvis	present	Shari Costello	present	Lindsay Davis	
Andrew Demasi	present	Kate Devenney		Melissa DiDonato		Keith Fasciana	
Gina Fumai	present	Donna Fusaro	present	Maria Gervasio		Kristie Gurreriro	present
Madison Gunderson	present	T.J. Heinz		Dianne Implaglazzio		Kathleen Keane	
Toni Komorowski		Luisa McHugh		Kristin McNamara		Leah Olivo	present
Kathleen Pantaleo	present	Erica Peralta	present	Eileen Randazzo	present	Christine Rosado	present
Livia Santos	present	Thomas Short	present	Mary Siano	present	Melissa Worthington	present

Affirmation that a quorum of members is present:

- 19/32 (59%) of the people named on the Continuation Application were in attendance
- 14/19 (73%) of the voting members were teachers.

Call to Order. 4:07 pm called to order by Jennifer Berg, seconded by Thomas Short

- 1. Review Minutes: <u>WFTC March Minutes</u> A motion was made by Jennifer Berg to accept the minutes and seconded by Leah Olivo. The motion was approved unanimously.
- 2. FS10 A

- a. A motion was made to transfer funds from Purchased Services in the amount of \$1,150.00 due to the cancellation of NYSUT ELT seminars to Supplies and Materials due to an increase in the purchase of books for book studies and supplies needed for the teacher center. Motion was made by Mary Siano and seconded by Andrew DeMasi. The motion was approved unanimously.
- 3. Continuation Application 2023/24
 - a. Email Debra Flynn by May 1st, your suggestions to add to the Continuation Application

 - c. Development of Community Library Teacher Series for 2023/24 school year
- 4. Selection of Classes/NYSUT ELT Seminars for 2023/24 school year

Thomas Short makes a motion to adjourn the meeting at 5:04pm. Seconded by Leah Olivo . Motion carries.