

## East Williston Teacher Center Policy Board Meeting Minutes

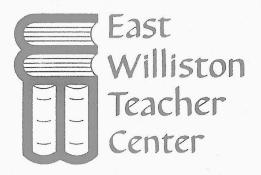
## March 21, 2024 - 3:30-4:30 pm In-Person Meeting @North Side

Teacher Members:	Members (non-teacher)	Virtual	Absent:
Monica Gibson Loni Stein Karen Homer Stephanie Malatestinic Justin Portente Kristina Tsabasis Jim Bloomgarden	Gail Leibert, <i>Director</i> Meryl Fordin, Business Member Susan Bergtraum	Jessica Liakonis	Staci Roseman Danielle Gately John Staudt Jim Bloomgarden Kiki Kyrou Kristin Griswold Claire Messina Pat Clarke

## Meeting called to order at 3:38, adjourned at 3:47

- 1. Approve minutes from 1/25/2024
  - a. Approval of minutes *Motion to accept minutes by Susan Bergtraum, seconded by Karen Homer- unanimously approved*
- 2. Director's Report
  - Budget update
    - Budget Transfer
  - Spring Symposium
    - $\circ$   $\;$  What We Say and How we Say It Matter by Mike Anderson





- 24-25 Professional Learning Needs Assessment
- 3. Course Catalog for Approval
  - a. Approval of added class -Tools for Multilingual Learners in Reading and Writing Workshop
    - i. Motion to accept minutes by Kristina Tsabasis, seconded by Loni Stein- unanimously approved
- 4. Classes Calendar 2023-2024 Calendar
- 5. Policy Board Composition a. Parent Member
- 6. Future meeting dates:
  - 5/16/24 at 3:30pm
- 7. Open Time
  - Motion to Adjourn Meeting
    - Motion to adjourn meeting by Susan Bergtraum, seconded by Karen Homer
  - Minutes Submitted by: Jessica Liakonis, TCPB Chairperson

