

**East Williston Teacher Center
Policy Board Meeting Minutes**

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

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

<i>Teacher Members:</i>	<i>Members (non-teacher)</i>	<i>Virtual</i>	<i>Absent:</i>
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

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
 - 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