Thursday, May 13, 2021 3:30 PM



West Irondequoit Teaching Learning Center

Policy Board Meeting

May 13, 2021

The meeting was called to order by L. Westerman at

Minutes: Jim Czadzeck

In attendance: Jim Czadzeck, Karen Finter, Dan Fullerton, Dr. Margaret Steckley, Amanda Tabor, Darby Thompson, Betsy Walther, Laura Westerman, Melissa Pollet-Swidorski Craig Jones, Lisa Poinan, Janelle Armstrong, Heather Lynch, Jillian Leaderer, Dr. Katrina Arndt, Christine Baker Marriage, Kristina Bajardi, Julie Warth, Virginia Sanderson, Margaret Milne

Absent: Zach Bartlett, , Chrissy Miga, Janine Sciarabba

Old Business: (Quorum is 12 members, not including Laura)

-Motion to approve February 2021 minutes made by Karen Finter

Second by Katrina Arndt

All in favor: _19__
Opposed: _o__
Abstentions: o__

Motion carried/Not carried

-Motion to approve April 2021 minutes made by Dan Fullerton
Second by Margret Milne

All in favor: _19__
Opposed: _o__
Abstentions: _o__

New Business:

Motion carried/Not carried

- Review of TLC needs assessment data and Presentation of continuation application
 Laura highlighted some of the PB insights from the previous meeting and the focus areas for the upcoming Grant. Connected the Needs assessment data to specific courses for next year with the emphasis on using data from the needs assessment.
 - o Discussion notes: Policy board received continuation application and grant prior to the Policy board meeting. Clarification on the focus areas of the grant. No additional questions asked.
- Presentation of grant
 Laura outlined the cost for programming for the 21-22 budget. Policy board reviewed the FS-10 grant.
 - o Discussion notes:

 Motion to approve the 2021-2022 Continuation Application and FS-10 made by Karen Finter
 Second by Heather Lynch

All in favor: _19__ Opposed: _0__ Abstentions: _0__

Motion carried/Not carried

- Directors update: Looking back and looking forward:
 - o Highlights of year:

Topic	Breakdown
Onward (cohort 1 and 2)- Resiliency	9 sessions, 22 staff members
Fostering Resilient Learners- Strategies for Creating a Trauma Sensitive Classroom	3-part series for 14 staff members
Additional Trauma informed teaching courses	2 sessions, 18 staff members
Mindfulness (Welcome to Mindfulness, Mindfulness for Rest, Mindfulness for Cleaning up our Spaces)	3 sessions, 37 staff members
Culturally Responsive Teaching Series with TC network (Culture, SEL and CRE, Race and Trauma, microaggressions 6-part series)	5-12 staff from WI on for each one
Technology Sessions (Utilizing technology to Maximize student learning, Teaching Virtually: Strategies to increase engagement and participation	3 sessions, 33 participants
SEL Series (Strategies to Support SEL, Classroom management and engagement, What SEL looks and Sounds like, Transitioning back to the classroom)	14 hours of courses this summer and fall with Christine Merle. 20 staff members participated

Because of our work as a Policy Board, we have:

- Created a policy for Pineapple learning walks. Next year we included 7 coordinators in the budget.
- Established a policy for online professional learning. Since the creation of this policy, we have offered over 12 different courses fully asynchronously: Many Technology courses, Teaching Virtually, Working with ELLs, Reading and Writing Challenges, Self- care and NT/Mentor sessions



o Looking ahead:

Because of our work as a Policy Board, we have:

Created a policy for





- o Policy board interest requested by Laura Westerman.
- Melissa Swidorski reviewed the process for interviewing and approving the new TLC director.

Meeting dismissed at 4:02 by Laura Westerman