West Irondequoit Teaching Learning Center
Policy Board Meeting
June 2, 2020

The meeting was called to order by L. Westerman at 3:06

Minutes: Zandy Tasber

In attendance: Janelle Armstrong, Dr. Katrina Arndt, Zach Bartlett, Jim Czadzeck, Karen Finter, Dan Fullerton, Craig Jones, Jillian Leaderer, Heather Lynch, Matt Metras, Chrissy Miga, Melissa Pollet-Swidorski, Dr. Margaret Steckley, Zandy Tasber, Virginia Tate, Darby Thompson, Sarah Traub, Betsy Walther, Julie Warth, Laura Westerman

Absent: Janine Sciarabba, Cheryl Wicks, Mark Pringle, Hannah Gasic

L. Westerman provided meeting overview and reviewed EQ, targets, and agenda

Old Business:
-Motion to approve January 2020 Minutes made by D. Fullerton
Second by C. Miga
Passed unanimously

New Business:
Review of TLC Needs Assessment Data:
- Strong increase in participants engaged in online/webinar style professional learning
- High numbers of respondents still prefer face-to-face learning, so consider how to continue to provide a variety of options in 2020-2021 school as possible
- Many respondents interested in "Pineapple chart" professional learning experiences; continue to plan for and implement in 2020-2021 as possible
- Highest level of interest: building student resilience, trauma-informed practices, mindfulness, culturally responsive teaching, technology programs and supports --> these focus areas informed the continuation application
- Wide variety of topics that staff members are interested in facilitating professional learning about

Overview of Continuation Application:
- Based on responses to Needs Assessment: focus areas include building student resilience, trauma-informed practices, mindfulness, culturally responsive teaching, technology programs and supports

Review of Grant Allocation of Funds:
- Reviewed projected costs; teacher learning centers are still included in the state budget, so funding is consistent for next year ($36,053)
• Reviewed breakdown of costs on the FS10. No revisions made.

Motion to approve Continuation application and FS10 as presented by G. Tate; second by M. Pollet-Swidorski; approved unanimously

Year End Evaluation
Celebrations:
• Shift to online professional learning
• 19-20 course offerings were responsive to previous Needs Assessment
• Pineapple Week- 54% of staff interested
• Policy Board members completed brief survey of interest for 20-21 school year membership
• K. Finter and C. Miga to send evaluation of TLC director via email

Motion to adjourn meeting by L. Westerman at 3:28

From <https://westiron-my.sharepoint.com/personal/laura_westerman_westiron_monroe_edu/Documents/TLC-%202019-2020/Grant%20and%20Budget%202019-20%20Files%20for%20Grant/CONTINUATION%20APP%202020-21%20FOR%20ELECTRONIC%20SUBMISSION.docx>