ST. LAWRENCE VALLEY TEACHERS' LEARNING CENTER

POLICY BOARD Minutes

October 25, 2021 4:30 PM ESC, Canton

Attendance 10-25-21.pdf

CALL TO ORDER: 4:36pm

INTRODUCTION OF NEW MEMBERS:

- **Cathay Donahue - Massena Central Representative**
- **Johnathan Hirschey - Parent Representative**
- **Karen Mathews - Ogdensburg Representative**

QUORUM: Total = 16 members, 10 of the 16 are teachers

(QUORUM: Need 14 members - 51% (or 8) must be teachers)

APPROVAL OF MINUTES:

Minutes - September 27, 2021

Motion to approve September 27, 2021 minutes.

The motion was made by Jenny Morrill and seconded by Amber Glade. All in favor. No opposed. No abstentions. Motion passed.

DIRECTOR'S REPORT:

Fall Focus Report

What is the Teachers' Learning Center / What *isn't* it

Committees -

Promote the Learning Center

Discussion: Chris Normile mentioned that we will be using "Thought Exchange" to share ideas about: promoting the Teachers' Learning Center and to develop a plan to ask the teachers and administrators what professional development they would like the SLVTLC to offer.

COMMITTEE REPORTS:

- **None**

OLD BUSINESS

- **Committee work - Committees 20-21**

Members should indicate by October on which Committee they would like to serve.

NEW BUSINESS

- **Amend our bylaws to conform with NY State law SLVTLC By-Laws 05-24-21**

Motion to amend bylaws from "our language" to New York State's language (see below).

The motion was made by Pam Johnson and seconded by Brooke Santamont. All in favor. No opposed. No abstentions. Motion passed.

1. Our Language: "A quorum of the Policy Board shall exist when one-third of the total voting membership is present and of that one-third at least 51% must be public school teachers."

New York State's Language: 51% of the Policy Board must be present and 51% present must be public school teachers.

- **Committee Assignments - Committees 20-21**
  - **Website**
  - **Programs**
  - **Evaluation**
  - **Nominating / Bylaws**
  - **Budget**
  - **Promoting the SLVTLC**
    - **Links on School Website?**
- **2021 - 2022 Meeting Dates / Times**

Discussion: Post meetings in public are in all schools and open for anyone to attend. J. Fischer asked about location of future meetings. Due to COVID, all meetings will be at BOCES. Next meeting is scheduled November 30. All meetings

moving forward are on Tuesdays except December. P. Johnson asked why the day was changed from Monday to Tuesday. J. Fischer can only zoom on Tuesdays. C. Normile will send a survey for everyone to complete identifying preference.

Q AND A OR INFORMATION:

MOTION TO ADJOURN:

MOTION to adjourn the meeting: The motion was made by Esther Oey and seconded by Marianne Jadlos. All in favor. No opposed. No abstentions. Motion passed.

Meeting Ended at 5:09