



Board Meetings for CRTC 2025-2026 Zoom meeting link https://E2CCB-GST.zoom.us/j/93424469803 Teacher Center Programs and Meetings September 16th 4:30- 6:30 (PB meeting Approve Committee Assignments/Review Open Meetings Law) Oct 21st No board meeting but Committee Meetings can be held November 18th 4:30- 6:30 (Review of Application Programs) Dec 16th No board meeting but Committee Meetings can be held January 20th 8:00-3:00 (2:00-3:00 open meeting) Board Retreat DCMO BOCES Delaware Room Feb 12th (Legislative Forum) 4:30- 6:30 March 17th 4:30- 6:30 April 21th 4:30- 6:30 May 19th 4:30- 6:30 (Annual Meeting)	Committee Descriptions Public Relations Mary (Chair), Cathi, Rhiannon, Ariel, Erica Needs and Evaluation Ginger (Chair) Tom, Bryan, Brandie Special Events Committee Diana Torta, Ann Hayslip Programs Committee Alyssa (Chair), Traci, Rachel, Chrissy Policy And Procedures Committee Neil (Chair) Catherine W, Ryan,
Policy Board Reference Documents Board Contact Board Contact Information and Attendance By-laws Roles and Responsibilities Education Law 316 Roberts Rules Cheat Sheet FS10 Working copy Open Meetings Law Funding requests/ideas	Conference Requests



Regular Policy Board Meeting

Sept 16th, 2025

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

Parking Pass

Topic: Board Meeting Facilitator: Alyssa Brackin Notetaker: Catherine Weigel Time Keeper: Thomas Fralick RSVP: See doc Brandie no Diana no Jocelyn no	Teachers Present ☒ Courtney Cunningham ☒ Ann Fradkin Hayslip ☒ Traci Waterman ☒ Paula Guerra ☒ Cathi Wiltsey ☐ Calvin Locke ☒ Ryan Layman ☒ Erica Rocklein ☒ Alyssa Brackin ☒ Catherine Huber ☒ Chrissy Evans ☒ Tina Maric Susca ☒ Gabrielle Pedersen ☒ Rachel Rosenberg ☒ Catherine Weigel ☒ Thomas Fralick ☒ Neil Snedeker ☒ Ariel DelRegano	Other Board Present ☐ Jocelyn Plows ☒ Mary Fralick ☐ Diana Torta ☐ Brandie Nissen ☒ Rhiannon Hamm ☒ Ginger Rinaldo ☐ Sarah Spross ☒ Bryan Ayres ☐ Fran Hess ☐ Diana Torta ☒ Deborah Chicorelli ☒ Amy Downey ☐ Jim Smith ☐ Mary Ann Luciano	Guests : Aaron Sorensen Hope Windle Courtney and Nancy from Banyan Global Learning
Quorum Present (14 members min of which 8 must be teachers): Yes			

Meeting objectives

1. Review Open Meetings Law
2. Sign up for Committee Assignments
3. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law

Read The minutes from

Print parking pass-

Review the [EOY](#)

Schedule	
Time	Activity
4:00	Come early and swag your name tag!
4:32	Call To Order: 4:32
4:32	Introductions All

4:38	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Neil Seconded by Bryan Discussion- No discussion Motion Carried Unanimously
4:38	Q&A about the Directors Report No Questions Quick report out from Courtney and the Gaming program - Held first meeting last week- 5 to 6 teachers. Hoping to get a few more new teachers next month. Oneonta and Norwich are about a week to a week and a half apart. They are stand alone sessions. Paula on the LTA network - Meet first thursday of the month, meet at 2 hours a time. Only had 3 this month, most people it was the first day of school. Trying to bring people back. Next one is in November and will have Mike Lynch come in and answer questions about NYSUT Thomas/Catherine/Neil- Critical Friends - Had training in August, coming together as a think tank and allow for feedback. Meeting is done via zoom. Tom is starting off with data analysis tomorrow. Science is doing a pilot program. Can see expanding to cross groups besides just one department. Information about the Oct 10th conference day - Commissioner Rosa will be kickstarting - Encouraging people taking bus versus commuting in - Register as soon as possible, spots are filling up fast!
4:46	Q&A about the treasurer's report (No report at this time) 841 842
4:47	Teacher Leadership - Everyone on the board was provided two books. At each meeting we will ask a pair or triad of teachers to share something they found interesting and would like to bring to the attention of the board. We will begin with Visible Learning. We will do this at the conclusion of the formal meeting, in this way we can still conduct business and get people out in a timely manner. Those that are not able to stay for this portion of the meeting are welcome to leave. If a meeting runs long the presenting group can decide to present, share via email or pass. Each presenting group should aim for a presentation/activity that is approximately 15 minutes in length. Since this portion relates to pedagogy it can qualify for CTLE hours. Should a meeting be canceled the presenting group can decide how they will share. The goal of this is to - Have a deeper understanding of research - Provide a professional learning component to meetings - Enable the board to collaboratively work with other members - Get to know each other better- Intentionally work with someone whose talents and skills are different from your own. - This is completely voluntary- and judgement free-make it as simple or complex as your group would like. *suggestion-have a coordinator in the group. Sign up Nov 18th (2 Groups) Jan 20th (4 groups) Feb 12th skip March 17th (2 Groups)



	April 21st(2 Groups) May 19th (2 Groups)
4:49	Questions related to the Open Open Meetings law
4:50	Approve Cathi Wiltsey to run the AIS network taking over from Darin Trass. Motion to approve the minutes Moved by Catherine Huber Seconded by Chrissy Evans Discussion- None Motion Carried Unanimously
	New Business
4:50	Introduction to COIL-Hope Windel - Exciting to work with Aaron and other folks to create a Global collaboration. COIL is virtual exchange where students work together on a project. Co-developed and co-taught by the two teachers. Learning about how culture impacts (both surface and under the water). Specific K-12 - COIL is a great way to check the box for the CRS framework. Creates a inclusive learning environment and gives student voice. - Information session (webinar) through the teacher center state wide. Rolling out in different parts of the world (Mexico, Chile, Venezuela, South Africa) And Invitation to participate in Banyan-Nancy- Courtney - Courtney- Banyan Global Learning: School work with in Taiwan - Looking for collaboration with 5th-8th classrooms. - Everything is focused on Culture, Language, and Technology - Happy to help facilitate projects - Everything is based on sustainable goals - Have teachers all over the room. Have virtual field trips to allow students to leave the classroom without actually leaving the classroom. - Applying the english language after learning english in K-5. - Nancy- Looking to partner with COIL, looking to explore cultures (holidays, schools). Build peer to peer relationship across countries - Looking to enhance and improve english speaking. - Discussion of 2 semester timeline with a month off break between the two (students have the month off for lunar new year) - Open to suggestions, would love your ideas! - Building a foundation for Global Citizenship - Contact (courtney@banyangloballearning.com, nancy@banyangloballearning.com) Banyan Nancy. Courtney COIL -Hope Windel - Ask is to have teachers 5th-8th grade to partner - Also to partner with Aaron and Hope to develop a 30 hour badge for developing - Free program - Try to find money in the budget to those who help develop the program.
5:07	Review and assign Committee chair assignments Public Relations: Mary (Chair), Cathi, Rhiannon, Ariel, Erica Needs and Evaluations: Tom, Bryan, Ginger (Chair) Special Events: Diana (Chair) Gabrielle, Ann



	Recommend a location for the Legislative Forum as soon as possible. Can we start planning a full year out? Legislators did recommend having a forum in July and in February. Last year was at Springbrook Main Campus. Policy and Procedures: Catherine W, Ryan, Neil (Chair) I recommend this committee look at compensation for programs. Current rate is \$45 per contact hour, \$45 for prep and \$45 for follow up. Statewide TC is \$65 per hour. They are looking to increase. This has not been looked for 7 or 8 years. People went back to unions to determine rate for extracurricular activities. Programs: Alyssa (Chair), Traci, Rachel, Chrissy **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings
5:15	General Discussion questions Finland Field trip. Ann Hayslip. Experience and possible opportunities Estimate cost \$4,000 per person. This would not be covered under the Teacher Center budget. Should we pursue? - Finland trip to study school systems- visited PreK through High School. - This happened during the 3rd week of May for 10 days. Could be a much shorter trip (did additional trips during that 10 day period) - Option of administrators going with teachers to Finland - Maybe options over spring break - May be good to have informational session - Discussion of low sub crisis Is there any interest from a Policyboard Member to attend Fall Forum October 27-28th Crowne Plaza Suffern-Mahwah, an IHG Hotel Keynote speaker is Thomas Murray. - Teacher Center has traditionally set aside money aside for Policyboard member to attend conference <u>Director Evaluation</u> - Did not send out last year. Can send out and gather information 24-25 or send out in April and May for 25-26. - Send out now and have people complete for Needs and Evaluations to examine. - Have responses no later than Friday October 3rd. <u>Questions/Comments about the EOY</u> Comparison to <u>past years</u>. - Quality of program is more important than the number of people showing up - At the end of the year we are allowed to allocate money to develop programs (goes down as a 0 at EOY but is put on this next year's report with attendance).
5:30	For the good of the order - Informational for the National Board coming up (Yellow Paper) - Support Network for the National Board starts in November
5:31	Motion to Adjourn Motion to adjourn: Katie Second Motion: Neil
5:32-6:02	Visible Learning. Chapters 1 and 2 Presentation by Amy Downey https://www.canva.com/design/DAGzKqUomu4/GIZBIF-cl825yzYTitQhKg/edit

Respectfully Submitted by Catherine Weigel



Regular Policy Board Meeting

November 18th 2025

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

[Parking Pass](#)

Topic: Board Meeting Facilitator: Alyssa Brackin Notetaker: Catherine Weigel Time Keeper: Thomas Fralick RSVP: See doc	Teachers Present ☐ Courtney Cunningham ☒ Traci Waterman ☒ Paula Guerra ☐ Cathi Wiltsey ☐ Calvin Locke ☒ Ryan Layman ☒ Erica Rocklein ☐ Alyssa Brackin ☐ Catherine Huber ☒ Chrissy Evans ☒ Tina Maric Susca ☐ Gabrielle Pedersen ☒ Catherine Weigel ☒ Thomas Fralick ☒ Neil Snedeker ☒ Ariel DelRegano ☒ Melissa Watson	Other Board Present ☒ Joelyn Plows ☒ Mary Fralick ☒ Diana Torta ☒ Brandie Nissen ☐ Rhiannon Hamm ☒ Ginger Rinaldo ☐ Sarah Spross ☒ Bryan Ayres ☐ Ann Fradkin Hayslip ☒ Rachel Rosenberg	Guests : Aaron Sorensen Senior Associates ☐ Deborah Chicorelli ☐ Jim Smith ☐ Mary Ann Luciano ☐ Fran Hess ☐ Amy Downey ☐ Carolynne Whitefeather
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Quorum Present (14 members min of which 8 must be teachers): TBD

Meeting objectives

4. Review CRTC programs
5. Approve FS10a
6. Visible Learning

To prepare for this meeting, please

Read and familiarize yourself with [Directors Report](#)

Read The minutes from

Read Budget, proposals and print parking pass-

Review

Schedule

Time	Activity
4:30	Call To Order: 4:34
4:30	Introductions All



4:39	Approval of meeting minutes from September Motion to approve the minutes Moved by Neil Snedeker Seconded by Ariel DelRegano Discussion- Motion carried unanimously
4:41	Q&A about the Directors Report Open reaction to the REC - Keynote fantastic! Interesting to see Commissioner Rosa, glad the deputy was there and nice to have the commissioner there. Still room in the Trevor Muir Book Study (interest see Aaron). Great to work collaboratively with ONC and DCMO OCCAN Conference (Jocelyn)- Yellow sheet with link to Parent Handy Book. Conference was very insightful and helpful to staff members. Would have loved to see more educators there. Would be helpful for those who interact with Parents and Students on a daily basis. Open discussion about Critical Friends- Month 1- data analysis led to some professional insightful network experience. Structured Charette was the Month 2. Valuable to allow to start reflective. Sharing of EdCamp- Low in numbers but still productive and insightful. Was fascinating to learn from a visiting professor from Kenya. It was great opportunity to engage and network with a variety of different perspectives. National Board Cohort- First meeting was Saturday before Edcamp. 6 members returning. Everything is going well. National board gold standard- let CRTC know if need support for your district Networks Early Ed- Good to be able to talk with multiple different settings. Interesting to see the different curriculum and strategies Advocacy for Teacher Centers Supported strongly by NYSUT, but always looking for support. This is the way you can help.
4:54	Q&A about the treasurer's report (will be provided at the meeting) 841 842 Have to vote on an FS10A (amendment to the FS10, adjustment to our budget)- helps keep track of money changes as adjust programs that we do. Thanks to DCMO- they float us until budget is approved (usually takes many months)
4:55	Review of Committee chair assignments Public Relations: sent out a meeting, but most of them came back except one. Sent email out again only one bounced back. At the end of the meeting Policy Board Member Q&A and picture so can post. Needs and Evaluations: tried to get a meeting and it never happened. Needs survey will be coming out soon. Please fill out when you see that come out. Should have more information in the January meeting. Planning on a follow up brief Evaluations survey in the spring. Special Events- Legislative Forum on February 12 we have the Morris Craven Lounge (props to Ann, got it reserved in her name so we don't have to pay anything). Room reserved on the side for if we need to have a policy board meeting in February. Make sure you are at the January meeting for FS10A. Working on letters for the legislative forum (waiting for elections and after December so the letter doesn't get lost). Follow up in January to those that haven't responded. On campus benefit because have more students that come. It is a nice conversation between us and the legislators. Have on Thursday nights (end of their week, so easier to



come to the forum). Many will come back (not a gotcha). Encourage union members and other teachers to come out for this day. Needs and Evaluation Survey will include a place to have your question listed to present to legislators. Everyone is welcome. Conversation, not a roast.

Policy and Procedures:

Compensation discussion ours is 45/hour state is 65/hr and they are working on upping that

Develop a policy for old technology

Discussed sub policy/attendance policy

Find a copy of the policy that was just a picture or retype to present next meeting

Programs: didn't meet

New Business

5:10 Welcome To Melissa Watson

5:11 Carolynne Whitefeather, program teaser
"CRTC Policy Board Review" Link / hosted on my Heyzine account Library

To read the review flipbook online

<https://heyzine.com/flip-book/e164df1c3e.html>

The flipbook shared is for 'download' and 'save' in your project/event record

[each device needs the free flipbook reader app installed to read flipbooks]

to download reader app so you can read the flipbook attached to this email, and any others

<https://heyzine.com/flipbook-app>

Workshop 1-December 5 at CRTC teach educators to the concept of flipbooks with familiar programs (Microsoft Office). Then upload flipbook to different host site to provide a more visual, accessible view. Take the mystery away for teachers. Will be able to see an end product. Will provide a pre workshop list (optional). Using some history day content with data already gathered to help teachers build.

Workshop 2- December 13 at OWL- play workshop for teachers, parents and children. Two sessions with different grade levels (primary). Focus on process. Cardmaking kits that are holiday/winter themes. Full day workshop.

5:28 [Approve FS10A](#) -looking to increase the budget. Everything was approved minus the office supply line initially.
\$450 Diana Torta Collaborative Classroom
Culturally Responsive Classrooms Betsy Bloom
Parenting With PTSD Dawn White Daum Facilitated by Kimberly Dean
[Reader. Come Home](#) (-Facilitator needed)

Motion to approve the FS10A

Moved by Neil Snedeker

Seconded by Ryan Layman

Discussion

Motion Carries Unanimously

5:35 [Caregivers documentary](#)

I'm interested in doing something with this... Is this a public viewing-social justice issue, an opportunity to bring together the unions? PD with a roundtable, discussing impacts of caregiving on your ability to teach. Video study, like Hiding in Plain Sight?

Discussion: no cost to this (PBS program). Would be great to have a showing of this. Help spread awareness.



	Maybe have a panel of people from different organizations as a Q & A. We could have it as a full event and if we get enough response develop a network for support. Maybe have a few testimonials as a way of promoting, maybe start a wall of caregivers. Where should we do this? Max of 2 hours. College would be a good place or the high school. Maybe have an open-ended event. Have organizations table. Zoom link for those who can't attend the documentary. Aaron will send out a link to see who is interested in helping out.
5:48	<u>Multiple Choice Documentary</u> <i>If you are ready to move forward, visit here to order a screening license (single or multiple screenings). If you don't see an option that fits, let us know.</i> <u>This is a part of the What Schools Could be organization.</u> Is this something I should pursue? Cost is associated with this. Maybe connect to ACASE session. A lot of these CTE programs through BOCES have interest. Maybe working with BOCES to connect the bridge to help understand. Good connection to Portrait of the Graduate. Pursue. Tom will reach out to contact at "What School Could be"
5:54	January 20 (right after Martin Luther King Day) Discuss our next meeting board retreat at DCMO BOCES Delaware Room Register on Frontline-CTLE's will be provided. https://www.mylearningplan.com/WebReg/ActivityProfile.asp?D=13412&I=5271349 Current very prelim agenda is 9:00- Communication- Thomas Murray 10:00- review of what we currently offer 11:00- Portrait of a graduate 12:00 Lunch 1:00- What is our story, what resources do we have/what are our priorities, Where should we put our efforts next year? 2:00- John Hatie/Program Teasers 3:00 Board agenda Approve FS10A Prepare for Leg Forum. I am not wedded to any of this. What other things would we like to have in this workshop? Are their guests we would like to invite? Should this be open to other stake holders, Teacher Association Presidents? LRS, Building Ambassadors? Will we have enough people to meet quorum, I will need to have an FS10a approved Send thoughts of schedule ideas to Aaron.
6:03	Should we be offering summer programs? Who would come? If so, what thoughts do we have as to what we should offer? Something to add to Needs and Evaluation Survey. Think about and talk about next meeting



6:06	For the good of the order March 8- NYSUT Fix Tier 6 Rally up in Albany- Tier 6 has to work longer and put more into the system than Tier 4. Before the budget process. Hopefully the legislators will see. Also good questions for the legislator forum. Carol Dee's closet here at teacher center. Go check it out!
6:10	Motion to Adjourn Motion to adjourn: Chrissy Evans Second: Neil Snedeker Motion
6:30	Visible Learning Please sign up for the next couple of chapters https://docs.google.com/spreadsheets/d/1-NoGprrcTaY68tG5S3yvTw1YUyYxrlNW1pl_SiFVwzA/edit?gid=0#gid=0

Respectfully Submitted by



Regular Policy Board Meeting

Jan 20th, 2026

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

Parking Pass

Topic: Board Meeting Facilitator: Alyssa Brackin Notetaker: Catherine Weigel Time Keeper: Thomas Fralick RSVP: See doc	Teachers Present ☐ Courtney Cunningham ☐ Traci Waterman ☐ Paula Guerra ☐ Cathi Wiltsey ☐ Calvin Locke ☐ Ryan Layman ☐ Erica Rocklein ☐ Alyssa Brackin ☐ Catherine Huber ☐ Chrissy Evans ☐ Tina Maric Susca ☐ Gabrielle Pedersen ☐ Rachel Rosenberg ☐ Catherine Weigel ☐ Thomas Fralick ☐ Neil Snedeker ☐ Ariel DelRegano ☐ Melissa Watson	Other Board Present ☐ Jocelyn Plows ☐ Mary Fralick ☐ Diana Torta ☐ Brandie Nissen ☐ Rhiannon Hamm ☐ Ginger Rinaldo ☐ Sarah Spross ☐ Bryan Ayres ☐ Diana Torta ☐ Ann Fradkin Hayslip	Guests : Aaron Sorensen Senior Associates ☐ Deborah Chicorelli ☐ Jim Smith ☐ Mary Ann Luciano ☐ Fran Hess ☐ Amy Downey
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Quorum Present (14 members min of which 8 must be teachers): TBD ▾

Meeting objectives

7. Review Open Meetings Law
8. Sign up for Committee Assignments
9. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law
 Read The minutes from
 Read Budget, proposals and print parking pass-
 Review the EOY and the 10

Schedule

Time	Activity
4:00	Come early for crackers and cheese
4:30	Call To Order:



4:30	Introductions All
	Visible Learning
4:30	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Seconded by Discussion- Motion carried
4:45	Q&A about the Directors Report
5:00	Q&A about the treasurer's report (will be provided at the meeting) 841 842
5:10	Review of Committee chair assignments Public Relations: Needs and Evaluations: Special Events Policy and Procedures: Programs: **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings Identify committee chairs at this meeting
	New Business



5:45	For the good of the order
6:00	Motion to Adjourn Motion to adjourn: Second: Motion

Respectfully Submitted by



Regular Policy Board Meeting

Feb 12th, 2026

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

Parking Pass

Topic: Board Meeting Facilitator: Alyssa Brackin Notetaker: Catherine Weigel Time Keeper: Thomas Fralick RSVP: See doc	Teachers Present Other Board Present Quorum Present (14 members min of which 8 must be teachers): Guests : Aaron Sorensen
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Meeting objectives

10. Review Open Meetings Law
11. Sign up for Committee Assignments
12. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law

Read The minutes from

Read Budget, proposals and print parking pass-

Review the EOY and the 10

Schedule

Time	Activity
4:00	Come early and swag your name tag!
4:30	Call To Order:
4:30	Introductions All
	Visible Learning



4:30	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Seconded by Discussion- Motion carried
4:45	Q&A about the Directors Report
5:00	Q&A about the treasurer's report (will be provided at the meeting) 841 842
5:10	Review of Committee chair assignments Public Relations: Needs and Evaluations: Special Events Policy and Procedures: Programs: **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings Identify committee chairs at this meeting
	New Business
5:45	For the good of the order



6:00	Motion to Adjourn Motion to adjourn: Second: Motion
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Respectfully Submitted by



Regular Policy Board Meeting

March 17th, 2026

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

[Parking Pass](#)

Topic:
Board Meeting

Facilitator: Alyssa
Brackin
Notetaker: Catherine
Weigel
Time Keeper: Thomas
Fralick
RSVP: [See doc](#)

Teachers Present
Other Board Present
Quorum Present (14 members min of which 8 must be teachers):

Guests :
Aaron Sorensen

Meeting objectives

13. Review Open Meetings Law
14. Sign up for Committee Assignments
15. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law
Read The minutes from
Read Budget, proposals and print parking pass-
Review the EOY and the 10

Schedule

Time	Activity
4:00	Come early and swag your name tag!
4:30	Call To Order:
4:30	Introductions All
	Visible Learning



4:30	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Seconded by Discussion- Motion carried
4:45	Q&A about the Directors Report
5:00	Q&A about the treasurer's report (will be provided at the meeting) 841 842
5:10	Review of Committee chair assignments Public Relations: Needs and Evaluations: Special Events Policy and Procedures: Programs: **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings Identify committee chairs at this meeting
	New Business
5:45	For the good of the order



6:00	Motion to Adjourn Motion to adjourn: Second: Motion
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Respectfully Submitted by



Regular Policy Board Meeting

April 21st, 2026

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

[Parking Pass](#)

Topic: Board Meeting Facilitator: Alyssa Brackin Notetaker: Catherine Weigel Time Keeper: Thomas Fralick RSVP: See doc	Teachers Present Other Board Present Quorum Present (14 members min of which 8 must be teachers): Guests : Aaron Sorensen
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Meeting objectives

- 16. Review Open Meetings Law
- 17. Sign up for Committee Assignments
- 18. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law
Read The minutes from
Read Budget, proposals and print parking pass-
Review the EOY and the 10

Schedule	
Time	Activity
4:00	Come early and swag your name tag!
4:30	Call To Order:
4:30	Introductions All
	Visible Learning



4:30	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Seconded by Discussion- Motion carried
4:45	Q&A about the Directors Report
5:00	Q&A about the treasurer's report (will be provided at the meeting) 841 842
5:10	Review of Committee chair assignments Public Relations: Needs and Evaluations: Special Events Policy and Procedures: Programs: **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings Identify committee chairs at this meeting
	New Business
5:45	For the good of the order



6:00	Motion to Adjourn Motion to adjourn: Second: Motion
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Respectfully Submitted by



Regular Policy Board Meeting

May 19th, 2026

Rm 312 Bugbee Hall

Stamford Contact Paula Guerra for entrance

DCMO BOCES Contact Ginger Rinaldo for entrance

[Zoom link](#)

[Parking Pass](#)

Topic:
Board Meeting

Facilitator: Alyssa
Brackin

Notetaker: Catherine
Weigel

Time Keeper: Thomas
Fralick

RSVP: [See doc](#)

Teachers Present

Other Board Present

Quorum Present (14 members min of which 8 must be teachers):

Guests :

Aaron Sorensen

Meeting objectives

19. Review Open Meetings Law
20. Sign up for Committee Assignments
21. Introduce John Hattie

To prepare for this meeting, please

Read and familiarize yourself with By-Laws, Ed law 316 Open Meetings Law

Read The minutes from

Read Budget, proposals and print parking pass-

Review the EOY and the 10

Schedule

Time	Activity
4:00	Come early and swag your name tag!
4:30	Call To Order:
4:30	Introductions All
	Visible Learning



4:30	Approval of meeting minutes from May 2025 Motion to approve the minutes Moved by Seconded by Discussion- Motion carried
4:45	Q&A about the Directors Report
5:00	Q&A about the treasurer's report (will be provided at the meeting) 841 842
5:10	Review of Committee chair assignments Public Relations: Needs and Evaluations: Special Events Policy and Procedures: Programs: **There will be no official policy board meeting next month, so this is a good time to schedule committee meetings Identify committee chairs at this meeting
	New Business
5:45	For the good of the order



6:00	Motion to Adjourn Motion to adjourn: Second: Motion
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Respectfully Submitted by