**Teacher Center Policy Board Meeting**

**October 16, 2019**

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| **Present** | **Absent** | **Excused** |
| Brenda Aull-Klaben | John Ferrara | Michelle Alcock |
| Katie Dennis | Marcus Guy | Jennifer Bell |
| Kimberly Kanuck | Elizabeth Molloy | Michelle Burnham |
| Megan Rohlin | Ginny Slobe | Debra House |
| Lisa Rouse | Barb Varney | Madeline List-Montgomery |
| Patty Tamburrino |  | Margaux Milton |
|  |  | Deborah Ratcliff |
|  |  | Joe Shedd |

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| Others Present: |
| Laura Torres |

**Business Meeting:**

Meeting called to order at 4:03pm by Lisa Rouse.

Quorum present: Yes

Approval of September 2019 Minutes:

Katie Dennis – 1st

Patty Tamburrino – 2nd

**Governance:**

We welcome new members Kimberly Kanuck and Patty Tamburrino.

A reminder was made to please contact Brenda Aull-Klaben if you are unable to attend the meeting.

**Operations:**

Brenda presented the new website and how to locate the Teacher Center within this website. Board meeting dates as well as minutes will be posted on the website. The “SMORE” link will be posted to enable the public to view the newsletter from the Teacher Center.

Technology remains the tool to inform the public of upcoming professional development. The Teacher Center has a Facebook page, a SMORE newsletter that is updated monthly, the Teacher Center webpage and utilizes email frequently. By using these means of advertising and communication we are hoping attendance at workshops increases. A basic coding professional development will be offered as the new CS standards will be released on December 19th and teachers will need support in this area. A course is scheduled to be offered Tuesday, November 5, 2019 on Maker bit and another one on December 3rd on using Code Snaps by SAS Curriculum Pathways (free) to program a Sphero to navigate an obstacle course.

Mr. Robert Wagner has donated the Maker bit equipment. These products can help students create interactive displays to be used in all content areas. Mr. Wagner’s only request was to provide feedback for the products provided.

Inventory continues to be a work in progress. The goal being having all available items to be lent to be listed on our website.

Proposals for 2019-2020 Action Research Projects were distributed to members for discussion and approval. Some proposals required follow-up resulting from member questions. A motion was made by Katie Dennis and seconded by Lisa Rouse to approve the following recipients for 2019-2020 Action Research Projects.

Becky Davis Facilitator $1500

Allison Fennessy Facilitator $1500

Christina Lupo Facilitator $1500

Ann Mlod Facilitator $1500

Crystal Ponto Facilitator $1500

Victoria Calarco Co-Facilitator $ 750

Christina Calarco Co-Facilitator $ 750

**Closing:**

Motion was made to adjourn meeting at 5:07pm.

Respectfully submitted,

Laura Torres