



# Edith Winthrop Teacher Center

## Policy Board Meeting Agenda

**Tuesday, May 14, 2024 @ 4:00PM**

**Richard J Bailey School  
33 W. Hillside Avenue, White Plains, NY 10603**

- 2024-25 TC Grant Award
- Review and vote on 2024-25 Continuation Application including the work matrix and FS10 budget form
- Summer Teacher Center Offerings
- Hunter Cohort 5
- Policy Board Meeting Dates for 2024-25

**October 29, 2024**

**March 4, 2025**

**May 13, 2025**



# Edith Winthrop Teacher Center

## Policy Board Meeting Minutes

Tuesday, May 14 @ 4:00PM

Richard J Bailey School

**Members Present:** Sheila Ahern, Dr. Robert Feirsen, Melissa Iamónico, Michelle Yang-Kaczmarek, Kristie Martinez, Christine Metrisko, Cristina Moccia, Jean O'Brien, Bettina Spargo,

**Non Voting Members Present:** Lori D'Andrea, Susan Farrell and Theresa Gallucci

**Members Absent:** Diamond Brown, Dori Brown, Megan Lasky, Jenice Mateo-Toledo, Michael McCoy, Maria Rudolph, Katherine Tovar, Jaclyn Warren

**Quorum:** Yes

The meeting was called to order at 4:05 pm by Lori D'Andrea

### **Introduction:**

Lori D'Andrea welcomed and thanked everyone for attending the meeting.

### **Proposed Teacher Center Grant**

The Teacher Center Director advised the Policy Board members that we received a cut in funding this year (approximately 1/3 from last year). However, we can still provide a robust offering of professional learning opportunities with the money we have been awarded from the state plus the financial support we receive from our consortium districts and unions.

### **Proposed Budget**

The Continuation Application was discussed and a copy of the work matrix and budget were provided for the members to review and approve. After all questions were addressed, a motion was made to accept the proposed 2024-25 application and the corresponding budget.

Code 15 - \$28,775; Code 16 - \$3,300; Code 40 - \$30,170; Code 45 - \$570; Code 46 \$419 Code 80 - \$10,035; Code 90 - \$1,905

At the conclusion of the presentation, a motion was made by Michelle Yang-Kaczmarek to approve the Continuation Application Grant along with the proposed budget as outlined. The motion was seconded by Sheila Ahern. All members were in favor – no opposed and no abstentions.

### **Summer Grant Course Offerings**

The free summer classes being offered through the grant were discussed. Board members were asked to share these course offerings with their colleagues. The Teacher Center will hold an equitable amount of seats for each of our consortium districts.

### **Educational Leadership Program**

Lori told the PB members that the Teacher Center and their co-sponsor, Hunter College, will begin their fifth cohort in the fall of 2024. A number of previous graduates have already advanced into administrative positions.

### **Policy Board Meetings for 2024-2025**

October 29, 2024; March 4 and May 13, 2025

The meeting was adjourned at 4:35pm - *Respectfully submitted by Theresa Gallucci*

