

February 2021 Minutes

Thursday, February 25, 2021 3:30 PM



West Irondequoit Teaching Learning Center

Policy Board Meeting

February 25, 2021

The meeting was called to order by L. Westerman at 3:32 pm

Minutes: Karen Finter

► **In attendance:** Janelle Armstrong, Christine Baker Marriage, Kristina Bajardi, Jim Czadzeck, Karen Finter, Dan Fullerton, Craig Jones, Jillian Leaderer, Heather Lynch, Chrissy Miga, Margaret Milne, Lisa Poinan, , Melissa Pollet-Swidorski, Virginia Tate, Darby Thompson, Betsy Walther, Laura Westerman

Absent: Dr. Margaret Steckley, Janine Sciarabba, Dr. Katrina Arndt, Zach Bartlett, Amanda Tabor, Julie Warth,

Laura led the Policy Board in a Warm Welcome.

EQ: How can the WTTLC Policy Board maintain a culture of continuous growth aligned to district initiatives and the needs of ALL faculty and staff?

Laura shared the February Agenda and the December Minutes.

Old Business: (Quorum is 12 members)

-Motion to approve December 2020 minutes made by **Dan Fullerton**

Second by **Elizabeth (Betsy) Walther**

All in favor: **_16_**

Opposed: **___**

Abstentions: **___**

Motion carried

New Business:

Reviewed the Budget allocations and proposals for additional programming, based on the NYS Budget restoration (no 20% holdback)

Discussed potential for additional Mindfulness workshop/presentation. Resource shared: <https://www.mindful.org/what-is-mindfulness/>

First course was extremely well received. 75% extremely satisfied (25% satisfied – only because they were ready to go deeper). Consultant provided 2 options for the Policy Board to consider.

The Policy Board reviewed the options and provided input on a Microsoft Form.

TLC Needs Assessment Review

- Traditionally sent annually to faculty and staff to gain interest in programming
- 3:55pm Small Break Out rooms – Notetakers recording information
- PB gave input, and will look to send out survey (Needs Assessment) later in the Spring
- Jim Czadzek and the Tech team will help support survey creation.

Good of the Order: Next meeting will be in April. We will be able to plan and prioritize for the next school year!

Meeting dismissed at 4:31pm