



Roslyn's Laura Adler Teacher Center

A Site for Insight

Roslyn High School/ Round Hill Road/ Roslyn/ New York 11576 (516) 801-5185

Policy Board Minutes Thursday, June 16, 2022

Teacher Members Present: Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Patricia Frohnhofer, Julie Hutt, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Heather Wick

Other Members Present: Michael Goldspiel, Jason Lopez

Nonvoting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Karina Baez, Richard Cutler, Jenna Freed, Jonathan Lass, Karen Lucchese, Jen Sheehan, Ali Sparaco, Elizabeth Tomao

Quorum Present: Yes

Proceedings:

Meeting called to order at 3:34 PM by Chair, Kelly Denig.

Director's Report

- Minutes from the May 19, 2022 of the Policy Board unanimously approved.
- Wendy attended the LINC meeting on May 23, 2022 via Zoom. Our FS10 was approved. Wendy will attend a meeting with Directors regarding the *End of Year Report* on Monday, June 27, 2022 at 3:00 PM.

Budget Report

- Expenditures for June 2022 unanimously approved as attached.
- Expenditures for 2022-2023 unanimously approved as attached.

Other Business

1. Retirements/Resignations from Board Positions
 - a. Jonathan Lass and Ali Sparaco have resigned from the Teacher Center Policy Board. We thank them for their service.
2. Robin Stein will replace Jonathan Lass for the 2022-2023 School Year. Michelle Palmisano will replace Ali Sparaco for the 2022-2023 School Year.

Upcoming Courses

Google Classroom - Organizing for the New Year

Instructor: Nancy Boyd

Tuesday, June 28, 2022, 9:00-11:00 AM

or

Wednesday, June 29, 2022, 6:30-8:30PM

Meeting Dates

Via Zoom

Thursdays at 3:30PM

Please look for the calendar for 2022-2023 School Year

Motion to adjourn the meeting at 3:52 PM made by Karen Buschfrers and seconded by Patti Frohnhofner. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig