



# *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 20, 2024**

**Teacher Members Present:** Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Alexandra Kaimis, Linda Marcote, Stephanie McAdams, Kaitlin Pollin, Robin Stein, Heather Wick

**Other Members Present:** Michael Goldspiel, Karina Baez, Jennifer Sheehan

**Non Voting Members Present:** Patricia Frohnhofer, Director

**Absent:** Kim Abrusci, Richard Cutler, Jenna Freed, AnnMarie Kellan, Jason Lopez, Michelle Palmisano, Suzanne Penkovsky, Elizabeth Tomao

**Guest:** Wendy Svitek

**Quorum Present: Yes**

**Meeting Called to Order : 3:33**

### **Director's Report**

- Motion to approve the minutes of 05.16.24
  - Motion made by Karen Buschfrers and seconded by Heather Wick.
  - Minutes from May 16, 2024 unanimously approved.

### **Budget Report**

- Motion to approve Expenditures for 2024-2025 School Year
  - Motion made by Karen Buschfrers and seconded by Heather Wick.
  - Expenditures for 2024-2025 School Year unanimously approved.
- Motion to approve June 2024 expenditures 2023-2024
  - Motion made by Ellen Chavoustie and seconded by Linda Marcote.
  - Expenditures for 2024-2025 School Year unanimously approved.
- Reviewed and discussed the Updated 2024- 2025 Continuing Application
- Motion to Approve Updated FS10 for 2024-2025
  - Motion made by Karen Buschfrers and Katie Pollin
  - Updated FS10 for 2024-2025 unanimously approved.

**Old Business**

- No old business

**New Business**

- No new business

**Motion to Adjourn**

- Motion to adjourn made by Linda Marcote and seconded by Heather Wick.
- Motion to adjourn unanimously passed at 4:00pm.

**2024-2025 Meeting Dates**

**Roslyn High School, Room 100**

**3:30PM**

**Thursday, October, 17 2024**

**Thursday, January 9, 2025**

**Thursday, May 15, 2025**

**Thursday, June 12, 2025**