

Policy Board Meeting Minutes
Thursday, January 9, 2025

Teacher Members Present: Karen Buschfers, Ellen Chavoustie, Linda Marcote, Stephanie McAdams, Michelle Palmisano, Suzanne Penkovsky, Kaitlin Pollin, Robin Stein, Heather Wick

Other Members Present: Michael Goldspiel, Jennifer Sheehan

Non-Voting Members Present: Patricia Frohnhofer

Absent: Kim Abrusci, Karina Baez, Richard Cutler, Kelly Denig, Jenna Freed, Alyssa Greaney, Alexandra Kaimis, Jason Lopez, Elizabeth Tomao

Quorum Present: Yes

Proceedings: Meeting called to order at 3:34 PM

Director's Report:

1. Minutes from the October 17, 2024 meeting unanimously approved.
2. Patti announced that she will attending the Spring Symposium to be held on March 19th, 2025.

Budget Report:

1. Expenditures for January, 2025 unanimously approved as attached.
 - a. Roberto Trigrosso's Inservice proposal waiting to be approved in order to teach a Spring course.
2. Members voted on choices for potential NYSUT ELT courses as attached. Four choices were presented and the three voted for approval are as follows:
 - a. Accelerate Learning through Embedded Assessment with Digital Tools - 10 votes
 - b. AI for Educators: Building Literacy, Tools, and Responsible Use in K-12 - 11 votes
 - c. Constructivist Teaching and Learning - 0 votes
 - d. Partners in the Classroom: Collaborating Effectively with Teaching Assistants - 11 votes

3. Patti reviewed a list of upcoming courses:

- a. *Teacher Assistants: Workshop Series (4-2 hour workshops)*
January 30, February 13th, April 24th and May 29th 2025 4PM-6PM
- b. *Designing Presentations using Canva*
January, 16th, January 28th, January 30th and March 4th 2025. 6:30PM - 8:30PM
- c. *The Rise of the Metropolis Section II*
Wednesday, February 12, 26, 2025 and March 5, 12, 2025 6:30PM - 8:30PM
- d. *Enhancing Reading Comprehension with News-O-Matic*
Tuesday, February 4, 2025 6:30PM - 8:30PM
- e. *Enhancing Teacher Productivity with ChatGPT*
Monday, January 27, 2025 3:30PM-5:30 PM
- f. *Crafting Dynamic Dialogues:Advanced Prompt Engineering with AI*
Monday, February 3, 2025 3:30PM - 5:30PM
- g. *Unlocking the Power of Poetry:Teaching Reading and Writing in Elem. Classrooms*
Thursday, February 13 and 27, 2025 3:30PM-5:30PM
- h. *Foundations of Executive Functioning*
Thursday, March 27 and April 3, 2025 3:30-5:30PM

4. Upcoming meetings to be hold at 3:30 PM:

May 15, 2025

June 12, 2025

Motion made to adjourn the meeting made by Michael Goldspiel and seconded by Suzanne Penkovsky. All in favor. Motion passed. Minutes submitted by Linda Marcote.