



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 13, 2019

Board Members:

Teacher Members Present: Ellen Chavoustie, Kelly Denig, Taylor Gershberg, Linda Marcote, Maureen Murphy, Suzanne Penkovsky, Linda Schwartz, Heather Wick

Nonvoting Members Present: Wendy Svitek

Other Members Present: Joseph Dragone, Jen Sheehan, Neal Morgenroth, Jason Lopez

Absent: Karina Baez, Amy Braunstein, Michael Goldspiel, Amy Katz, Richard Cutler, Eleanor Russell, Elizabeth Tomao, Ellen Trichon, Jonathan Lass

Quorum Present: Yes

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

- Minutes from the May 23, 2019 meeting unanimously approved.
- Annual Satisfaction Survey was sent out on June 4, 2019. Please remind teachers and teacher assistants to complete by June 21, 2019. Results will be reviewed in October at our first Policy Board meeting.

Budget Report

1. Expenditures for 2018-2019 unanimously approved as attached.
2. Expenditures for 2019-2020 unanimously approved as attached.
3. Kelly Denig unanimously approved as Policy Board Chair for the 2019-2020 school year.

Other Business

1. Tentative dates for 2019-20 Policy Board meetings have been set: October 17, December 12, January 16, February 13, Wednesday, April 23, and June 11, 2020. All Policy Board members will receive an email once the dates have been finalized. Dates will also appear on the district calendar.
2. June Courses:
 - Targeted Workshop - *Game On! Creating Games for Centers and Small Group Learning*, June 17th and June 19th (4 hours) with Kaitlin Pollin and Wendy Svitek.
3. Motion made to adjourn the meeting made by Linda Hoppenhauer and seconded by Suzanne Penkovsky. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.