



# *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**

**May 20, 2020**

### **Board Members:**

**Teacher Members Present:** Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Patricia Frohnofer, Jonathan Lass, Linda Marcote, Suzanne Penkovsky, Linda Schwartz, Heather Wick

**Other Members Present:** Karina Baez, Joseph Dragone, Michael Goldspiel, Jason Lopez, Neal Morgenroth, Jennifer Sheehan

**Nonvoting Present:** Wendy Svitek, Director

**Absent:** Belén Castillo, Richard Cutler, Jenna Freed, Kaitlin Pollin, Ali Sparaco, Elizabeth Tomao,

### **Proceedings:**

Meeting called to order by Chair, Kelly Denig.

### **Director's Report**

- Minutes from the April 23, 2020 Policy Board meeting unanimously approved.
- LINC meeting held on May 18th via Zoom. Discussed the Statewide Leadership Team (SLT). Wendy was elected as a member for a one-year position and is part of the communication team assisting the Admin on Flock, a new communication system for teacher centers. All continuing applications must be submitted electronically by June 26, 2020.

### **Budget Report**

1. Expenditures for 2019-2020 unanimously approved as attached.
  - a. All but \$.04 from the 2019-2020 budget was used this year. We forfeit any funds that are not utilized.
2. Reviewed and discussed the matrix for 2020-2021 Continuing Application.
3. FS10 for 2020-2021 unanimously approved.

### **Other Business**

1. Kelly Denig unanimously approved as the Policy Board Chair for the 2020-2021 school year.

2. All of the upcoming courses are full with the maximum capacity of 40 students as well as waiting lists.

Creating Safer Spaces for LGBTQ Students	NYSUT ELT	May 27, 2020
Creating Safer Spaces for LGBTQ Students	NYSUT ELT	May 28, 2020
Inclusive Curriculum: Incorporating LGBTQ Topics into the Classroom	NYSUT ELT	June 1, 2020
Supports for Students with Autism	NYSUT ELT	June 4, 2020

### **Meeting Dates**

**3:30 PM Via Zoom until further notice  
June 11, 2020**

Motion made to adjourn the meeting made by Patti Frohnhofner and seconded by Jonathan Lass. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.

For Approval by the Policy Board  
May 20, 2020

Expenditures from the 2019-20 Grant

SUPPLIES F2110.450.2082

\$188.88	Barnes and Noble:	3 copies of Culturally Responsive Teaching 3 copies of Teaching Advance Literacy Skills
\$13.27	WB Mason	pens and file folders