

# Meeting minutes

Monday, April 24, 2023 12:12 PM



## West Irondequoit Teaching Learning Center

Policy Board Meeting

May 31, 2023

In person location for the TLC at 45 Cooper Road Rochester, NY

The meeting was called to order by C. Young at 3:30

Minutes recorded by: Melissa Pollet-Swidorski

**In attendance (at TLC):** Steve Johnson, Jim Czadzeck, Corey Kurz, Casey Wagner, Melissa Pollet-Swidorski, Cara Lewis, Julie Pfenninger, Taylor Lanham, Maria Behncke, *Christine Baker-Marriage*, Michelle Flood, Matt Metras, Janine Sciarabba, Maureen Elliot, *Jamie Wixson*,

**Absent:** Amanda Tabor, Katrina Arndt, Joshua Desilet, Sara Edell, Christina Miga, *MaryAlice Behrens, Rosa Vargas-Cronin*,

Others Present: Cecilia Young, TLC Director

**Old Business: (Quorum is 12 members, not including Cecilia)**

**The quorum **is**/ is not present.**

### Topics:

Meeting was called to order at 3:30 by Cecilia Young.

**Cecilia asks if after reviewing the FS-10 and continuation grant application that was sent to you, does anyone have any questions.**

**Motion to approve the FS-10 and continuation grant application by Melissa Pollet-Swidorski**

Second: Christine Baker-Marriage

All in favor: ALL

**Motion carried/ not**

*Cecilia asks if there are any questions regarding the April meeting minutes. No questions.*

**Motion to approve April Meeting Minutes: Maria Behnke**

Second: Maureen Elliot

All in favor: ALL

**Motion carried/ not**

After voting, people had to leave.

Cecilia asked the Policy Board to complete the director evaluation (email sent on 4/25) and the Policy Board feedback form provided on the back of the celebration sheet.

Cecilia shared our accomplishments and thanked all Policy Board members.

People were dismissed as the quorum was no longer present.

## **Adjournment**

Motion to adjourn:

Second by –

All in favor:

**Motion carried/ not carried**