



Waterloo Teachers' Resource Center
Waterloo High School Room B216
96 Stark Street, Waterloo, NY 13165
315-539-5454 (internal calls Ext. 4182)
wtrc@waterloocsd.org
Sandy Ahart and Matt Parker, Co-Directors

Agenda
November 16, 2022 4:00 PM - 5:00 PM

1. Welcome – Russ Gillan
Introduction of all Policy Board Members
2. Approval of minutes from May 31, 2022– Russ Gillan
Click the link for the minutes: [Waterloo Teachers' Resource Center \(waterloocsd.org\)](http://waterlooteachersresourcecenter.org)
3. Roberts Rules of Order Presentation – Sandy Ahart
4. Open Meetings Law Presentation – Sandy Ahart
5. Update of Center's Usage – Sandy Ahart
 - Supporting PBIS with updated PRIDE posters with new mascot
 - Presented at New Teacher Orientation on August 18, 2022
6. Budget Update – Sandy Ahart
7. Roll Out of Gale Online Professional Library- Matt Parker

This was done at Skoi-Yase by Sandy Ahart on October 11, 2022
Matt Parker did presentation at LaFayette on November 9, 2022
We are looking for volunteers to do the same at the Middle School and High School faculty meetings.
8. Posting of future Professional Development sessions – Matt Parker

Posting developed by co-Directors and submitted for approval to Russ Gillan on Oct. 27, 2022. It was sent out by Holly Leone on October 31, 2022
9. Hobart William Smith Colleges update – Chrissy Jacobs
10. Updates from NYSTC Fall Focus, Tuesday, October 25, 2022 – Sandy Ahart and Matt Parker
 - Dawn Graham requested that By-laws be reviewed regarding voting. Our by-laws need to be changed per her recommendation. (see highlights in By-laws document) She also informed us the Policy Board members who attend a meeting virtually DO NOT count for quorum, but MAY VOTE.

11. Other

- GRTCN meetings for Co-Directors:

▼ 3 Meeting(s)

#	Date	Time	Location
1.	Thu Sep 22, 2022	9:00 am to 2:00 pm	Rochester TC/NYSUT Building 24 N Union St, Rochester, NY 14607
2.	Thu Feb 9, 2023	9:00 am to 2:00 pm	Brighton Teacher Center 2035 Monroe Ave Rochester, NY 14618
3.	Wed May 17, 2023	9:00 am to 2:00 pm	Marcus Whitman Teacher Resource Center 4100 Baldwin Road Rushville, NY 14544

12. Set next meeting date: Russ Gillan

13. Meeting Adjourned