

Date: 11.28.2023

Location: Brighton Teacher Center, 2035 Monroe Ave, Rochester, NY 14618

REGULAR Meeting called to order (time):

Conflict of Interest & Antitrust Avoidance Affirmation:

QUORUM: 11 members

BTC Membership

Maria Murillo

Director

Marielle Ziegler

Secretary

Policy Board

Maria Katsetos

Chair

Gail Sacchi

CRPS

Katie Fallon

CRPS

Lynda Flaherty

CRPS

Stefana Monachino

FRES

Janice Mix

FRES

Jennifer Gallo

FRES

Justine Parks

TCMS

Cassie Camman

TCMS

Stacy Cogle

TCMS

Julie Kopp

TCMS

Adrienne Forken

TCMS

Rachel Rivera

BHS

Becky Wiggins

BHS

Alpa Khandhar

BHS

Andrea Doyle

BHS

Christina Lee

Board of Education

Debbie Appleton

Higher Ed.

Chris DeWane

Community Business

Mona Zamiarski

Parent Representative

Allison Rioux

Administration ASI

Tracie Glazer

Administration

Peter Wegman

Private Schools

	Topic	Time	Facilitator	Notes
PURPOSE: <ol style="list-style-type: none"> Approval of minutes Induction Program Overview and Feedback 				
1	Roll call, Agenda, Minutes Approval	3:30-3:40 10 min	Chairperson	<ol style="list-style-type: none"> The Chairperson calls the Meeting to order (record time) The Chair announces the items of business Roll call to confirm quorum Approval of minutes 5.16.23 <p>Chairperson makes the motion: I make a motion to _____ the 5.16.23 Policy Board minutes. <i>Do I have a second?</i> <i>Second _____</i> <i>Chairperson: It is moved and seconded that the 5.16.23 Policy Board minutes be approved. Any discussion?</i> <i>After discussion, the Chairperson states: The question is on the approval of minutes 5.16.23... As many as are in favor, say 'Aye.'</i> <i>(Pause for response.) Those opposed say 'Nay.'</i> <i>(Pause for response.) Those who abstained, please say 'Aye..'</i> <i>Motion approved or denied.</i></p>
2	Introductions & Icebreaker	3:40-3:50 10 min	Whole Group	SELECT ONE <ol style="list-style-type: none"> What is your #1 personal productivity tip? What do you want people to remember you for? What song would you choose if a theme song played every time you entered a room? If you were a brand, what would your slogan be?
3	GRANT Review	3:50-3:55 5 min	Marielle Ziegler & Director	Status of the 23-24 GRANT allocations. Based on GRANT monies' status, brainstorm possible and new allocations.
4	Induction Program	3:55-4:35 30	Whole group	Overview and feedback protocol <ol style="list-style-type: none"> Components & Structure DATA
5	Adjourn	4:35-4:40		Next Meeting 3/26/2024 5/21/24