

TEACHER CENTER of Broome County
August 4, 2011 Minutes
Policy Board Meeting
Special Meeting

Diana Simpson called the meeting to order at 4:15 pm.

NEW BUSINESS

Diana Simpson explained that we needed this meeting in order to approve the FS10 Budget for the 2011-2012 Continuation Grant Application.

Members reviewed the proposed budget and asked questions regarding allocation of funds and plans for a part time director.

Questions were answered thoroughly by the co-chairs, Diana Simpson and Susan Halpern.

A motion was made by Sherri Abdullah to approve the FS 10 Budget for the Grant Continuation Application. Debbie Sluzar seconded the motion. The motion carried unanimously.

Record of Vote:

For:

Erin Hitchcock
Michael Sabo
Susan Halpern
Diana Simpson
Andrea Gresko
Mary B. Hibbard
Colleen Cawley
Sara - Jo Sites
Starr LaTronica
Kathleen Quaranta
Diane Richards
Debbie Sluzar
Sherri Abdullah

Opposed:

None

Absent:

Heather Badger Brown
Sharon Wells
Lisa Strahley
Kathryn Kear
Dawn Shannon

After the vote , there was discussion about the next steps. According to the application, the grant applications are supposed to be reviewed by August 31, 2011.

If State Ed has completed their review, then we should know something by then. The next meeting of the Policy Board is September 13th, 2011 at 4 PM at the Teacher Center.