

*Mission Statement: The Victor Teaching Center enhances student learning through the professional development of the staff and community. We are committed to the belief that all educators need support as they follow growth opportunities to continuously improve.*

**June 16, 2020**

## **VTC Policy Board Meeting Minutes**

### **Attendance:**

~~Brian Gee~~  
**Dave Henderson**  
**Michele Linse**  
**Amy Hogan**

**Dr. Maria Hopkins**  
**Linda Izzo**  
**Lynn Johnson**  
**Chelsea Riedl**

**Kristina Sykes**  
**Chrissie Ventura**  
**Lisa Whipple**

**Chairperson:** Michele Linse

**VTC Director:** Joyce Prockton

**Zoom Online Meeting was called to order at 3:00 pm by Michele Linse.**

### **Review May 11<sup>th</sup> Minutes:**

Motion was made to approve the November minutes by Michele Linse; seconded by Linda Izzo. Approved

### **Congratulations to Dave Henderson on his impending retirement.**

Thank you for your time and wisdom in your job and as a member of the VTC Policy Board. We will miss you and wish you all the best.

### **Policy Board Members for 2020-2021**

Thank you to everyone who has agreed to remain on the Policy Board next school year. We are so excited to move forward with you.

Amy Hogan will switch roles to be the VTC Parent Representative.

We are happy to welcome Carrie Becker as our new 'Teacher at Large' on the Policy Board.

### **Budget:**

#### **Reviewed the FS10 proposed budget of \$31,770 for 2020-2021:**

Professional Salaries: \$20,000  
Support Staff: \$4,021  
Supplies and Materials: \$3,006  
Travel: \$1,000  
Employee Benefits: \$3,743

**Dave Henderson motioned to accept the proposed FS10 for the 2020-2021 school year. Lynn Johnson seconded the motion. Accepted.**

### **Workshops/Webinars:**

Review of professional development since March 9<sup>th</sup>.

There was one face-to-face workshop right before the school closed due to the pandemic. Since that time until June 16<sup>th</sup>:

217 Out of District Webinars

18 Online trainings by VCS Faculty

6 Virtual Book study groups (ELA, Music, PE)

Social-Emotional Learning Course (Friday Institute) FANTASTIC FEEDBACK!

Learning Differences Course (Friday Institute)

Math Collegial Circles for Elementary and Secondary

Mental Health Network Meeting and Nurse's conf

### **Future Professional Development:**

The results of the needs assessment identifies three focus areas:

- Technology
- Social – Emotional Learning
- Empowering Student Engagement

The VTC Policy Board determined that the idea for the abstract for next year would be based on engaging learning while instructing virtually and in the classroom

### **Future Meetings:**

The Policy Board decided to wait to see what is happening with schools and the Pandemic. Michele Linse will send an email out in September to set up the first meeting for the 2020-2021 school year.

**The meeting was adjourned at 4:00 pm.**