



THE TEACHER CENTER of Broome County

Policy Board Meeting – Self Study

Minutes: Tuesday, April 20, 2004

Present:

Diane Sheehan, Ann Laczak, Bob Carpenter, Diane Richards, Starr LaTronica, Diana Simpson, Betty McAndrew, Sheri Abdullah, Michelle Sexton, Cheryl Naslund, Alice McNeely, Kate Griffith, Sharon Wells, Heather Badger Brown, Gail Szeliga.

Absent:

Tina Conklin, Carmen Ciullo, Mike Sabo, Susan Korteweg, Colleen Cawley

The meeting was called to order at 4:20 pm.
Minutes of March 23, 2004 meeting were approved.

Financial Report:

Gail Szeliga presented the financial report for both local funds and the state grant. An amendment will be sent to the state transferring funds as necessary.

Director's Report:

Information was distributed related to the 2004 Summer Institute that will be held at the Harrison Conference Center in Glen Cove, NY on Long Island. Policy board members were asked to notify the Teacher Center by April 30, 2004 if they plan to attend. The dates are Tuesday, July 27 to Thursday, July 29.

Old Business:

Jan Fiore has asked to be placed on the May agenda to discuss the following two changes in Teacher Center policy, which were made in March.

The policy board approved the following advertising and promotion policy:

Motion made that the Teacher Center of Broome County will not advertise or promote events – in print or electronically – that are intended directly or indirectly for profit such as events held at or sponsored by companies such as Barnes and Noble or events sponsored by private individuals. Events sponsored by school districts, teacher's groups and professional education groups and libraries (and other non-profits) can be advertised and promoted by the Teacher Center of Broome County with the director's approval.

The policy board approved the following co-sponsorship policy:

Motion made that the Teacher Center of Broome County will not co-sponsor events that are promoted by for-profit organizations or individuals. Events sponsored by school districts, teacher's groups and professional education groups, libraries (and other non-profits) can be advertised and promoted by the Teacher Center of Broome County with the director's approval.

New Business:

Mission Possible – self-study activity took place from 5:30 – 7 pm. **Thank you self-study committee for a very original and enjoyable activity. Committee members:** Bob Carpenter, Michelle Sexton, Diana Simpson, Diane Richards and Diane Sheehan.

Next Meeting: May 18 at the Teacher Center – Room 300.