

# West Irondequoit Teaching Learning Center

Policy Board Meeting

January 30, 2020



The meeting was called to order by : 3:34 by L. Westerman

**Minutes:** Mark Pringle

**In attendance:** Janelle Armstrong, Dr. Katrina Arndt, Zach Bartlett, Jim Czadzeck, Karen Finter, Dan Fullerton, Hannah Gasic, Craig Jones, Jillian Leaderer, Heather Lynch, Matt Metras, Chrissy Miga, Mark Pringle, Dr. Margaret Steckley, Virginia Tate, Darby Thompson, Sarah Traub, Betsy Walther, Julie Warth

**Absent:** Melissa Pollet-Swidorski, Jillian Leaderer, Janine Sciarabba, Zandy Tasber, Cheryl Wicks

L. Westerman overviewed the EQ and Learning Targets for the meeting today. She gave a plug for upcoming Technology related PD opportunities provided by our TOSAs

## **Old Business:**

-Motion to approve December 2020 Minutes made by Betsy Walther, second by Heather Lynch

-Unanimously approved 3:41pm

## **New Business:**

1. L. Westerman shared the focus of today's meeting - developing ways/opportunities to get more staff to participate in PD. We turned to our elbow partners to share "the ultimate goal" of professional development. Some thoughts included: growing professional practice "to get better," reflect and refine practice, not being stagnant, meaningful, able to apply beyond the session, fostering a better experience for our kids, etc.)
2. L. Westerman engaged the large group in a side-by-side comparison of "in-person PD" and "Online PD." The whole group was split into three focus groups and thought aloud about their take aways. We brought the focus groups together to share ideas aloud. --> The level of accountability was a topic that we wanted to consider and think more about.
3. L. Westerman gave an update about Pineapple Charts. The roll out includes using faculty meetings to introduce and enlist interest for coordinators. Also a "getting started" kit to help coordinators get a pineapple chart going.
4. L. Westerman reviewed the "Current Practices for Professional Development recorded in PD Express" page that was part of our December 2019 meeting. L. Westerman reflected each participant's feedback in a t-chart highlighting Online PD/Schoology Badges and Pineapple Charts.
5. Director's Update: Poverty Simulation 3/31 and 4/1 - The Community Action Poverty Simulation (CAPS) - An interactive immersion experiences, Upcoming trainings: K-12 digital consortium Kick off on 1/31, PiRi training 2/11 - 2/13 + Summer offerings and New Directors academy update. We also reviewed Dawn Graham's feedback based on the Learning Center's Program Evaluation Abstract.

Motion to adjourn meeting by L. Westerman at 4:42.

*Next Policy Board Meeting is March 19, 2020.*