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Minutes
Policy Board Meeting
January 22, 2025

1. Cynthia McCarty, Chairperson, called the meeting to order at 4:16 pm.
2. **Approval of Minutes**
-Motion to accept the minutes from May 2024 –B. LeClair and second H. Walsh: Motion carried, unanimous.
3. **Fiscal Report**
Denise submitted a monthly report of the current status of NCTRC
 - -Motion to accept the fiscal report dated January 2025 – B. Fregeau and second V. Washburn: Motion carried, unanimous.
4. **Reports and Communications**
Director's report attached
5. **New Business**

The New Teachers' Night Out event was January 21. There were 12 people who attending the evening which focused on behavior management. The group was split into grade level with discussion surrounding their experiences and what they need help with. Everyone shared and were all willing to be open, to listen, and talk. The PLT felt it was a success.

Winter classes are not all running: there are many classes which are repeats, as such they need 10 people to run. Many of those are not reaching the threshold.

We reviewed the application for professional learning opportunities. We will be ready to approve the form at the March meeting and share with teachers for the 2025-2026 school year.

Review Timeline/Upcoming Events

- NCTRC Monthly Meeting Dates 2024-2025
 - March 12, 2025
 - May 7, 2025
- ✓ Motion to adjourn, made by B. LeClair, at 5:12 p.m.; seconded by B. Fregeau -Motion carried. unanimous

Next meeting will be March 12, 2025 starting at 4:15 p.m. @ NCTRC.

**Attendance Records
January 22, 2025
Policy Board Meeting
Quorum Present**

Present:

Cynthia McCarty

Chairperson, SUNY Plattsburgh

Kaitlyn Jubert
Amanda Trombley
Vicki Washburn
Bethany LeClair
Heather Walsh
Tammi Kreckel
Angie Waldron
Bailey Fregeau
Catherine Butts
Theresa Figoni
Jennifer Kowalczyk

Northeastern Clinton Central School
Northern Adirondack CSD
Retired Teacher, Clinton County
Plattsburgh City Schools
Willsboro
Moriah Central School
CVES
LEA Representative
Peru Central School
Saranac Central School
Business Person, Mountain Lake PBS

Also Attending:

Denise Sypek

NCTRC Director

Absent:

Dan Liegel
Jeanette Stapley
Steven Patnode
Jennifer Goodwin
Kathleen Morse
Kyle Lang
Laura Corey
Melissa Niquette
April Myers-Lautenschuetz

AuSable Valley Central School
Retired Teacher, Essex
Chazy Central School
Beekmantown
Keene CSD
Ticonderoga Central School
Schroon Lake Central School
Bouquet Valley School
Parent representative

Minutes Submitted by Denise Sypek, Director 5/16/2024