

**Greater Dane County Talented and Gifted  
May 2, 2007**

<b>Topics</b>	<b>Discussion</b>	<b>Action</b>
<b>Approval of Minutes</b>		Approved
<b>Treasurer's Report</b>	<p>Congratulations to Wendi! Taking a Administrative position in Sun Prairie.</p>	<p>BE SURE your business office has the correct address as checks are still being sent to previous treasurers.</p> <p>Send fax requesting scholarship</p> <p>Approved.</p>
<b>Meetings 07-08</b>		<p>Thurs. Sept. 19</p> <p>Judy Send Post Cards to Districts to invite TAG coordinators to first meeting.</p>
<b>Meeting Location</b>	<p>Diocese of Madison will charge for use of room in the future. Martha with talk with Bishop O'Connor Center scheduler and costs.</p> <p>Consider other locations in Madison: Banks, Cuna Mutual... Sun Prairie Area School District Office is an option. Coffee available.</p> <p>Consider brining our own treats...</p>	
<b>Staff Development</b>	<p>Jeanne M reported on arrangements</p> <p>Success &amp; Failure by Lois Roets @ Bishop O'Connor</p> <p>Oct. 1 Parent Night</p> <p>Oct. 2 Teachers (&amp; Coordinators) not broken into grade level groups but will read audience and adjust &amp; adapt.</p> <p>Oct. 3 Coordinators</p> <p>\$1000 / day &amp; accommodations</p> <p>Food at Bishop O'Connor</p> <p>40 people in fee for materials, \$25/person for more</p> <p>We could take a loss on this... encourage people to sign up in spring for</p>	<p>When should admin, school psych, guidance etc attend?</p> <p>Swill 2<sup>nd</sup> day be follow up of 1<sup>st</sup>? or are they completely separate?</p> <p>Check with Whitewater about how they set up fee structure.</p>

Topics	Discussion	Action
	<p>reduced fee: \$30 / \$50?            Individual fee, reduce fee for teams?            \$20/ coordinator for Oct. 3</p>	<p>\$50/person            \$40 /person if come as team of 3 or more            Early registration reduce by \$10 if in by July 15.</p> <p>Jeanne will develop flyer in next couple of weeks.</p>
<p><b>Professional Development Presentation 5/2/07</b></p>	<p>Corissa Lotta            Dept. of Counseling Psychology            UW-Madison</p>	<p>cclotta@wisc.edu</p>
<p><b>Business Meeting</b></p>	<p>Haiku Booklets distributed.            Betty would like to e-mail survey-type query. Bob read 5000 haiku, clearly subjective, worry that only 12 districts had a winner</p>	<p>e-mail Betty with ideas....</p> <p>Consider limiting the number of entrants for Bob to read. Consider encouraging / recognizing 1 (some) from each district.</p>
<p><b>Update</b></p>	<p><b>UW – Nancy Blake</b>            College for Kids registration began yesterday. First group filled in 50 sec.</p> <p>Truly, even if you don't get what <i>seems</i> like your first choice, all options are great... ie: Rural Hut-Making ☺</p> <p>Still need a few facilitators. Corissa is the facilitator for the course.</p>	<p>Trying to find an equitable way for kids to register.</p> <p>Suggestions are welcome.</p>
<p><b>Update</b></p>	<p><b>Pam Clinkenbeard</b> –            clinkenp@uww.edu</p> <p>NAGC in MN in Nov. 7-11</p> <p>Belin Blank conference for ELL Gifted June 21-22, Iowa City, IA</p> <p>Discover Program Purdue</p> <p><b>Licensure</b>            No standards yet, not yet approved by</p>	<p><a href="http://www.NAGC.org">www.NAGC.org</a></p> <p>GERI</p> <p>Pam wants 1-2 BOE members and active in WASB and TAG-friendly.</p>

<b>Topics</b>	<b>Discussion</b>	<b>Action</b>
	<p>DPI. If you are an experienced coordinator and have coursework, portfolio option. There will be no grandfathering into the license. Summer 08 may offer a course for putting together portfolio.</p> <p>Groups may begin a cohort to work through on-line – series of credits. College for Kids course would serve as a practicum.</p> <p>NAGC standards finalized to be used for graduate program, aligned with WI Teacher Standards. Diversity infused in most standards.</p>	
<b>Update</b>	<p>Linda Oleinik First in Math program Free this year, cost \$\$ next.</p>	
<b>Update</b>	<p>K-3 Identification summary completed. It is posted on the website. Thank you Sara!</p>	<p>Go into the Forum!!  Maybe Linda can resend directions to all in the fall.</p>
<b>Officers</b>	<p>Martha will be past-president President: Sharon Daly Vice-President: Linda Oleinik Treasurer: Cheryl Hjerstedt Secretary: Judy Singletary Staff Dev; Jeanne Mutchler</p>	<p>THANK YOU!!!!  Approved.</p>
<b>Organizational Structure Form</b>	<p>What will you do this next year?  Judging chair needed ASAP</p>	
<b>WebSite</b>	<p>Need to routinely review the website to keep it current... Committee chairs etc should be responsible for that.</p>	<p>Review your pages and what you'd like to see as links.  THANK YOU Linda!!</p>
<b>CESA Leadership Team</b>	<p>Communicate directly to Wendy Wegenke about ideas. Collaboration between 2 TAG networks and CESA.</p>	<p>May 22, CESA 2, 1:00</p>