

GDCTAGN
 Sept. 21, 2007

Topic	Discussion	Action
Professional Development	Response to Intervention as applied to TAG Jim Kueht, Beloit Turner	
THANKS! Tremendous strength of the organization as a result of people in attendance	THANKS to Martha for straightening out Treasury!! THANKS to Jeanne for the PD planning!! THANKS to Linda for the effort on and maintaining the Website!! Thanks for Judy's notes!	
Minutes & Treasurer's report	Meeting called to order at 10:50 Treasurer's report Presentation by Martha: Need a new treasure by Nov. New person will get training in use of software. New program & new computer available. We didn't submit info very well so that will change! New form for "Request for Checks" Must be used for \$\$ requests. Scholarship requests must be submitted to a Lori H.- Marshall Recommend switch to a new financial institution. Motion made to look into a new institution. Martha will recommend institution and ask for electronic vote prior to Nov.	Minutes approved Martha willing to serve as resource Full fiscal report at the beginning of each year in Sept. All other meetings receive one page Balance Summary and Income/Expense Report. Available on Website, can be faxed or submitted electronically. Approved. Watch for opportunity to vote electronically. Electronic registration due by Oct. 12. Send this to Martha NOW, and submit to business office for future payment. THANK YOU Martha!!
Sunshine News	Barb from Waunakee is responsible for our pleasantness .	Identified needs should go to Barb.

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WCATY	<p>e-mail 9/20/07 yesterday with your password</p> <p>WEBSITE now available: Brochures, registration forms, Moodle site (Village – Borough – class)</p> <p>Mentorships available for new teachers with Moddle groups. *Free & Reduced students have fee reduction.</p>	<p>Rebecca.Vonesh@WCATY.org</p> <p>Tech support available at your district!</p> <p>Registration form on WCATY website (note: front & back)</p>
UW – Nancy Blake	<p>Great College for Kids event again! 25% were gifted under served population! Working to get undergrads in school of ed. To be involved as facilitators.</p> <p>New position to develop pre-college students to be posted soon. Will also develop new programs and on-line options</p>	2008 College for Kids info at Nov. Meeting.
Program Updates		
Yahara Grades 5-8	<p>No major changes</p> <p>Electronic materials will be e-mailed first, then they will also be available on website.</p>	Be sure to make contact with the right contact person. Find them on the website.
Math 24 Grades 4-8	<p>No major changes</p> <p>Electronic materials will be e-mailed first, then they will also be available on website.</p>	Be sure to make contact with the right contact person. Find them on the website.
Fines Arts Weekend Sept. 28-29	One spot available for HS student	Registration in May for following Sept. Contact Jeanne
Haiku Grade 4	<p>Julie Cushman is new Haiku chair.</p> <p>Procedural change: consolidate Haiku from a district before sending to Bob. He will try to have representatives from every district. Sifting and winnowing before sending is ok but not required.</p>	Student name, school, & district required on submissions
Math Meet Grades 5/6, 7/8	Regional meets established based on registration	Info is available on website.

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	<p>Tests & key from last year may be put on website behind our passwords.</p> <p>Loved the explanations from last year.</p> <p>Concerns about scoring: UW & Edgewood protocols are different. May have to accept the protocols of the host site.</p>	
Committee Updates		
Staff Development	<p>Jeanne needs a committee</p> <p>Nov. Virtual opportunities for TAG Panel OR Parent outreach</p> <p>Lois Reots not receiving huge response (probably due to WATG and NGAC conferences in same time frame)</p>	<p>Voted for Virtual Opportunities Send ideas to be included to Jeanne Volunteers for Panel needed!</p> <p>Consider canceling Oct. 3 and blending groups on Oct. 2. Approved by group.</p>
Website	<p>Everyone will have to create new login and password. Yellow sheet shows how.</p> <p>Committee chairs or program chairs need to be responsible for the pages (typos, current content).</p> <p>Everything is public right now; only the forum is behind a password.</p> <p>History needs to be reviewed, add to it...</p>	<p>Do your log in NOW so you can access website. Registration will be locked down in 2 weeks.</p> <p>www.greaterdanetag.org</p> <p>Nov. meeting we will visit computer lab to learn more about this.</p> <p>May link to district website if you want to.</p>
Legislative	<p>DPI creating new Rule as a result of Todd Palmer lawsuit</p> <p>Change will say that parents are only notified vs. being part of ID process.</p>	<p>Go to DPI website, content and learning (also linked to our website) to make comment in change in the rule.</p> <p>Encourage parents to contribute</p>

Topic	Discussion	Action
		Through Mon!!
	Administrative Breakfast – Rebecca Vonesh will take over. Spring of 2008	
Jr. Great Books	Training for teachers in Sauk Prairie 25 participants necessary for course to be held.	Contact Kit to register by Oct. 12
HS program opportunities		e-mail for info and to join the committee
CESA 2 Grant Info	CESA 2 \$\$ available to MS grant is now competitive grant. Task force will determine how that \$\$ will be used this year. More info in Oct.	
New Business		
Dates for Meetings	Nov. 14 Jan 24 – Yahara Feb. 19 – admin BKF April 7 May 16	Dates set, put them in your calendar.
Organizational Structure	Treasurer: Julie Cushman!!!	THANKS!!!!!! Julie
WebSite committee	Gretchen will help.	
Staff Development Committee	New committee members Sara Stone Sharon Daly Scholarship available for attendance at GT workshops.	
New Teachers & Coordinators	Align new coordinator with vet coordinator in dist. Of similar size. Consider a stipend for lunch dates to clarify GDCTAGN	Moved to approve \$\$ for two lunches – approved. Do this by e-mail to make links.