

Greater Dane Co. Talented and Gifted Network

Business Meeting April 7, 2008

Topic	Discussion	Action
Meeting called to order at 11:05 Minutes Treasurer's Report		Minutes approved Treasurers report approved
Committee Updates	<p>Sunshine News – None</p> <p>Staff Development We discussed May meeting and next year May have a reflective session and springboard into next year Topics for next year :</p> <ul style="list-style-type: none"> • Have CESA 5 & 2 come to connect and update with the organization needs • Have a speaker on social and emotional needs • Carissa Lotta for gifted Ed 101 and how to bring that to teachers • Grading and Assessment could also be a topic - Plan a day of Grading and Assessment <p>Website-Didn't meet. We will need to look at design and function to better serve people's needs.</p> <p>Haiku – Invitations we out for recognition ceremony.</p> <p>Yahara Top 10 – Coming up soon</p> <p>Fine Arts Deadline for Registration- for Fine Arts is April 25</p> <p>High School Programs College Forum is set for April 11th. Forum is coming together well.</p>	<p>Need to correct date on website it says 15th.</p>

	<p>College For Kids Largest year ever. Short of facilitators districts please recruit people. Mailing to kids is going out this week. Registration will begin May 5th at noon.</p> <p>New programs – Technology and the Arts still has openings and Moving Minds is a new program for 96 middle school students. The focus is healthy bodies, healthy minds. This is a one week program and has a community service activity. Looking for highly motivated, low income, students of color. Have plenty of scholarship money.</p> <p>WCATY – Young scholar applications are down this year. There is a program application on the website. Sixth grade students can apply. Summer enrollments are up but classes are not full. Kids can still apply. April 18th is a key date, but registrations will still be accepted if there are openings.</p> <p>Saturday enrichment begins again on May 3rd. Brochures on the back table. Deadline to register is the week before the class begins.</p> <p>CESA #2 DPI Grant- April 24 or 25th George Betts is coming to Janesville RTI.</p>	<p>Registration may conflict with Yahara top 10</p>
	<p>New Business</p> <p>There will be 3 openings on the board next year - treasurer,</p>	<p>Move the business meeting to the middle of the agenda for May.</p>

	<p>secretary, and vice president positions will be open in May. Members need to consider these positions.</p> <p>Motion to change the order of the meeting for May so that enough members are available for this discussion.</p> <p>Motion to adjourn.</p>	<p>Email will go out from Sharon</p> <p>Motion approved.</p> <p>Meeting adjourned.</p>
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