

Greater Dane Co. Talented and Gifted Network

May 16, 2008

Topic	Discussion	Action
Meeting called to order Minutes Treasurers Report	Motion made to approve April minutes and approved Motion made to approve treasurers report made and approved	Minutes approved Treasurers Report approved
Staff Development	Focus for 2008-09 will be on social and emotional needs Carrissa Lotta, Mike Cornell and Andrew Mahoney will be invited to speak around the issues involving social and emotional needs	Lynda will follow up with Mahoney to bring him to Madison for a professional development day along with a parent group Jeanne will follow up with Carissa Lotta Executive committee will work to create a plan for staff development for 0809
Logo Contest	The winner was announced and we are asking for the electronic format, plus a few modifications for other purposes	Jeanne will follow up Lynda will follow up with using the new logo on the website.
Student Programs Updates	Fine arts – about 85 people will be participating Yahara - Ruth Frowley will be the new Yahara Chair	
Student Programs continued	Haiku – Julie reported that the program went very well but that there weren't enough anthologies for people that wanted them. Discussion around the fact that this has always been a problem. WCATY could run the anthologies for less money Cost \$1.60 Prison in Portage also does printing – Badger printing Changes will be made next year	Julie will investigate options for printing and will make adjustments to the fees for Haiku to cover the cost of additional printing.
UW Update	UW- They are looking for 8 teachers for college for kids	Districts asked to advertise for teachers

WCATY Update	<p>Summer program enrollment looking good Coop summaries will be going out soon Starting to design locations for next year</p>	<p>Contact Rebecca if they want to host. They are looking for 2 spaces available and 3 dates that hold about 25 students.</p>
CESA 2 Update	<p>Fort Atkinson hosting Dr. Felicia Dixon. If districts want to schedule for Felicia Dixon to work with their district they may want to try to schedule her around Fort Atkinson's dates Oct 3 Nov 12, 13, 14 April 9 May 8</p>	<p>Contact Susan Henn henns@mail.fortschools.org</p>
Officers for 0809	<p>Jeanne resigned from the position of Staff Development Chair - Thank you Jeanne for your many years of hard work.</p> <p>President - Lynda Oleinik Vice President - Lori Ott Past President – Sharon Daly Secretary - Kitty Van Kuilen Staff Development Chair – Open Treasurer – Julie Cushman</p>	<p>Sharon will email members looking for a new chair.</p>
Next Year Location	<p>Meeting Location Current \$75 for meeting \$140-\$160 for food from Deli Italia</p> <p>This new location has posed some problems. The building isn't usually open until 9:00 and getting into the building has been a problem. The computer lab hasn't been an asset as expected. Attendees expressed that the current location on the beltline is OK, but attendance down this year so it was discussed that location may be a problem.</p> <p>The Pyle center or American Family were suggested as alternate locations</p>	<p>Sharon will email membership about location</p> <p>Vote to stay here next year, Executive board will take it under advisement.</p>
Next Year Dates	<p>Check with CESA 5 and Whitewater Network dates so that those wishing to</p>	<p>Executive committee will follow up to set and advertise date.</p>

can attend both our and the CESA meetings

Wednesday September 17th suggested as the date for the first meeting. Tuesday and Thursday of that week are also possibilities

Motion to close the business meeting approved