

GDCTAGCN
Sept. 20, 2006

WCATY Updates – Handouts available for programming options

UW Update – College for Kids info available at the next meeting
Watch for a mailing with a list of opportunities

Professional Development – Chrys Mursky, DPI Gifted Education Consultant
Recommendations for: Data base / Website of all district programs; exemplary programs; best practice and differentiation; and parent groups to facilitate connections

Rules that relate to Standard t allow for local control and much variation in WI – the resource book produced in 2005-6 was intended to coordinate.
Recommendations include some form of auditing for program (minimal electronic report) and state sanctions for disregard of Standard t.. State dept. recommends that parents first ask for the board approved GT program plan.

WKCE (some also use nationally normed test)
www.dpi.wi.gov/oea/pdf/q&a-sscswlk.pdf for tables of cut scores: scales scores and percentile scores state normed. Caution to not use it as sole source for identification or exclusion. Alternative assessment sources listed in Gifted Resource Handbook.

District required to have K-12 programming.

Breakout Sessions

Business Meeting

Approval of Minutes: In the future minutes will arrive electronically. Minutes approved.

Treasurer's Report: Please use checks instead of PO if possible. Change fee for 7-8 to \$40. **Membership forms to Wendi Tavs by Oct.. 15** with checks to follow closely.
Treasure's Report approved.

Sunshine fun reported.

Calendar:

Fri. Nov. 17, Thurs. Jan. 25, Tues. Feb. 27 (Awards BKF), Mon. Mar. 19, Wed. May 2.

Organizational Structure

New Assignments:

Sunshine – Barb Hoelt

TAG Recognition Awards for Feb. Meeting – Carol Noblinsky Virginia Schween, Julie Cushman, Kit Eilertson,

Website-Lynda Oleinik

Judging Yahara – Yvonne Kohn
Collection Yahara – Gretchen Ginter

Acceleration will hold a small group next meeting, then make a presentation by Jan. Identification evolved into the Resource Guide. The group doesn't need to meet.

Recommendation to have a K-2 focus of materials to support *identification*. Sara Stone will facilitate K-3 Identification Group.

Legislative – WATG liaison – Saundra will make contacts... Cindy Clark? Pam Clinkenbeard? To share updates? Move this to a Function Group.

Haiku needs a program facilitator to set up the evening event.

New Business –

Revised Constitution includes changes in officers (add Staff development) and wording in membership (organizations may be members but no individuals). Revisions to constitution were approved. This document will reside on the website.

Laptop / Software Purchase potentially for finance and website. Finance currently on an outdated desktop. Recommendation to purchase software that supports whatever platform the finance person / website person uses. Moved and approved to donate the old finance computer. Moved and approved authorization for purchase of laptop & software for website person. Moved and approved to purchase finance software with ongoing updates for the treasurer.

Staff Development Survey (Zoomerang Electronic Survey) may impact March meeting. Watch for this survey electronically.

Announcements

Scholarships – up to \$150 per district for attendance at conferences or purchase of materials. Submit the scholarship form to Wendi Tavs for requests. Please take advantage of this. Jeanne will send forms out electronically. Scholarship must be used by July. Moved and approved to exceed \$150 scholarship for new TAG coordinators to cover cost of registration and new coordinator workshop at the member rate for fall WATG conference. Revise scholarship form to reflect US mailing address and this motion.

WATG Conference Oct. 5-6.

One Credit Course through Viterbo available in Waunakee. Topic: Differentiation. Matha will send an e-mail flyer.

Janesville is hosting Teacher Junior Great Books Training for \$200. during WEAC convention (2 days). Register early if interested. Flyer from Ruth Robinson attached. Contact Ruth by Monday.

Belleville website, pupil services, there is a webquest for grades 3-8 Gifted Kids Survival. Sandra Lynn-Swanson will send link.

Moved and approved to adjourn.