



September 17, 2008 Meeting Minutes

Topic	Discussion	Action
Welcome & Networking	Fun Activity! Even those that don't enjoy mixers such as these enjoyed meeting/greeting their colleagues.	Suggest doing some sort of check-in each meeting
Student Programs:	Yahara & Math 24 Chairperson: Martha Barlow	Booklet and district team allotment is on the website Register by October 10
	Math Meet Chairperson: Kitty Ver Kuilen	Math Meet Booklet in the process of being revised. Last year's booklet is on the web site. Check it for regional host assignment. Update available by November mtg Register by October 10
	Haiku Chairperson: Julie Cushman	More info about submissions, judging, and celebration coming soon Register by October 10
	Fine Arts Weekend Chairperson: Jeanne Mutchler	Weekend (Friday & Saturday) at the APT; includes three plays, chance to meet with the players, workshops and Spring Green tour; lodging at the Round Barn Lodge; registration in March for fall weekend
	College Forum Chairpersons: Sharon Daly & Martha Barlow One-day workshops that target Juniors	Host in Spring Ex for this year:—arts behind the scenes
Committees:	Identification Committee	Needs a chairperson Work on ID for Creativity, Visual Arts & Leadership
	Professional Development Social/Emotional Focus this year. Andy Mahoney is coming December 4. All-day session for educators and evening	Needs a chairperson Register by October 31 Need a Different location for that will accommodate many. Check: Epic Systems, American Family, CUNA, Hotels. Will nail down within the week.

	presentation for parents;	Need educators sitting at table. Auditorium is OK for parents We should open it up to other districts as a resource
	WATG/ Ruth Robinson & Cindy Clark on the WATG Board SENG will be present Parents & students grades 7 - 12 on Friday only for \$30 Parent Advocacy Website: Renovated www.watg.org	Come to WATG October 2 & 3 at Blue Harbor in Sheboygan
	Legislative	see Mursky from DPI and Clinkenbeard from UW-Whitewater for summary of presentations
	Sunshine Chairperson: Barb Hoeft	Send all congratulations and sympathies to Barb and she will send card/gift on behalf of the GDCTGN. Functions as support & celebration
	New Member Support Chairperson?	Sign up to BE a mentor OR to be Mentored
	Awards Breakfast Chairperson: Barb Hoeft Districts nominate person/group who has done great things for gifted in their district.	Need one more person on the committee. Event scheduled for February near 14 th
	Scholarship: Chairperson: Laurie Ott	Requests go to Laurie Ott. Check requests to Julie Cushman. Will talk about this process as year progresses
	Acceleration	removed due to no need
Professional Development Pam Clinkenbeard from UW-Whitewater	Handouts: GT ID Tools GT Statutes & Rules Highlights from Needs Assessment Survey Licensure for GT.	WI Technology Council Tom Stills Corporate sector lobby Survey every other year Results will be summarized and distributed. Good PR for gifted. AGATE: Alliance for Gifted & Talented Education: Strategic planning for GT. Report coming If you are currently acting as GT person—will use NAGC standards for teacher of gifted and use portfolio to demonstrate skills for licensure. UW-Whitewater working on a GT licensure but will market it differently.

Chrys Mursky from the DPI	Grants available from state for Milwaukee Public Schools and CESAs	CESA 2 received 25,000—using it to fund George Betts and Autonomous Learner Model and GT/RtI connection
	Impact of the New DPI Rule Policy & Plan	Policy statement & GT plan for K-12. Board approved designated coordinator for each district
	Identification K-12; ongoing; five areas.	Identification Process: Looking for folks interested in ID process for Visual & Performing arts; Universal screening is a pretest One measure is the # of repetitions needed for learning. GT needs 1 – 2x’s All need TIME for learning
	Resource Guide Revision Will include ID Tools List of programs that occur during school day and school year.	List of Systematic & Continuous Programs offered. Can’t charge tuition Parental involvement in ID process & participation in any subsequent programming Will send out a question to Chrys to see how GDCTGN can contribute to the revision
	RtI and how it relates to gifted General Ed Initiative — language states that educational programming responds to learning needs. Level & Intensity of interventions varies according to need. WI is one of few states to include GT in the RtI initiative at the ground level	State not adopting a model Parent Advisory group not included in the Rule Can use MAP data to measure this Will post power point to web site
Minutes Treasurer’s Report	Check website for minutes from May and September See Website for this Donations from Ted Widorski’s funeral \$225 to GDCTGN sent flowers Ted’s Memorial Fund also donated to WCATY Memorial Math Competition	Jeanne Move to Accept Ruth 2 nd Report given to each district All available except Adm Brkfst report. Will re-issue report \$150 Scholarships for Staff Development Budget Stoughton sent thank you for organizational efforts of GDCTGN For \$ for Math Meet duplication costs Suggestions by Virginia Schween at the Awards Breakfast to present award in his honor. Will continue to brainstorm ideas

		Martha approved 2nd by Virginia
Organization Updates	WCATY Ted's donation Online registration for co-op's easier	Use of funds TBD Need login to register by CESA for course offerings List of Courses online Previous Students already listed Will need to log in twice. Moodle log in is second. Hit invoice page and give to Payee Scholarships available for those who qualify for Free & Reduced lunch. Only need coordinator's word
	Guild Idea: Mentoring program in a Trade format.	10 interns for Guild Leaders—frontiersmen. Look for HS students who are techno-savvy Guild will trade a concept. Different focuses for each of the five colleges/houses. Handout given
	UW Outreach	Movin' Minds—well received health emphasis will do again next summer. Scholarships available Sat Enrichment—two-day class during Tchrs Convention 10/30 & 31. Will mail info about programs Hit capacity for CFK
	WATG 10/2&3	WATG: Encourage attendance at conference Check out the Forums on the website that address hot topics. Newsletter online Allied with State PTA board, WASDA, WASB, Counselor's Association Encourage membership!—Numbers of members mean power in the legislature. Join now and get a discount for NAGC. Competitive grants available (Javitz) See Renzulli site for grant \$
New Business:	Meeting Dates	November 11 January 27 Yahara entries due March 16 May 13
	Registration	Registration form submit electronically to Martha & Julie. Check goes to Julie. Suggest submit invoice with Treasurer's memo letter to Business office available on Website

Adjourned 11:53