

## May 13, 2009 Minutes

8:00 - 8:30

### WELCOME AND NETWORKING

Please pick up the following items at the back table:

- Nametag
- Treasurer's Report Report submitted & approved
- Sign District attendance sheet

8:30 - 9:30

### BUSINESS MEETING

- Call to order
- Minutes – Kitty VerKuilen Report submitted & approved
- Treasurer's Report Discussion– Julie Cushman net income—spent more than we took in. Additional expenses Michael Piechowski, Andy Mahoney, \$500 deposit to save space for Yahara, purchased ribbons and neck medals for 1<sup>st</sup> and 2<sup>nd</sup> places. Consider how to spend \$220 for Ted Wiedierski. Should be tied with Math. Give to Math Meet committee to consider how to use this one lump sum. Still have 11,000 in Money Market account which should be used for professional development and other costs for our organization; scholarship for students to access programs; suggest complete report of all assets for the beginning of the 2009-2010 school year

### ORGANIZATION UPDATES

- **UNIVERSITY OF WI**—still need facilitators for College for Kids
- **WCATY**—Awards ceremony took place on Saturday. GT Coordinators were not informed like they have been in the past. Perhaps we should look at ways to recognize students who participate. Question who to qualify? Top 5%? May be some changes next year with Northwestern University and Center for Talent Development and UW-Madison. May do something in Wisconsin now that WCATY and UW have merged? CTD is adding Explore test dates. Need to know what the cut score was—communication was
- **WATG**—fall conference info out.
- **Licensure:** Pam Clinkenbeard reports--How to Challenge advanced learners; licensure for teachers in place; Coordinators License is in the works.

- **World Conference** in August in Vancouver
- **Minnesota conference;** June 15-18; Austin School District & Hormel are sponsoring the event. \$125 for four days AND a tote Bag!, \$65/night for hotels; Administer Day for \$35 Great value!
- **CESA 2**—Vertical teams Connecting Curriculum for Student Success
- **Michael Clay Thompson** –Royal Fireworks Press. Caesar’s English for LA teachers; coming in September 24, 25—Day 1: vocabulary/grammar; Day 2: writing day. Sponsored by CESA, Janesville & Oregon

#### STANDING COMMITTEE REPORTS

- **Professional Development**—Amy Miller has accepted the position as Professional Development chair person!!
- **Identification** -Virginia Schween & Sandy Walejko Co-Chairs

#### FUNCTION GROUPS

- **Breakfast Committee** – Barb Hoeft and Amy Miller Combines Administrators Breakfast and the Awards Ceremony
- **Sunshine** – Barb Hoeft Retirees: Jack Palmer; Gunnard Swanson Surgery: Bob Clausen.

#### STUDENT PROGRAM GROUPS

- **Yahara River Writers** – Martha Barlow Need judging chair for next year. Martha needs to unload either this project or Math 24. Need to be careful about the parameters for the entries—check to ensure that all entries MEET CRITERIA!! Top Ten was run VERY well. More anthologies available for purchase of \$10.00. Continue with the same awards this year? Consensus is that the awards remain the same for next year. Next year’s committee will decide if the fee needs to be increased.
- **Haiku** – Julie Cushman increased fee so more anthologies were available. \$280 on anthologies and there are extra copies available. How students were chosen? Bob Clausen makes his own decision. He did indicate that he’d like to have two other people help him judge/review the entries (3000 entries to go through??!!) Suggest that districts pre-judge and submit a # of entries? Timeline: entries due Feb 1<sup>st</sup>. Probably need some criteria to establish. Bring entries to GDCTGN meeting and narrow down? Sandy W from Belleville volunteered to help him. Likes to have control. What about sustaining this activity?
- **Math 24** – Martha Barlow No update. Runs like a well-oiled machine☺ **This will not continue unless someone else takes on the chair of this committee.**
- **Math Meets** – Kitty Ver Kuilen Regional meets need to be completed by MAY 1st!! in order to get information to the teams who will be competing in a timely manner.

- **Mega Meet:** need to have the information to the teams that are competing in time to practice and get a bus
- **Calendar Issues: Spring Breaks,** and calendars of other two events for scheduling Math 24 and Math Meets
- **Fine Arts Weekend – Jeanne Mutchler** 10 districts participating. Will see three plays. All participants get sweat shirts this year☺
- **High School Programming – Martha Barlow & Sharon Daly** may need to be a cost for next year had almost 100 students participate this year. Considering an alternate month (may be **November?**) due to unpredictable weather conditions in February. Need to limit number of participants or find a bigger location. How do you choose who can go? UW doesn't charge us for the room—only need to pay for the food. Good to have it on campus. Suggest adding a tour of the campus. May need to charge a nominal fee to participate? Need to have a place where students can talk together in small groups.

#### NEW BUSINESS

- **Election of Officers for the 2009-2010 school year.** Nominations from the floor: Julie Cushman, Treasurer; Kitty Ver Kuilen, Secretary; Vice President, Lori Ott, President; Vice President, Jodi Fanning; Web Master: Lynda Olienik
- **Meeting Location** Fitchburg Community Center works for all. Ancora Coffee House provided coffee and treats☺
- **Meeting Dates for 2009-2010**  
 September 15, —First meeting  
 October 1 & 2—WATG  
 November 5-8 NAGC in St. Louis  
 November 16—Second meeting  
 January 27—Third meeting & Yahara entries due!  
 February week of 8 – 12 —Administrators Breakfast  
 March 18—Fourth meeting Thursday  
 May 3—Yahara Top Ten Workshop  
 May 12—Fifth meeting  
 Last Week of May— Mega Math Meets
- **NEW EVENT: D.R.I.V.E.N. Leadership Conference @ UW-Whitewater**  
 Sponsored by Whitewater network. Four teachers from Burlington conduct the workshop with break-out sessions. They are inviting us to participate☺ Identify problem, considerations to \$100 each facilitator, facility, food. Also offer a middle school venue. Arlyn Janes—presentation in auditorium—traveling through life, making good choices, lunch, break-out sessions where districts are mixed; communication and problem-solving skills

9:30-9:45

BREAK

**9:45 -10:30**

PANEL DISCUSSION **See attached summary of presentations**  
Identification practices and tools. Panel members include representatives from:  
Oregon, Waunakee, McFarland, Fort Atkinson

**10:30-10:45**

BREAK

**10:45-11:30**

SMALL GROUP DISCUSSIONS

Continued Discussion of Identification	Mathematics

Meeting closed at 11:20