

September 17, 2008 Agenda

8:00 - 8:40

WELCOME AND NETWORKING

At 8:15 we will begin introductions.

Please pick up the following items at the back table:

- Nametag and Introduction Form
- Treasurer's Report
- Registration Instructions (please find on website)
- Directory Update Sheets

8:40 - 9:00

ORGANIZATION OF COMMITTEES, PROGRAM GROUPS, AND FUNCTION AREAS AND SIGN UP FOR THE 2008-2009 SCHOOL YEAR

- Chairs of committees and function groups recruit members
- Outline work for the coming year
- Determine needed meetings within the organization meeting calendar

COMMITTEES

Identification
 Professional Development

FUNCTION AREAS

WATG/Legislative
 Sunshine
 Awards Breakfast
 New Member Support

9:00 - 9:45

PROFESSIONAL DEVELOPMENT: DR. PAM CLINKENBEARD – SURVEY
 CHRYS MYRSKY - IMPACT OF THE NEW DPI RULE

9:45 - 9:55

BREAK

9:55 -10:35

SMALL GROUPS 9:55 -10:35 – CONTINUE DISCUSSION WITH PAM AND CHRYS,
 STUDENT PROGRAM GROUPS MEET AS NEEDED, COMMITTEES OR FUNCTION
 GROUP MEETINGS

10:35 -10:45

BREAK

10:45 -12:00

BUSINESS MEETING

- Call to order
- Minutes – Kitty VerKuilen
- Treasurer’s Report – Julie Cushman

ORGANIZATION UPDATES

- WCATY
- UNIVERSITY OF WI
- WATG

STANDING COMMITTEE REPORTS

- Professional Development- Open Chair
- Legislative – Cindy Clark Chair
- Identification – Open Chair
- Acceleration – Open Chair

FUNCTION GROUPS

- Awards Breakfast – Barb Hoefft and Amy Miller
- Sunshine – Barb Hoefft
- Member/Contact data base – Martha Barlow

STUDENT PROGRAM GROUPS

- Yahara River Writers – Martha Barlow
- Haiku – Julie Cushman
- Math 24 – Martha Barlow
- Math Meets – Kitty VerKuilen
- Fine Arts Weekend – Jeanne Mutchler
- High School Programming – Martha Barlow & Sharon Daly

NEW BUSINESS

- Meeting dates for 2008-2009 school year
- Registration for programs for this year

