**Thursday March 10, 2016**

**Fitchburg Public Library, 5530 Lacy Road Fitchburg WI 53711**

**Upstairs Meeting Room**



8:00 – 8:30 WELCOME, NETWORKING

Please pick up the following items at the back table:

Name Tag and Treasurer’s Report

**Please bring an item for the Parent University gift basket give-away!!**

8:30 – 8:35 Welcome! Overview of agenda

8:35 – 9:35 Laurie Fellenz

* **Identification and Programming in Fine Arts**

9:35 – 9:50 ***BREAK***

9:50 – 10:00 Organization Updates

10:00 – 10:15 Math 24 Review

10:15 – 10:50 Laura Borsecnik

* **Update on DPI Javits Grant**
* **Update on ESSA and Implications on Gifted**

10:50 – 11:00 Thinking about Upcoming Elections



11:10 – 11:30 **BUSINESS MEETING**

* Call to Order
* Minutes – Amy Miller
* Treasurer’s Report – Kristy Champion

STANDING COMMITTEE REPORTS

* GDC Professional Development – Lucia Rowley

FUNCTION GROUPS

* Sunshine – Sharon Daly
* Student Services PD planning – Amy Miller
  + Updates: Presentations at WSCA:
    - Exec Functioning Presentation
    - SENG – Love and Logic

STUDENT PROGRAM GROUPS

* Yahara River Writers
* Math 24
* Haiku
* Math Meet
* Fine Arts Weekend
* College Matters

NEW BUSINESS

* **GDC ALN meetings:** 
  + **Wednesday May 18 (confirmed)**