**Tuesday September 20, 2016**

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

 **Upstairs Meeting Room**



8:00 – 8:20am **Welcome, Networking**

 Please pick up the following items at the back table:

 Name Tag and Treasurer’s Report

8:20 – 8:25am **Welcome and Introductions**: Amy Miller

* Introductions
* Review and approve September Meeting Minutes
* Secretary nominations/election

8:45 – 9:15am **Professional Development** - **DPI Gap Analysis Tool**- Chrys Mursky, DPI Consultant, Gifted and Talented & Advanced Placement Programs

* **Complete District Gap Analysis tool prior to the meeting**

9:15- 9:55am **World Cafe Activity focusing on Gap Analysis -** Chrys Mursky, Lucia Rowley & Amy Miller

9:55-10:00am **Professional Development Review/Planning**- Lucia Rowley

* Math and Language Arts Enrichment Resources

10:00 –10:10am **Break**

10:10-10:20am **Registration and Treasurer’s Update -** Kristy Champion

10:20 – 10:30am **Student Program/ Function Group Updates**

* College Matters- Sharon Daly
* Fine Arts Weekend- Mary Kennedy
* Yahara River Writers
* Math 24
* Haiku
* Math Meet
* Sunshine- Sharon Daly



10:30 – 10:50 **Organization Updates:**

* WCATY (Rebecca Vonesh)
* UW Whitewater (Scott Peters/Pam Clinkenbeard)
* WATG and NAGC Conference updates- Janell Dorn

10:50am **New Business**

10:55am  **Motion to Adjourn**

**Next Meeting: Tuesday January 31, 2017 at the Fitchburg Public Library - YAHARA turn-in**