**Tuesday January 31, 2017**

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

**Upstairs Meeting Room**



8:00 – 8:30am **Welcome, Networking, Yahara Turn-in**

Please pick up the following items at the back table:

Name Tag and Treasurer’s Report

8:30 – 8:35am **Welcome and Introductions**: Amy Miller

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

8:35 – 9:00am **Professional Development** – Underrepresented and Gifted – Avid Overview, Kathy Enstad, Sun Prairie School District

9:00 - 9:35am **Small Group Discussions and share out** (by levels) – Underrepresented

9:35-9:45am **Professional Development Review/Planning**- Lucia Rowley

[GDCALN Math & Language Arts Resources Document](https://docs.google.com/spreadsheets/d/14XBIFzMKpElIbUqcJ6DtzBecRDuJYclq-RH40FzQ43Y/edit#gid=0)

9:45 –10:00am **Break**

10:00-10:10am **Registration and Treasurer’s Update -** Kristy Champion

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

* Yahara River Writers- Ruth Frawley
* Math 24 –Kristy Champion
* Haiku- Carole Mason
* Math Meet- Mary Kennedy
* Sunshine- Sharon Daly
* Other
* National Geographic Giant Traveling Map – Nancy Esveld
* Accelerated Weekend Experience – Lorie Raihala
  + March 26 & 27?



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

* WCATY -Rebecca Vonesh
* UW Whitewater -Scott Peters/Pam Clinkenbeard
* WATG - Lorie Raihala

10:50am **New Business**

10:55am  **Motion to Adjourn**

**Next Meeting: Tuesday March 13, 2017 at the Fitchburg Public Library**