**Tuesday September 20, 2016**

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

 **Upstairs Meeting Room**



8:00 – 8:20am **Welcome, Networking**

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

* Introductions
* Agenda Change for 2016-17 - based on feedback from the group. We have The professional development and business meeting will now be combined for future meetings. . Please send any feedback or ideas to Lucia Rowley
* Review and approve September Meeting Minutes
* Motion to approve minutes: Janell Dorn and Second Sharon Daly. approved.
* Secretary nominations/election - no nominations! NEED someone! Nomination and Election will be added to January agenda

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

* [WI DPI GT Gap Analysis Tool](http://dpi.wi.gov/gifted/laws/gap-analysis)
* Background: came from statutes and rule - [WI DPI Gifted State Statutes and Administrative Rules](http://dpi.wi.gov/gifted/laws)- Gap Analysis chart chunks information from the statutes and rule.
* Part 1: Broken down by School Board,
* Identifying a Coordinator of program
* Designate a person to coordinate the plan - revisit every few years
* Part 2: Identifying Student Needs
* Part 3: Programming Services
* **Questions and clarifications asked by members**
1. Identification = How do you begin to explain the fact that there is not labeling - yes identifying but no - not labeling.
	1. Based on need - meeting criteria at that point…. curriculum.
2. Discussion regarding Assessments that are fair and responsive to culture, gender, race and economic differences
	1. make sure identification sources match purpose
		1. nonverbal test would identify nonverbal services
		2. most schools don’t provide spatial skill development services
	2. CoGAT -ID but what will programming look like
	3. Use local norms on Standardized Assessments
	4. Looking at mismatch between what is happening in the classroom and student needs.
	5. Parents want to make sure students are getting the learning opportunities that they need
	6. Waunakee - Comprehensive Reading Inventory and GATES as well as F & P in the classroom and STAR or MAP
	7. U-STARS PLUS - handout of teacher observation (Used in JAVITS districts) - included with minutes
		1. qualitative description - no rating scale
		2. can be used as a whole class observation - list kids as you see characteristic and watch over time for patterns (done over 4-6 weeks) or it can be used as a targeted screener
		3. It includes negative behaviors as part of the evaluation process
		4. this helps identify “at potential behavior”
		5. In Javits schools, it will be a comparison to current tools to see if it identifies additional students in underrepresented populations
		6. Teachers are trained on how to use. They used videos from demonstration classrooms to practice and discuss
			1. Focus on a few domains at a time

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

* See summary document included with the minutes

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

* About 35 registered and 16 not paid - Kristy will follow -up with districts that have not paid
* Treasurer’s Report
	+ $12,000 in checking
	+ $6,103 in savings
	+ $18,566.77 total
* Motion to approve, Lucia Rowley, Lorie Raihala 2nd approved

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

* College Matters- Sharon Daly

130 students, panels went well.

* Fine Arts Weekend- Mary Kennedy

Registration begins around March 1st. Weekend is in September -

* Yahara River Writers- Ruth Frawley <http://www.gdcaln.org/yahara/>
	+ Attached please find the District Assignment sheet for this year. There are only two small changes to those assignments from last year and those districts have been notified. But some of the district numbers have changed so please make a note of your new number if it changed.
* **Judging Districts** - Need to send a person to pick up your assigned submissions to the meeting on Tuesday, January 31.
* **Editing Districts** – I will be in touch with you to schedule Editing Day in March.
* **Workshop Districts** – Plan two people (one person to run each breakout session) to the Yahara Top Ten Workshop and Awards Ceremony on Tuesday, May 9 at the Union South at UW-Madison.
* All entries for Yahara are due by 8:30 a.m. at our January GDCALN Meeting on Tuesday, January 31. Judging districts can plan to pick up their materials by 8:45 a.m. if they need to leave.
* Remember to allow time for preparing your entries in January. Attacked please find the instructions for preparing entries - these are also on the website. Because all of the editing districts will be judging the cartoons on editing day again this year, you do NOT need to prepare multiple copies of the cartoons (or covers or dividers.)
	+ The Reinvention of Edison Thomas author will be Keynote - from Madison <http://www.jhoutman.com/pages/edisonThomas.html>
* Math 24 - Kristy Champion
* <http://www.gdcaln.org/math-24/> - dates for north and south
* Lindsay does north side
* Kristy does south side
* info will be entered into spreadsheet vs. database entry of last year- should be much faster.
* You need to bring as many proctors as teams - proctors can be a student or parent (bring people that know how to play)
* Haiku- Carole Mason <http://www.gdcaln.org/haiku/>
* Math Meet- Mary Kennedy <http://www.gdcaln.org/math-meet/>
	+ Updated booklet was just sent out to host districts
	+ Regional will host in April or May
	+ Hosts will contact district participants in January
* Sunshine- Sharon Daly - please email Sharon and she will mail a card from the group



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

* WCATY Christine Congdon - <http://prgms.wcatyweb.com/>
	+ Creative thinkers and leaders - Project A - online 4 week long classes (Tier 2 or 3 extension) Drawing you In and a Doctor Who Class (Creativity)
	+ Katie - Camps HS & MS
	+ Gem Program - 2nd -4th grade 5 weeks beginning in February (am and pm) and a summer program . Gem Family Day - 50 families attended;
	+ Financial Aid info form - due end of January
* UW Whitewater (Scott Peters/Pam Clinkenbeard)- no report
* WATG and NAGC Conference updates- <http://www.watg.org/>
	+ WATG - Lorie Rahala - people liked the new location. Next year conference will be the beginning of November. Frank Borell was well liked and will be asked back again. Ideas for other keynote/experts - Jonathan Plucker, Marcia Gentry, Mary Cay Ricci, Richard Cash,
	+ Breakout sessions were well received
	+ WATG will be hosting the NUMATS ceremony in fall of 2017. A keynote will be included - Jordan Ellenberg How Not to Be Wrong - UW Madison

### [How Not to Be Wrong: The Power of Mathematical Thinking - YouTube](https://www.youtube.com/watch?v=kZTKuMBJP7Y)

* + <https://www.amazon.com/How-Not-Be-Wrong-Mathematical/dp/0143127535>

10:50am **New Business**

* Madison Country Day is partnering with the Center for Talent Development to host a AWE (Accelerated Weekend Experience) event for upper elementary & middle school age students. Local instructors come and offer classes on a Saturday and a Sunday.  **$255 for two day course- March 26th & 27th**
* [**http://www.ctd.northwestern.edu/program/accelerated-weekend-experience-awe**](http://www.ctd.northwestern.edu/program/accelerated-weekend-experience-awe)
* **Art of Writing -** December 5th - 3rd grade - 12th grade . Can go as an artist or author. Structured program but has lots of opportunities for Creativity <https://www.facebook.com/artofwriting/>
	+ In spring families are invited back to museum and receive an anthology
* **Expanding your Horizons Conference at UW** - all women student leaders for girls. Monona Grove took a bus to campus for the event. It will be the first weekend of November 2017 $35 <http://www.eyh.wisc.edu/>

10:55am  **Motion to Adjourn**

**Motion - Lorie Rahala 10:54am**

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