

SOUTHERN LAKES ADVANCED LEARNERS NETWORK  
Meeting Agenda  
Evergreen Country Club  
Friday, September 15th, 2017

**Networking and Coffee:** 8:00 - 8:30am

**Welcome:** 8:30 am - President Lynn von Huben

1. Intro to Board/Roles of Board
  - a. [Lynn von Huben](#)- President
  - b. [Stacci Barganz](#)- Past President
  - c. [Sheila Fox](#) - President-Elect
  - d. [Sue Mosher](#) - Treasurer
  - e. [Amy Mertes](#) - Secretary
2. Gather into "color" group and introduce yourself to group (Sheila preparing nametags)
3. Ice Breaker Activity

**Program:** Breakout EDU - Stacci Barganz and Sheila Fox

**Business Meeting:** President Lynn von Huben presiding

1. Minutes from May 24th, 2017 (action needed) Amy Mertes
2. Treasurer's Report (action needed) Sue Mosher
3. Old Business: Committee Reports
  - Social Emotional Day: [Stacci Barganz](#) reporting  
Event dates: October 3 (7th/8th), October 5 (5th/6th)
  - Middle School Leadership Conference: [Karen Reddin](#) reporting  
Event date: October 11, 2017
  - Southern Lakes Anthology: [Amy Gee](#) reporting  
Judging on January 23, 2018, snow date January 24  
SLA proofing day on March 7th, 2018  
SLA Recognition event on Wednesday, May 23, 2018  
Reception: [Jennifer Smithyman](#) reporting  
Touch of Red: [Chelli Taylor](#) reporting
  - High School Leadership: [Betsy Arney](#) reporting  
Event date: February 7, 2018 Site - UW-Whitewater
  - Academic Bowl: [Joanne Kyle](#) reporting  
Event Date: TBD in early March
  - Math 24: [Pam Sorenson](#) reporting  
Event Date: TBD

Math Meet: [Tiffany Erbentraut](#) reporting

Event Date: TBC

Art Immersion: [Chelli Taylor](#) reporting

Event date: April 25, 2018, Center of the Arts, Play is “Strong Poison”

Science Immersion: [Lynn von Huben](#) reporting

Event date: October 17, 2017, Milwaukee School of Engineering

Higher Ed Report: [Pam Clinkenbeard](#)

Website: [Nicole Meier](#) reporting

Communications: Amy Mertes ([mertesa@milton.k12.wi.us](mailto:mertesa@milton.k12.wi.us))

#### NOTES:

- Please give [Amy Mertes](#) announcements that you would like to go in the minutes in writing.
- [Amy Mertes](#) can forward emails of general interest to Southern Lakes Advanced Learners Network members

#### **New Business:**

Brainstorm animoto ideas for SLA

Gifted Friendship Network: [Stacci Barganz](#)

Group photo and board photo to update website, please also send event photos to [Nicole Meier](#)

**Adjournment of Morning Session:** (action needed) Committee meetings during lunch as needed

**Committee Meetings During Lunch:** (brown bag lunch or order at Evergreen)

#### **Afternoon Session:**

KBIT-2 (Kaufman Brief Intelligence Test-2) assessment demonstration: Take the test as a student would, score your own test, and discuss the tool’s strengths and weaknesses for identifying gifted or advanced learners.