

SOUTHERN LAKES ADVANCED LEARNERS NETWORK

Minutes

Meeting Date: Wednesday, May 24th, 2017
UW-Whitewater, Center of the Arts, Room 2080
Presiding Officer: Stacci Barganz

Members Present: (30) Stacci Barganz, Deborah Erdman, Sue Mosher, Toby Thompson, Joanne Kyle, Lynn vonHuben, Amy Mertes, Melissa Deutsch, Jennifer Smithyman, Amy Phelps, Liz Langer, Shelia Fox, Tiffany Erbentraut, Nancy Castelein, Nicole Meier, Amy Sheridan, Pam Sorenson, Nick Skretta, Sue Rawlins, Chelli Taylor, Betsy Arney, Amy Gee, Jeanine Kopecky, Rachel Loppnow, Lindsey Krohn, Erika Stewart, Cheryl Shirk, Karen Reddin, Brenda Rivest, Bart Wepking

Minutes: The minutes from March 9th, 2017 were accepted as shared

Treasurer's Report: The treasurer's report was accepted as printed

Committee Reports:

Academic Bowl: Joanne Kyle reporting

Southern Lakes Anthology: Amy Gee reporting

SLA Recognition event on Wednesday, May 24, 2017

Reception: Jennifer Smithyman reporting

Touch of Red event on May 24, 2017

First SLALN meeting - September 20th, 2017 - Evergreen Golf Course

Administrative Breakfast - November 2nd, 2017 - Evergreen (11/1)

Anthology judging - January 23rd (snow day January 24th) - Evergreen

SLA editing/meeting - March 7th (1887 building - get address) (11/14)

SLA Reception - May 23rd, UW - Center of the Arts Room 2080

High School Leadership: Amy Phelps/Betsy Arney reporting

Event Date: February 7th, 2018 Site - UW-Whitewater

Art Immersion: Chelli Taylor reporting

Event Date: April 25th, 2018 Play: Strong Poison Center of the Arts

Math 24: Pam Sorenson reporting

Math Meet: Tiffany Erbentraut reporting

Fee was reduced from \$40 to \$35 for 2017-18

Science Immersion: Lynn von Huben reporting

Event date: Date TBD - still working on it

Will not send money for next year - **25 districts have a \$20 credit - mark on your dues payment for next year that you have a credit unless you plan to attend this year**

Middle School Leadership Conference: Karen Reddin reporting

Event Date: October 11th, 2017

Sweet to be Me: Stacci Barganz reporting

Event Dates: October 3rd, 2017 7th/8th grades

October 5th, 2017 5th/6th grades

Website: Nicole Meier reporting

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

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

New Business:

- Consider running for President-Elect.
 - Sheila Fox nominated and elected President-Elect
- Administrative Breakfast: November 2nd, 2017
 - Panel of administrators that support G/T programming?
 - Include parents on panel for that perspective?
 - Robin Schlei - Mequon?
- Discussion of surplus in checking account
 - Grants? Credit for districts? SENG training? Parent outreach/trainings?
 - Motion to use surplus budget to contract out for parent trainings and SENG training for members
- Brainstorm theme for Southern Lakes Anthology 2017-18
 - Top 4 choices will be shared with students to vote
 - Spiral
 - Our World, Our Voice
 - What's Inside
 - Breaking Barriers

Adjournment: Pizza and salad luncheon provided by SLALN