

Meeting Minutes for on June 10, 2007

Rainier Middle School

Present at the Meeting

Keith Salyer
Rick Boyle
JoAnne Carbonetti
Connie Weiner
Jan
Ben Talbert

Introductions & Social

Welcome

Agenda:

Budget:

- Money from NMSA for Conference has (\$675.00) has arrived.
- Account: \$4,637.85
 - See attached.
- Travel to the National Conference Training
 - Ben & Connie will be attending Conference
- Sponsors –
 - Dr. Jay has not responded to her request for \$ Connie.
 - Houghton Mifflin & McDougal Little - Rick.
 - Holt – Ben will contact.
- Sue Swaim \$50.00 Retirement acknowledgement to NMSA foundation

Conference:

- NMSA April Two day workshop
- Total attendance was 135.
- Positive comments regarding the conference.
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- Al Summers letter – supportive, and would like to bring another workshop series to WA for next year. Question - Do we want to have 2 strands instead of 3 next year?
- Next year place/date/session/
 - PLU (Ben), UPS, Tacoma, Des Moines, City University (JoAnne) , Seattle University (Connie & Rick),
 - March 1st or 8th date suggestions
 - Literacy/Math/Behavioral

WAMLE State Conference

- Math strand.
- Advisory/Integrated Instruction/Intelligent Design/
- Oct. 6th
- Hidden River, Totem,

- **Meet at Totem Middle School to Plan in July**
- **Student Entertainment available**
- **Presenters:**
 - **Jack? Possible key note (Rick)**
 - **National Teacher of the Year – Granite Falls (Rick)**
 - **Sue Geiger (OSPI) – Ben**
 - **RTI – Response to Interventions (Connie)**
 - **Preview Sessions – before they leave the general session.**
 - **Regional Trust people**
 - **Gang Prevention – Ben**
 - **Special Education (Ben)**
 - **Lesson Study (Rick)**
 - **Understanding by Design (Ben)**
 - **Mark Boynton – School**
 - **Keith – Ethno Mathematics**
 - **Jan Burgess – PDK on Advisory**
 - **After school programs (Ben)**
 - **Step Up writing/reading**
- **Abstracts needed from all the presenters as soon as possible.**
- **Dotty will be the person that keeps the data bases (Connie)**
- **Members cost = \$25.00; non-members = \$65.00.**
- **Lunches for 250**
- **Invite Award winners to the conference**
- **Registration 8:00 -9:00**
 - **9:00 – 9:30 Key Note**
 - **10:00 – 11:00**
 - **11:00 – 12:00**
 - **12:00 -12:45 Lunch**
 - **1:00 – 2:00**
 - **2:00 – 3:00**
 - **3:00 -3:30 End note**
 - **3:30 give away**
- **Vendors will be solicited.**
- **Newsletter**
 - **Submissions for September newsletter August 1, 2007 – to Brian. New School Year Topic bjones@sequim.k12.wa.us.**
 - **Email Ben (btalbert@auburn.wednet.edu) updated mailing list. Ben will send out the post card “hold the date” for fall conference.**
- **Rick will get a new mailbox.**
 - **All mailing in the future will have the new email address.**
- **Elections**
 - **All positions will remain as is for the next 2 years. Ben will take over in 8/2008.**
 - **New board members – teachers needs 5-8 years experience, dedication to the middle, 5 times a year. State Dept. Rep., AWSP, Advocate, + member at large**
- **Winner of the writing contest**

- Kevin (teacher of the winner) Clover Park student won for her essay.
- Connie discussed the material that is available in the WAMLE “box” for the program.

Meeting Dates for 2007-2008

- July 28th Totem (10:00 – 2:00)
- September 22, 2007 Totem (10:00 – 2:00)
- November 8th in Houston, TX
- January 12th St. Joe’s (10:00 – 12:)
- February 9th Rainer
- March 1 or 8th at Totem
- May 17th CWU
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Adjourned 2:20.

Connie’s new email address is:

weinerc@comcast.net