

# WAMLE meeting October 11, 2008

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## BOARD MEMBERS IN ATTENDANCE

- **RICK BOYLE**
  - **DEBBIE HASKELL**
  - **STEPHANIE STROW**
  - **CATHY GERSICH**
  - **KEITH SALYER**
  - **DOTTY SHIREMAN**
  - **CONNIE WEINER**
  - **BEN TALBERT**
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- Call to order at 9:33 AM
- Approval of min.
  - addition being \$6,700 is optimal amount not a requirement for Spring Conference
  - Motion to approve by Rick, second by Cathy 7-0-0 Passed
- Motion for Connie Weiner to remain as acting president from the "past president" post as WAMLE moves toward elections after membership drive. Motion by Rick, Keith seconded
  - Discussion: Connie is willing to continue on in the leadership role.
  - Need to be focused and have a common goal for the organization.
- Modified Motion: Connie serves as past president (without a standing president) until the next election. Rick present motion, Seconded by Keith Salyer, 7-0-0 Passed
- Motion that the "Official Annual meeting" would be the first board after the spring conference.
  - Rick presented the motion, Cathy seconded 7-0-0 Passed
  - Election on April 11 will be for president and president elect
- News Letter Content (email from Dotty)
  - Stephanie's students wrote mini-articles for the next newsletter.
  - Stephanie's students are working on creating a Top 10 book list from boys and girls.
  - Debbie did a book review on the Reinventing Project-Based Learning book by Boss & Krauss.
  - Keith has Tips "School Management Tip" & Children's book review – "The Last Apprentice."
  - Dotty's article on Virtual Teaching or Teaching On-line

- Parent Corner Article – Connie will produce from NMSA productions
- Motion – Central will be allowed to insert a flier into the WALME mailing in exchange for the postage. Cathy Motion, Stephanie seconded, 7-0-0 Passed

#### Conference 2009 – March 7th

- Stephanie & Cathy will co-chair the Spring Conference
- Known topics will go to Stephanie by Wed. the 15<sup>th</sup>
- Cost for building will be approximately \$200.00 - Fairhaven Middle School
- Central will buy a table at the conference \$150.00
- Debbie has the call for proposals ready for review. (include laptop, doc. Camera to materials)
- (Add Response to Intervention to the Differentiated Instruction strand.)
- December 10, 2008 with notification to presenters December 25,
- Launch on the website & publish in the next newsletter.
- Cathy's students will design a bookmark for advertising the conference
- **Cost of the conference:** Registration will be \$45.00 or \$65.00 for the conference as non-member
  - Student rate of \$20.00; \$180.00 for 5 teachers from one building,
  - Tables – \$150.00
- Dottie will post advertisement to the web site.
- RE: Sponsorships
  - Letter will come out from Ben for seeking sponsor
  - Keith will send Membership form to all via email

Next meeting will be on December 13<sup>th</sup> at St Josephs at 9:30 – 1:30.

Adjourned at 12:27 PM

Special Thanks to Rick for hosting the meeting!

