

WAMLE BOARD MEETING AGENDA

March 19, 2011

From 9:30 AM – 1:30 PM

St. Joseph School

Seattle, WA

1. **Welcome**
2. **Old Business:**
 - a. Approval of minutes from February 17, 2011 board meeting
3. **New Business:**
 - a. Treasurer's Report - Rick
 - b. Trustees Reports from NMSA – Stephanie and Jan
 - c. Report from Portland 2012 NMSA Conference Committee – Cindy
 - d. Outreach
 1. Website – Dotty
 2. Blog - Ben
 3. Facebook – Stephanie
 4. Schools to Watch and Teams that Make a Difference - Debbie
 - e. Fall conference - October 14-15, 2011 - Rainier Middle School
 1. Theme - 21st Century Education – still looking for that catchy title
 2. Format – length of sessions; # of general sessions
 3. Keynote Speakers – bring ideas and if possible check cost and availability
 4. Strands – possible presenters to contact
 - a. Technology
 - b. 21st century learner
 - c. Problem-based instruction
 - d. *This We Believe*
 - e. others
 5. Publicity
 6. Sponsors
 7. Clock hours
 8. Estimated costs/registration fees
 - f. Strategic Plan for WAMLE: Our Path Forward – Stephanie
 - g. Advocacy
 1. Thank you notes have been sent
 2. Where do we go from here? (Senator McAuliffe, others) – Ben
 3. Month of the Young Adolescent
 - h. Candidates for President-elect: Slate by May meeting; election at June meeting
 - i. Other – Raikes Foundation Report
 - j. Future meetings – Date: April 16, 2011
Place: St. Joseph School - Seattle
Date: May 21, 2011
Place: Rainier Middle School - Auburn
Date: June 18, 2011
Place: Cindy's – Gig Harbor