

WAMLE BOARD MEETING NOTES

May 21, 2011

From 9:30 AM – 12:30 PM

Cafe

Auburn, WA

1. **Welcome** – Dotty, Rick and Debbie
2. **Old Business:**
 - a. Approval of minutes from April 16, 2011 board meeting – defer until June meeting
3. **New Business:**
 - a. Treasurer's Report – Rick – Balance \$3,059; no bills
 - b. Report from Portland 2012 NMSA Conference Committee – Ben – defer until June meeting
 - c. Outreach – no report
 - d. Fall conference - October 14-15, 2011 - Rainier Middle School

TITLE

- a. Soaring Above the Flying Monkeys: Engaging the 21st Century Learner – approved by those present

DATE AND SCHEDULES October 14 and 15 (Friday and Saturday)

October 14

12:00 – 12:30 Registration

12:30 – 2:00 Sessions

2:15 – 3:45 Sessions

4:00 – 5:30 Sessions

5:45 – 7:00 Dinner w/ballroom dancing
show/lesson

OR

12:30 – 5:30 Social Media Bootcamp
and then dinner

October 15

7:30 Continental Breakfast

8:00 Keynote (McAuliffe)

8:45 – 10:15 Sessions

10:30 – 12:00 Sessions

12:00 – 12:15 Serve lunch while choir singing

12:15-12:45 Lunch w/panel (WEA sponsor)

1:00 – 2:30 Sessions

2:45 – 4:15 Sessions

No information available about Bootcamp for Friday

SPEAKERS

1st Choice: Social Media Bootcamp

2nd Choice: ½ day Medina or Burke or November (if Bootcamp not available)

Rick reported that we need to book Kay Burke ASAP if we want her for Friday. Estimated cost about \$2,000.

PRICES

Using Social Media Bootcamp:

WAMLE Member:

\$275 Social Media Bootcamp (Fri.) + Sessions (Sat)

\$200 Social Media Bootcamp (Fri. only)

\$150 2-day Sessions (Fri/Sat)

Non-Members: Add \$25 to each price above

No further discussion

SESSION STRANDS

RTI: Response to Intervention (What is it?, scheduling, intervention options)

Assessment (Formative vs summative, state testing, core standards, standards-based grading, rubrics)

21st Century Skills (Differentiation, brain research, problem/project-based learning, student centered, globalization, motivating students, problem solving/critical thinking/communication, advisory, teaming, bullyproofing, achievement gap)

SESSIONS 90-minute sessions

Each board member will present a session. Please forward your session ideas when you have them.

Ben: Why Do They Act That Way?

Janie: How Am I Doing? (Assessment: formative and student self-assessment)

Steph: Engaging & Relevant Social Studies While Meeting State Standards

Rick – STEM and sustainability

Dotty – Teaching On-line

Debbie – Integrating Common Core Standards

Tory Volk – Math Common Core Standards

Will check with Jessica Vavrus about presenters for the other content areas

OTHER CONFERENCE ITEMS

1. Session Proposals www.surveymonkey.com/s/Z2LGY5C
 - Edits needed to proposal form
 - Description – (WAMLE)is
 - Description – will include sessions about *standards based* classroom practices
 - Session times – change from 70 and 140 to 90 and 180
 2. Publicity – Rick will research and possibly contact the movie studio that produced the Wizard of Oz
 3. Sponsors – Week of May 23rd Rick has appointments with REI, Starbucks and Microsoft
 - Dotty will contact Cosco and T mobile
 4. Clock hours - deferred
- e. Advocacy – Ben - deferred
 - f. Candidates for President-elect: Slate by May meeting; election at June meeting
 - g. Menu for June 18th meeting – Cindy will provide information about what to bring
 - h. Other – Thoughts to Stephanie for surgery and recovery
 - Discussion point for June – How do we plan on soliciting new board members? If we plan on doing this during the fall conference, what changes need to be made to the constitution?
 - Still no candidates for President-elect
 - i. Future meetings – Date: June 18, 2011
 - Place: Cindy's – Gig Harbor
 - July ??????????