

MEETING LOCATION/TIME: Kalahari-Wisconsin Dells (Ebony Room) 9:30am-1:00pm

PARTICIPANTS IN ATTENDANCE:

Facilitator	Timekeeper	Recorder
Anthony	Jason	Melissa

AGENDA:

1. Board Reports:

a. President – Anthony Pizzo

Meeting Dates:

September 25th 9:30 -1pm
at Portage County Library, Steven’s Point
November 13th 9:30-1pm
at Kalahari WI Dells
January 8th 9:30 - 1pm
at Kalahari Wi Dells
February 10th, 11th, & 12th
at Kalahari Wi Dells
April 15th 9:30 - 1pm
At Portage County Library, Steven’s Point

Signed Conflict of interest statement

Pizzo will put together a packet and send to board about start and history of NARENWICH

b. President-Elect – Jason Johnson

No report

c. Past President – Kim Hoffman

No report

d. Secretary - Melissa Ertz

Secretary’s report approved

e. Treasurer –Rachel Tambornino/ Mary Gholson

We have \$44,445.81 in our accounts

Conference costs:

Presentors - 8,053.20

Site - 9,988.50

Stipends - 300.00

Treasurer’s Report Approved

need to look into a professional accounting service

PO BOX for tax forms

new electronic services for credit card payments

f. DPI Representative- Beth Lewis

Budget at state level is going to be fluctuating
Testing smarter balance/ common core on hold
Budget shifts will be coming
GED tests going well online

2. Regional Reports

- a.** Northwest (Cindy)
trying to network in region
- b.** North Central ()
reach out to Amanda Johnson
- c.** Northeast (Jenna)
2 meeting about mental health but no response
- d.** Southwest (Caitlin)
trying to figure a way to reach out to area members
- e.** Central (Randy)
sent out email to try and get in touch with members
- f.** Southeast (Bernie)
Setting up a meeting for May
looking for urban membership

3. Committee Reports

- a.** Membership (Cindy)
New membership 200 strong
- b.** Conference (Bernie)
Conference evaluations were very positive!
annual meeting and regional meeting need better attendance
Key comments: use breakout rooms for regional meetings
more networking wanted
menu: never going to please everyone
Location: great
Breakouts: great
Mental health wanted
SLO's & PDP's help
- i.** Vendors-Jenna
Need to improve vendors
difficult to attract because we are only 200 strong
Concordia, Ann Beeson, Challenge Academy, Marion University,
ACT - keytrain, APEX learning, Greystone - Ted, GED resources,
Edmentum, CESA 9 virtual school, self esteem shop.
Any other ideas?
- ii.** Registration- Caitlin and Randy
- iii.** Breakouts/Keynote- Stephanie and Bernie
Cost for projectors and sound for presentors
Keynotes:
Joseph Lee - Hazelton
Eric Thomas - Edgy
Temple Grandin
Jeffery Canada
Jimmy Santiago Baca
Marcus Gentry

Todd Whitiker
Taylor Mali - refilling the well

iv. Location-Kim
Dells

c. Political Action-Jason
no report

d. Media and Marketing-Jason
Melanie Wallace waiting for a call for access to website

4. Old Business

a. Meeting Dates

- i. September 25th, 2015- Stevens Point
- ii. November 13, 2015- Dells
- iii. January 08, 2016- Steven Point
- iv. February 11,12 2016- Dells
- v. April 15, 2016- Stevens Point

b. Keynote Speakers for 2016
Bernie is working on it. Has a list of 12

c. Board Email Addresses

5. Action Items/Workshop