

SDCTM Meeting

February 9, 2018

4:30 p.m.

Huron SD

Old Business:

1. Review/Approve previous minutes (Gomer, McMachen)
 - a. Correction to the minutes. The starting amount is \$2,954.14 for the checking account.
2. Treasurer's report (Catalano, Rendon)
 - a. NCTM Expenses: \$2765.08
 - b. Checking Balance as of 2/9/18: \$3637.29
 - c. Savings Balance as of 2/9/18: \$34012.82
3. 2017 Symposium (Caron)
4. Newsletter (McQuade)
 - a. Anyone can submit an article, it doesn't need to be a board member
 - b. Would love to include more articles since there is no limit on space
5. Website (Kroon)
 - a. Nothing new to report
 - b. If you would like something on the website, let Cindy know.
6. Media (Branaugh)

New Business:

1. 2019 Conference featured speaker(s) (Hogie)

HS ???

Elem Christine Newell

Banquet Kristopher Childs

- a. If you know of a speaker, let Allen know.

2. 2019 Election Year (Hogie-McMachen)

- a. If you would like to be on the ballot for the 2019 election year, let Crystal know.

3. PAEMST (Hogie)

2017-2018 Elementary (K-6) 20 nominations

2018-2019 Secondary (7-12) 14 nominations

- a. Please nominate anyone deserving

4. SDMath SDSci Leadership; Standards Revision/Next Steps (Reiner)

- a. SDMath SDSci Leadership

- i. 20 people – 10 math/10 science

- ii. This first year is a pilot program to develop leadership in the classroom and then would come back to mentor

- iii. K-12 teachers are encouraged to apply and look for the applications to come out this spring

- b. Standard

- i. 3 board meetings have happened

- ii. March meeting will be the last one where the standards will be voted in or out

- iii. You can still submit comments on the website

- iv. Applications will come out this spring to be part of the rollout process

- c. DOE Math List Serve – This is the only way the DOE can contact teachers – please join

- d. Virtual Coaching –

- i. Look for applications to come out this fall

- ii. Great PD opportunity that is completely relevant to you and your practice

5. Facebook/Media (Hogie-Kroon)

- a. Talked about not allowing advertisements on the Facebook page

- b. We are going to try to get more members to be a part of the Facebook page and post

- c. Restate the on the page, "For people interested in" to help people join our page
- 6. Recognition (NB, SDJPDC, SDCTM payment) (Hogie)
 - a. Crystal became NB certified
 - b. Cindy did an amazing job helping get the joint board together
- 7. Online Posting of Wahpe Woyaka pi (Kroon)
 - a. Instead of sending the copy of the newsletter, the idea is to send out a link through email and posting it on Facebook
- 8. Shirts (Hogie)
 - a. The price is \$45 a shirt
 - b. Look into Lands End – If there is a copyright on the logo, they would have to pay us for printing shirts.

Professional Development Opportunities (Hogie)

- 1. 2018 SDCTM Summer Symposium, Mitchell, SD July 11, 2018
"Facilitating Productive Classrooms; Conversations Using DESMOS"; Instructor: Mark Kreie
- 2. NCTM Affiliate Leaders Conference: July 9-11, 2018. The Leaders Conference will be held at the Hilton Indianapolis Hotel & Suites in Indianapolis, Indiana. Registration will open mid-February 2018.
- 3. Desmos Fellowship – Apply Feb. 1st – March 1^s : 3 day workshop in July
- 4. Academy of Best Practice – Put on by CPM/ABP. For teachers with 5 years or less of teaching experience. For math teachers in grade 5+

Adjourn (Rendon, Kroon)