

## SDCTM General Business Meeting

February 7, 2020

### Old Business

1. Review/Approve pervious minutes – unanimous approval
2. Treasurer’s Report (Berglund) – Report provided by Berglund - unanimous approval of report
  - a. Symposium profit - \$1760
  - b. Membership total 125
3. 2019 Symposium (McMachen) – Discussion of a successful summer symposium with an attendance of 32
4. Newsletter (McQuade) –
  - a. Continue submitting articles – excellent for professional responsibility
  - b. Need for a change in Newsletter Editor due to Sheila McQuade’s additional duties – looking for a volunteer
5. Media (McMachen)
  - a. Need a volunteer to take over the social media communication
6. Website (Kroon)
  - a. Nothing new to report
  - b. Contact Cindy Kroon to post on website

### New Business

1. 2021 Conference Featured Speakers (McMachen)
  - a. David Costello – author of Using what Works – elementary and literacy
  - b. Currently looking for a secondary presenter
2. PAEMST (Hogie)
  - a. 20 nominations for the award and 6-7 have started the application
  - b. Change this year provides for one break in the submitted video and an option to submit an addendum after receiving feedback
  - c. Discussion to encourage nomination and applications
3. SDMath SDSci Leadership (Higdon)
  - a. The plan is to continue the program in the future to support math and science teacher leaders in the state
4. DOE Report (Higdon)
  - a. Foundational Math Course – 20 elementary teachers taking the course with the goal of creating a foundational math course during the summer.
  - b. Offering Book Studies for secondary teachers in Sioux Falls, Pierre, and Rapid
  - c. CTE Math course currently being developed with the hope that it will be ready in the fall
  - d. Virtual math coaching – contact Stephanie Higdon if interested in being a coach or teacher
5. Daktronics Outstanding Mathematics Teacher Award

- a. Jennifer Ashley honored at the conference
  - b. More applicants are needed
  - c. Clarification is needed if the student reference needs to be a current student
6. Shirt Sales (McMachen)
- a. Discussion on continuing offering shirts at the conference and online
7. NCTM book sales (McMachen)
- a. We make 10% of sales. They send us samples and cards for members to get a discount and free shipping
  - b. There is a code active during the conference through the 15<sup>th</sup> for 20% off NCTM books
8. McCann Wine Raffle Fundraiser (Hogie)
- a. Wine raffle support the McCann Scholarship for a student teacher
9. Professional Development (McMachen, Kroon, Krie)
- a. 2020 SDCTM Summer Symposium – July 15, 2020 – Mitchell, SD
    - i. Sara Van Der Werf will be the presenter and will be presenting new material
  - b. Desmos Fellow held July 24-26 – encouraged to apply
  - c. TIE Conference
  - d. NCTM - Chicago
10. Leadership Conference (McMachen, McQuade)
- a. Getting membership Up/ more people to Conference
    - i. E-memberships (Free – would basically getting us an email distribution list)
      - 1. Discussion of adding a free e-membership that gives you access to a monthly feature. Options to let potential members know using the DOE listserv, Zebra, etc
    - ii. MET Grant (Up to \$3500 to up membership)
      - 1. Discuss the option of applying for the grant that NCTM sponsors – criteria is a plan to increase membership.
    - iii. Book Study – Discussion of offering a book study and possibly partnering with the DOE.
    - iv. 1 Day PD's (shot in the arm) for high needs areas
      - 1. Some state councils offer more isolated districts and option to present PD
    - v. Lunch Game/Fundraiser – Heads/Tails
      - 1. Seemed to be successful at the conference lunch
    - vi. NCTM or other books that we could give away as door prizes
    - vii. Start a Fundraising Coordinator Position
      - 1. Suggestion to discuss this at the conference wrap-up meeting
    - viii. Survey Monkey
      - 1. Ask for suggestions of what would be desirable presentations and what presentations peaked interest
      - 2. Conference proposals – approximately 65 applicants
    - ix. Professional Leave Scholarship
      - 1. Support conference attendance – possible focus of the MET grant
    - x. Accepted Proposals – random drawing for free registration
      - 1. Discussion of benefits and drawbacks

- xi. Lifetime Membership – don't see a reason for this at this time
- xii. Random District – gets 2 registrations/memberships for free – has to be either math teachers or elementary teachers. School District would have to cover sub and hotel. Send actual certificate with a letter explaining. Send email to department heads to make sure they know about it. Include letters of past presenters
  - 1. Suggestion to extend to administration; reaching out to a more first year teachers whose conference fee is comped
- b. Discussion on what from the list would be the highest priority from the above list

11. SDCTM Executive Board Elections – Next Conference (McMachen)

- a. Next year is election year (president-elect, vice president, treasurer, secretary, and rep)  
Notify Sheila McQuade if interested or know of someone