

SDCTM Winter Meeting
Friday, February 5, 2010 4:30 p.m.
Huron Events Center

The meeting was called to order by President Cindy Kroon.

Secretary's report was read independently. Motion to accept, seconded and passed. (Gomer, Catalano)

Treasurer's report was presented by Diana McCann. The Balance on hand as of February 5, 2010 was \$2790.69 in the checking account. \$500 in the PAEMST Checking account. \$21,495.23 in the savings account. Motion, second and passed to approve the treasurer's report. (Van Peurse, Von Eye)

Old Business:

- a. Position papers- volunteers needed to rework them and add new ones to our Wiki space. This work can be done online. Volunteers are: Sally Heberlien, Dan Van Peurse, Mike Catalano, Sharon Rendon, Jay Bergland, and Bob Schuh. Bill Gripenrog will contact these volunteers and get this process started.
- b. Newsletter report- Thanks to all members for keeping Sheila up to date on E-mail addresses. There were less than 20 bounced copies this winter. Please submit articles to Sheila. If something works in your classroom, it would be terrific to be shared so that it could work in someone else's classroom.
- c. Webmaster report – The website is up to date. Please consider getting links and other information to Cindy for posting on the web.
- d. Summer Symposium – Rocky has set the date for June 17, 2010 at DWU. The topic will be electronic resources. This will include downloading I-touch apps and You-tube files and other things to use in your classroom. It will be a day for digging around to provide you with tools for school. There will be a maximum of 25-30 participants.

New Business

- a. Standards revision report was provided by Penny Smith. The new standards should be available for public comment very soon. Please go over them and provide both positive and negative comments. Following public comment, they will go to the Board for adoption.
- b. Presidential Awards are for elementary teachers this year. Nominations need to be in by April 1 and the entire application in by May 1, 2010. Please consider submitting some names for nomination.
- c. Door prizes were awarded to those in attendance.
- d. Motion to adjourn (Catalano, Hogie)

Respectfully submitted,
Brenda Danielson