

SDCTM Meeting
February 8, 2019

Old Business

1. Review/Approve previous minutes – unanimous
2. Treasurer's Report
 - a. Income: 8830.79
 - b. Expenses: 7700.39
 - c. Beginning Balance 3637.29; Ending Balance 7700.39
 - d. Approved
3. 2018 Symposium
 - a. Discussion of the strength of the content
 - b. Attendance was good
4. Newsletter
 - a. Discussion of the need to sending articles and share the things happening in classrooms
5. Media
 - a. SDCTM Facebook posts
6. Website
 - a. Contact Cindy Kroon to request a post

New Business

1. 2020 Conference featured speakers
 - a. Still looking for speakers
 - b. Sara Vanderwerf indicated interest in returning for Summer Symposium
2. PAEMST
 - a. 2017 have not been announced
 - b. 2018 have not been announced
 - c. 2019 – there have been 11 nominations and 7 have begun the application process
3. SDMath SDSci Leadership; Standards Revision/Next Steps; New Assessment; New Report Card
 - a. Standards have been unpacked
 - b. Pre-Packaged PD options (1, 3, and 6 hour) available to facilitate using the unpacked standards documents
 - c. SBAC contract expires 2019 and state has taken bids for the following years. Stakeholders have requested end of course tests (Algebra I and Biology) rather than summative assessment at 11th grade. End of March is the estimated decision date.
 - d. New Report Card is comprehensive and complex but holds the minimum requirement of the Federal Government.
 - e. SDMath SDSci applications for next year should come out around April and everyone is encouraged to apply. LICHTY is another option that is available for a leadership development option.
 - f. National Board Certification Cohort is available to pair a new applicant with a mentor.
 - g. Virtual Math Coaching – 13 coaches and 20 teachers will meet the first week of March at regional meetings.
 - h. Article study available through the DOE math newsletter.
4. Daktronics Outstanding Mathematics Teacher Award
 - a. Applications will be kept 2-3 years. Reapply after three years.
 - b. Need quality applicants – encourage colleagues to apply.
5. Shirt Sales
 - a. 22 shirts sold and gave away 2 as prizes
 - b. Discussion about the option of creating an online store
6. McCann Wine Raffle Fundraiser
 - a. Quite a few tickets sold – 3/\$5. Consider supporting the McCann Scholarship with a purchase

7. Proposed Bylaws changes

- a. Proposed revision represents the change in Joint Professional Development Conference leadership. The change is noted with a strike-out in the second sentence and is due to the fact that the registrar is now appointed by the JPDC:

Article I Section II. Vice-President The Vice-President shall perform the duties of the President in his/her absence. ~~The Vice President shall also act as registrar and conference co-chair on the program committee for the annual spring conference.~~

- b. The other proposed revision clarifies the membership term after payment of dues.

Any person interested in mathematics education shall be eligible for membership and may become a member by paying the required dues.

(Proposal) The SDCTM membership term will be from February 1 to January 31 of the following year. Annual dues are payable at the time of registration for the SD STEM Ed conference. Renewal of annual membership is required in order to register for the SD STEM Ed conference at member rates.

All SDCTM memberships will expire on January 31. Dues are NOT pro-rated from date of membership. EXCEPTION: If dues accompany a Summer Symposium registration, membership will be extended (18 months) to include the next membership term. For example: If a member pays dues and submits a registration for the SDCTM Summer Symposium for the summer of 2019, their membership will expire January 31st, 2011.

Discussion of members that join at times other than during the symposium or conference.

Motion to strike all but the first sentence of the second paragraph of the proposed change. Unanimous approval.

Professional Development

1. 2019 SDCTM Summer Symposium, Mitchell, SD July 10, 2019
Sharon Rendon "Engaging Tasks + Powerful Questions = Lesson Magic"
2. Technical Math: State opportunities in the summer to pair mathematics with CTE courses and create courses with rigorous mathematics in an applied course.
3. Desmos Fellow opportunity – application due this month
4. Everyone should consider presenting at next year's Conference

SDCTM Executive Board Elections

1. President-Elect: Sheila McQuade
2. Vice President: Dan Van Peurse
3. Secretary: Amy Schander
4. Treasurer: Jay Berglund
5. NCTM Liaison: Mark Kreie