

MCTM Board Meeting Agenda
January 8, 2018
Zoom

Meeting begins: 4:45 PM

Location: Zoom <https://zoom.us/j/305445349>

Present: Hilary Riser, Cliff Bara, Shari Kepner, Heidi Horak, Leslie Bogar, Pamela Murnion, Susan Schemmel, Becky Berg, Jordan Graves, Marisa Franklin (OPI), LeAnne Lorenz, Brooke Taylor, Holly Redman **(Members not present: Angel Zickefoose, Matt Roscoe)**

Welcome - Hilary Risser

Special welcome to Pam Murnion & Susan Schemmel (New general and program chairs) and Marisa Franklin from OPI

[Approval of October minutes](#) - Heidi Horak

Jordan moved to approve the modified minutes. LeAnne seconded. Motion passes (conducted in the zoom chat window)

Reports

- Treasurer
 - [Profit Loss](#)
 - [Account Balances](#)
 - MEA- hasn't sent the reimbursement yet (expected to be > \$3,000). Not many statements for December 2017 received at this point.
- Budget (Cliff, Jordan)
 - [Draft Budget](#)
 - Cliff recently provided the budget committee with the 2018 budget.
 - Discussed of several items for clarification were discussed.
 - Vote for the budget will take place at the February meeting
- MEA/MFT
 - Keynote discussion
 - List provided by Jennifer Brackney
 - Classroom Chefs
 - Two of them, stipend adjustment? (Maxed out

- at \$1000 stipend from MEA)
 - Encourage to do 2 hr section & keynote, 2 days
 - Additional keynote suggestions, possible within Montana resources?
 - MSU/UM resources
 - Beth Burroughs
 - Jennie Luebeck
 - Matt Roscoe
 - David Erickson
 - Elementary focused keynote speaker?
 - Graham Fletchy (More K-8, 3 act tasks) (STRONGLY SUGGESTED, starting point)
 - Melissa Romano (MT, K-8, Presidential awardee)
 - keep in mind for future
 - MCTM luncheon - how many renewal units?
 - 1, even though it is a 2 hour time block
 - When is the deadline for arranging the keynote speaker?
 - Sessions have to be scheduled by April 30, so that we can enter name and additional sessions, hotel etc.
 - What compensation does the keynote receive?
 - \$1000 stipend
 - Room & board
 - Flight
 - Social things sponsored by MCTM
- MCubed
 - Select a date in June - Poll and send out to board and previous attendees to see interest with summer dates
 - Dates of MBI are June 18-21 (Only going Mon-Thurs this year)
 - MCTM reunion is June 29- July 1
 - MSP Lead presentations are June 29
- OPI/MBI
 - Conferences
 - [Assessment conference](#) Feb 8-9 in Billings (Red Lion)
 - [Assessment conference](#) Feb 12-13 in Helena (Radisson)
 - [Best Practices IEFA conference](#) March 4-5 (Helena at Carroll)
 - [Title 1 Conference](#): March 27-28 (Radisson)
 - Summit 4 - April 20-21 (Fairmont Hot Springs)
 - MBI June 18-21 - Bozeman
 - MCubed!
 - [Math Matters: Productive struggle and growth mindset](#)

- Hardin Jan 20 with Brooke (33 attendees)
- Reed Point with Becky Berg Feb 17
- Tom Redmon will be facilitating in Whitehall, Drummond and Plains hopefully this spring
- [Teacher Learning Hub](#)
 - [Virtual Math Community](#) -
 - Jan 23rd at 3:45pm- 360 degree math Sean Kavanaugh - building off of Keynote speaker idea around vertical non-permanent surfaces (Peter Liljedahl)
 - Feb 27th at 3:45 Tom Redmon talking about online resources, learnzillion, khan and other best practices for implementation into math classroom
 - Spring STREAM course starting Jan 22
 - Math Pathway by Sept 2018
- Assessment
 - Math Task Force
 - [SBAC Interim Assessments](#)- grade 2-11
 - [ACT AOP](#) - all MT 11th graders
 - [OpenEd](#) - all students

New Business

- [SIMMS update](#)
 - David Erickson has volunteered to participate
 - NCTM is going reissue it's reorganized high school curriculum suggestions
 - Sizeable investment on MCTM's part to revise the curriculum
 - Simms materials are in Cliff's house on a disk back from Kendall Hunt
 - Teacher Co-horts were brought in to MSU & UM and were paid \$750/wk + expenses to be there and develop
 - Writers were paid \$1000/wk + expenses + stocks
 - \$150-\$200K at the time to develop
 - Cliff, Brooke, Marisa, and Holly said they would like to look at the materials with David. David is the chair and he can get others that would like to help out. Be good to have people that are familiar with curriculum and standards organization.
- Math Contest forms - finalize
 - [Online form](#)
 - [Physical form](#)
 - Online to fill out information & Physical form for parent

signature. Extra column on the sheet to acknowledge parent signature form had been received.

- NCTM Annual conference - who will be attending?
 - Becky is going as our other delegate
 - Only 1 room at this point is going to be booked.
- Adjourn at 5:55 PM