

## MCTM Board Meeting Agenda

April 21st, 2017  
Bozeman, MT

Meeting begins: 10:00 A.M.

Present: Angel Zickefoose, Jordan Graves, Jake Warner, Matt Roscoe, LeAnne Yenny, Cliff Bara, Becky Berg, Brooke Taylor, Leslie Bogar, Heidi Horak, Hilary Risser

Welcome - Hilary Risser

Reimbursements - Cliff Bara

### Reports

- **Minutes** - Heidi Horak
  - Leslie moved to approve the minutes as written, LeAnne seconded, motion passes
- **Treasurer** - Cliff Bara
  - Cliff provided a list of account balances. Investment account balances are up from October. Increase is solely due to interest earned.
    - Discussion of the Karen Longhart Memorial Scholarship balance and frequency the awards are given
  - Year to Date comparison provided
  - Cliff purchased a computer and software for Treasurer duties, approval was provided by the board via e-mail
  - Cliff transferred \$15,000 to the general fund from investment accounts, approval was provided by the board via e-mail.
- **Budget** - Cliff Bara, Brooke Taylor, Matt Roscoe
  - Tentative Budget draft budget
    - Directors & Officers insurance policy dropped several years ago
    - Liability policy coverage
      - Question: Is travel to and from board meetings

covered?

- Early Career Teacher scholarship has not been awarded often
  - Professional development scholarship for teachers early in their career
- Brooke motion to approve the draft budget, Angel seconded, motion passes
- Discussion of reducing travel expenses
  - Math Contest writing expenses
  - Board meeting travel
  - National Conferences
- **Dean Preble Award - Cliff Bara, Jordan Graves, LeAnne Yenny**
  - List of prior award winners
  - Three nominations for this year
    - Two carry over
    - One new
- **Math Contest - Shari Kepner**
  - Report listed winners for each region
  - Discussion of March OR April test dates
  - Pencils
    - Generic (Not MCTM Math Contest labeled)
    - State will still purchase pencils
  - Discussion of registration fees
    - Currently, \$1.25/\$1.75 to MCTM/Regional
    - Proposed equal ratio
  - Pins to be replaced with locker magnets
  - Reach out to home school organizations
- **OPI Update - Jake Warner**
  - MSP Lead changes
  - Math Matters this year 12 workshops
    - Locations: all over
      - Goal is to be close to home and not have a lot of travel
  - Teacher learning hub has around 5500 users
    - Would like to see MCTM courses on the hub
    - Courses could be open to all users
    - MCTM could sponsor courses as advertisement
  - ESSA plan writing is in flux
    - Lots of flexibility in how funding will work
- **MBI - MCTM presentation - LeAnne Yenny and Becky Berg**
  - Presentation on Number Talks will be at the Monday of MBI (LeAnne and Becky)
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- **M-Cubed** - Hilary Risser, LeAnne Yenny, Jennifer Brackney and Heidi Horak
  - August 9 & 10 in Butte
  - MCTM Board Meeting will be August 8th
  - Brochures
  - Cost \$25 for members, \$45 for non-members and get a 2018 MCTM membership
    - Covers snacks & T-Shirts
  - Discussion of organization of M-Cubed, topics covered, schedule
  - Tony Riehl will do Desmos & Twitter
- **Summit** - Hilary Risser
  - Requested representation from MCTM
- **Membership** - David Erickson
  - We added 9 of the new membership category this month (from the MATELA, the joint MATELA, MSTA, and MCTM combined memberships for which each is paying after taxes about \$16.66, still worth it). I will contact MATELA and see if we could actually require email addresses and schools since we track those in our database and it takes so long to find this info searching online.
    - Region lists need to be updated
      - Board member from each region should update their lists
- **MEA-MFT** - John George
  - Deadline for MEA/MFT sessions is April 30 (SUNDAY)
  - John needs suggestions for sandwich shops in Missoula
    - Doc's, Wardens
  - Matt Roscoe will find some place in Missoula for the board meeting
- **Native American Scholarship** - Angel Zickefoose, David Erickson, Ed Sugg
  - No report
- **Scholarships** - Angel Zickefoose, Fred Longhart, David Erickson
  - Two Karen Longhart scholarships awarded this year
    - Are re-applications allowed?
      - Decision deferred to committee
  - Teacher Scholarship
    - Several applications
- **Elections Committee** - Leslie Bogar, Jordan Graves, Matt Roscoe
  - Two positions filled
    - Good selection of candidates
  - Winners
    - Shari Kepner, Holly Redman, Leslie Bogar

- o president-elect
  - o Participation
    - 66 people voted (of 290 members)
  - o Discussion of increasing voter turnout
    - Return to paper ballots
    - Video biography option (1-2 minutes)
    - Decision deferred to committee
  - o Board members whose term is ending
    - Heidi, Jordan & Matt
      - Need region 1 & 2
      - Need middle school
      - Need 3 board members
- **NCTM Representative - Angel Zickefoose**
  - o NCTM Affiliate Leaders Conference: July 22nd-24th  
Baltimore MD
    - Board members should let Hilary know if they would like to attend
    - NCTM - [e-Seminars & webcasts](#)
    - Principles to Actions [toolkit](#)
      - Grade band specific modules
  - o [Innov8](#) - November 15-17 in Las Vegas - I
    - Teamwork designed (approximately \$1000 per person)
    - Format change at NCTM delegate assembly
      - Push for NCTM to be more political and advocating for math teachers
      - Younger teacher involvement
    - Annual meeting April 25-28, 2018 in Washington D.C.
- **Small Classroom Grants - Cliff Bara, Heidi Horak, Jason Stewart**
  - o Cliff recused himself from the committee
  - o Jason removed from the committee in anticipation of cycling off the board
  - o Brooke, Becky, Leslie volunteered to be members of the committee
  - o 5 checks have been awarded
  - o Committee will create a rubric to award grants
  - o October 31 application deadline, January award
  - o Two applicants are not MCTM members, need to be contacted regarding MCTM membership
  - o Application for Small Classroom Grants needs to be

- updated to reflect new deadline and award date
- **Blog** - Hilary Risser and Angel Zickefoose
  - Easier than the paper newsletter
  - Bitesize pieces are easier for people to access
- **Social media** - Heidi Horak, Jason Stewart, LeAnne Yenny
  - Jason removed from the committee in anticipation of cycling off the board
  - Becky volunteered to be member of the committee

**Business:**

- **SIMMS - Hilary Risser and Cliff Bara**
  - Letter from Kendall Hunt signed 7/7/16
  - Cliff is working with an attorney to get the rights to the work back
- **Online meetings**
  - **Spring Board meetings**
    - January, March, May meetings for 1.5 hours each time
    - Discussion revisited at next meeting
  - **Math Contest Test Writing**
    - Format has not changed in years, haven't shifted with change in standards
    - Alignment with standards, systematic writing
    - Description of tests and allocation of question types
    - Future of Math Contest sectional at MEA-MFT
    - June 13 & 14
- **Benefits of MCTM membership - Leslie Bogar & Jake Warner**
  - Offer ways to offer face to face interaction with other professionals
  - Build community
    - Brainstorm social gathering ideas for August
      - Jake, Becky, Leslie, Angel
  - Mentoring Plan
  - MCTM Curriculum Idea
    - Google Drive accessible for MCTM members
    - Content ideas from Montana teachers for Montana teachers
  - Learning Hub Courses
  - National Board Certification for Mathematics - state level stipend, can we support teachers as they go through this

- Dine and Discuss/Math Teacher Circles
    - Need voting options for the Annual Meeting
  - New Teacher Cohorts?
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  - [Form for the Procedures Manual](#) - Hilary Risser
  - Leadership conference checking account - Angel Zickefoose
    - Earmarking for Regional Math Social Meetings
  - Adjourn:
- 4:00 PM**