

MCTM Board Meeting Agenda
October 19, 2016
Helena MT -First Interstate Bank on Colonial Drive

Meeting begins: 10:00 am Helena, MT

Present: Matt Roscoe, Cliff Bara, LeAnne Yenny, Hilary Risser, Heidi Horak, Leslie Bogar, Jack Warner, Jason Stewart, Brooke Taylor
Jordan Graves, Becky Berg, and Angel Zickefoose will not make it

Welcome and Lunch - Hilary

Reimbursements - Cliff Bara

Reports

Minutes from August Meeting - Heidi Horak

LeAnne motioned to approve the minutes from August meeting, Jason seconded, motion passes

Treasurer - Cliff Bara

- Cliff provided a list of account balances. Status since last board meeting is not drastically different.
- Profit & Loss statement will be dispersed at Annual Meeting tomorrow. Investigate "Bank Service Charge" line, to provide reason for that out of the ordinary line.
- Fiscal year report in January is a better measure of our financial status. Discussion of future transfer of treasurer responsibilities.

Budget - Cliff Bara, Matt Roscoe

Brooke Taylor will be the "new" board member on the budget committee.

Math Contest - Hilary Risser, Shari Kepner (state contest director)

- Had about 350 students fill out the information release for the list we sell to colleges
- 4666 students registered for the 2016 contests (up 510 from last year)
- 3965 students competed in the 2016 contest (up 370 from last year)
- New Kalispell contest (Thank you Peter Musick and Don Hicketier)
- Will need another pencil order before the 2018 contest

- Looking at purchasing magnets instead of pins for the 2017 students with three superior ratings, Shari can send the mockup to the board before ordering if we would like
- Board decided to replace the pins with magnets, proceed with design.
- List of "names" for recruitment to be continued.

OPI Update - Jake Warner

- MSP Lead- Kicked off this summer.
- Montana Teacher Learning Hub - Taking off, rewarded 11,000 renewal hours for Montana teachers. Always looking for new courses. STREAM maybe writing modules. Virtual PIR day has been piloted, pros and cons to the virtual training.
- Funding within the state will change due to shift from the NCLB funding model, being replaced with ESSA. Small districts will need PDA resources. MCTM could fill this niche. Possibilities include mentoring and presenting content. Big need for mentoring, we could reassert MCTM's relevance. Need for elementary members, mentoring could help with that.
- Math Matters Events - Across the state: Brockton, Glendive, Hardin, Fort Benton, Plains, Wolf Point, Virginia City (in person). On the teacher hub every second Wednesday at 3:45 PM, guest-hosts.

MBI/PDA- Hilary Risser, Becky Berg, Angel Zickefoose

- MCTM has a slot at MBI - Angel and Becky going to do it in June 2017. Should have roughly 6 math sessions. MBI is increasing the amount of content presented.

MCubed - Hilary Risser, LeAnne Yenny, Heidi Horak

- Approximately 20 attendees, spent around \$150 for snacks. There \$0 printing costs. There was a "living schedule" linked presentations to the schedule. Survey afterwards good guidance for future MCubeds.
- Charging a small amount for MCTM members, \$25. Future day planned for tentative August 9 and 10, 2017 in Butte at Montana Tech.
 - Last year was a conflict with *ECET*²
- Math T-shirt design contest, participants can submit design t-shirts will contain years of attendance to MCubed, winner goes to the camp for FREE!
- Door prize ideas: TI-84 CE, iPad mini, kindle, iPod, math clock, college SWAG, polo shirts instead of T-shirt, hotel room
- Seek sponsors for the door prizes
- MCTM scholarship opportunities for hotel rooms. Room sharing also an option.

Membership - David Erickson (Membership chair)

- No update from David, last update in google sheet is from March 2016

MEA-MFT - John George (MEA/MFT General chair)

- Conference help
 - Pick up Ruth on Thursday morning -
 - Stickers before Ruth's keynote, little theater, at 10 AM - Hilary, Cliff
 - Introduce Ruth before keynote - Hilary
 - Help in Ruth's workshop on Thursday afternoon 1PM to 5PM - renewal stickers and passing stuff out
 - Pick up Sandwiches at Steffanos at 10AM Thursday, lunch is in room 39 - Leslie, needs help carrying in
 - Hospitality room, Helena High room 27 (need a computer for membership sign ups)
 - 8-10 Thursday - Matt
 - 1-3 Thursday - Leslie
 - 3-5 Thursday - Hilary
 - 8-10 Friday - Brooke
 - 10-12 Friday
 - 12-2 Friday
 - 2-4 Friday
- Trivia Night, Lewis & Clark Brewery, 7 PM doors open 8:15 PM trivia begins - Jennifer Brackney

Native American Scholarship - Angel Zickefoose

- Change to \$400 scholarship and lifetime membership? More questions for Ed Sugg
 - Should be on the website, couldn't easily find it

Scholarships - Angel Zickefoose

- No applicants
- Several donations this year, in honor of Lee VonKuster
 - (an original MCTM board member?)

Elections Committee - Leslie Bogar

- Nominations
 - Holly Redmon (Region V) 9-12 in Sidney
 - Lynne Ogden-Rider (Region I) 5-8 in Kalispell
 - Shari Kepner (Region III) 9-12 in Clyde Park
 - Leslie Bogar (President-Elect)
- Need nominations for positions to have a "true" election

NCTM Representative - Angel Zickefoose

- No report

Small Classroom Grants - Cliff Bara, Jason Stewart, Heidi Horak

- No applications

Dean Preble - Cliff Bara

- Past winners is a list of heroes of Math teachers
- Two carry-over applicants for next year

Blog - Angel Zickefoose - mctmnewsletter.blogspot.com

Social media - LeAnne Yenny, Jason Stewart, Heidi Horak

E-mail and password are the same for Twitter, Facebook and Gmail

Twitter: LeAnne

Business:

- **Combined Membership with MATELA/MSTA update - Hilary Risser**
 - MCTM/MSTA/MATELA joint membership is a go, \$51 for a year
 - MATELA is collecting all money
 - Send names and money once a quarter
 - This option was on this year's MEA-MFT registration
- **NCSM Affiliate - Hilary Risser**
 - Lisa Scott is a member and suggested MCTM being an Affiliate, no action at this time
- **Leadership - Hilary Risser**
 - MCTM is not contributing to leadership in January, MSPLead is not doing the conference either. MSTA is also present on the account. The account has around \$3,000 currently, if the MSTA requests the funds for leadership. MCTM should split the funds remaining with MSTA, vote to follow if needed.
- **Procedure Manual Format - Hilary Risser**
 - Historically has been a PDF
 - Currently 45 pages in length, which makes it hard to find duties for board members
 - Suggestion is to incorporate links to duties for specific rolls instead of having each procedure itemized in detail in the manual
- **Alternate for each board member**
 - All board members need to have an alternate set up in case they cannot fulfill their responsibilities. Please check at the link to make sure you have someone and that your contact information is correct.
- **Committee Sign Up**

- **January 2017 Meeting Location and Date**
 - Monday January 16, 2017
 - Location in Bozeman, TBD
- **Board Responsibilities**
 - **Matt Roscoe: Prepare google form for the collection of election ballots, prepare email invite for election, prepare proposal for January meeting on a student affiliate chapter of MCTM**
 - **Hilary Risser: Ask David to send out the Native American Scholarship advertisement, Send out MCubed advertisements, Wait and see about what MSTA says about leadership checking account, think about MCTM role in PD starting fall 2017**
 - **Heidi Horak**
 - **Ask David for up to date member list to update Google contacts**
 - **Think about MCTM roll for Fall 2017**
 - **Start designing 2017 MCubed T-Shirt**
 - **E-mail Tony Reihl approved minutes for the website.**
 - **Leslie Bogar - Discuss PD with local superintendent/leaders, start collecting bios from nominees, contact Becky Berg to discuss how to recruit elementary teachers.**
 - **LeAnne Yenny - work on expanding Twitter base on @MCTMathematics and look at potential #MCTMathChat in the future**
 - **Jason: think about MCTM's role in the future of PD in light of ESSA**
 - **Brooke Taylor: find meeting place in Bozeman for January 16, 2017 meeting, think about MCTM role in ESSA, talk with school/district admin about PD needs**
 - **Cliff Bara - Find a copyright lawyer to straighten out SIMMS deal with K/H. 1st Monday in April - Preble blog. Tweet!**

Adjourn: Brooke Taylor moved to adjourn the meeting, LeAnne Yenny seconded, motion passes