

## WCTE 2/18/17 Board Meeting Minutes

### Favorite books: 8:30-9:03

Marianne Potter- Japanese short story book and End of Average

Hidden Figures-John Schad

Small Island and Book and Society-John Pruitt

The Paris Wife and The Nightingale-Tim

Exit Pursued by a Bear and Please Excuse this Poem- Marcy Glaus

Common Formative Assessments- Sara R

The Handmaid's Tale and Girl on a Train-Holly Cottle

Waking up White and March 3-Tom Scott

Everything is Everything and The Girl on the Green Bicycle and Love Warrior –Jackie Mavbon

The Big Over Easy -Amanda Sweet

The Name of the Wind -Kelly Seedfeldt

### Approved Minutes Oct. 14 Minutes 9:03-9:05

Treasury Report Tom Scott 9:05-9:15 Very good shape financially. A great year with the convention and membership.

### DPI Report 9:14-10:02

- Marci Glaus
  - Hosting a Screening of Wisconsin Writes
  - WSRA accepting proposals for convention through May 14
  - Licensing
    - § Summary of proposed changes for licensure
  - Every Teacher a Leader Summit
    - § Brand new idea to recognize the professional community
    - § April 28-29
    - § Time to work on projects with a facilitated work shop
  - State Assessment
  - Wisconsin's Implementation of ESSA
  - WISELearn

### Officer Report 10:02-10:36

- John Schad-
  - Book speakers further in advance if we are doing larger named people
    - § Possible committee
      - Approve Sara for District 2 and Brad Brian for District 4 as district directors

### Conference 10:52-11:29

- Kelly Seedfeldt 2018 Convention
  - Chris Lehman available all day for Key Note and then workshops all day in thirds

- Bank of names for potential presenters for future conventions.
- Chris Lehman approved for 2018 Convention
- John Schad 2017 Convention
  - Sandy Kowalsick up and coming teacher
    - § Global perspective on literacy
    - § Theme: World Readers: One Book at a Time
  - Keep costs the same for this year's convention

#### Online Presence 11:30-12:48

- The different programs that we have:
  - Twitter
  - Google +
  - Facebook
  - Website
  - Blog
  - Update
  - WEJ
- Possible committee to make things more consistent?
- Possibly link accounts or pair down the social media sites that we are using.
- John Pruitt- WEJ Update
  - Transition from current format to WordPress
    - § Supply abstracts for non-members
    - § Connection between website and WEJ
      - For the March meeting discuss the web presence
  - Discuss the goals, visions, and best practices to give message online
  - Discuss with past writers of WEJ to discuss the new format
    - § Want to make sure that it could still be used for tenured professionals
- Move to donate \$100 to Marti Matysak's daughter's memorial