

TWICE
Board Minutes
September 9, 2002

Call to order 1:20 PM

Members present:

Sue Porter, Eric Packer, Diane Zoellmer, Arnie Comer, Debbie Glasgow, Terry Harrington, Mike Richardson, Mike Maison, Jerry Allen, Janine Lim, and Wanita Kampmueller.

Absent: Bruce Pawlowski

Discussion of MACUL conference sessions

Recommendations:

- Thursday at 4:00 a session for Technology coordinators etc., Mike Maison and Eric Packer will work together to organize a panel or round table discussion to share ideas.
- Friday at 1:00 TWICE board meeting.

Distance Ed connections for sessions:

Those individuals arranging a session need to go to MACUL web site and fill out a proposal. Under category go to other and list TWICE.

- Columbus Zoo, arranged by Janine
- L.A.P.s from WMISD, arranged by Wanita
- COSI Columbus, Gadgets, arranged by Arnie
- Diane will arrange classroom demo (same as Western Michigan Conference)
- Shared classes/Japanese arranged by Terry
- Example of PD for teachers/COSI Columbus Inquiry Science techniques arranged by Sue

Jerry and Arnie will coordinate pre-conference. Mike Maison, Terry, and Wanita will assist with planning and presentation. One of Jerry's classrooms may be used to host the session. Topics may include: how to techniques, effective uses of distance education, how to prepare for a fieldtrip. Pre-conference is treated like a SIG. The budget, transportation, food, time etc will be needed.

Discussion of MIEM conference

Conference will be held November 21-22 (Thursday & Friday) at the Amway Grand. Audience is superintendents, business managers, and higher education. There are 5 sessions. MIEM will pay for ½ of the line and connection fees.

Recommended sessions:

- Shared classes, arranged by Terry and Mike Maison
- ASK, Mail by the Pail, arranged by Arnie
- New Geography project, arranged by Janine
- Get the Wiggles Out, and connection with COSI Toledo, &/or Culinary Institute arranged by Sue and Jerry
- Connections with Kids/Michigan Week Read Across America arranged by Diane and Debbie

Committee Reports

Professional Development / Eric

Continue to discuss possibilities. Trying to establish connection with higher education.

Shared Classes/Sue

Working on conferences MACUL and MIEM

Projects/Diane & Deb

Will be taking on Read Across America. Would like to bring ASK to central and western Michigan. Arnie is presenting ASK for Muskegon October 30th. Terry and Mike announced they have 4th grade teachers connecting to plan 4th grade project together.

Fieldtrips/Jerry & Janine

Updating database. Rock'n Role Hall of Fame will be doing trips for Ohio only this year. Indianapolis Zoo is on a restricted budget, unable to get a discount this year. Will request at a different time.

COSI Columbus and COSI Toledo are offering discounts. (Toledo is \$100 per session with guarantee of 80 sessions.)

Discounts will be added to the database.

Tech Support/Mike Maison

Focus is to resurrect the database; get it fixed and up to date. Have been collecting information about a number of systems, working on a videotape of the systems.

Mike was asked by the Math Science Center to go to Alpena, and participate in a visit with Dr. Ballard at the Marine Sanctuary. (The JASON project) A research vessel is researching the water, 300 square miles. They have discovered 19 new ship wreck and have looked at 16. All but two have been identified. Nat'l Geographic channel will show the Jason Project, September 10th. High definition cameras will be mounted to ships, they will be accessible through I-2 only. Students will be able to drive the camera around the shipwreck. There is curriculum developed.

Communications/Debbie

Tri-fold brochure and letterhead discussed. Suggestions made. Debbie will make changes and have printing completed in time to send with membership letters and MIEM conference. Envelopes will also be printed.

Dues and Treasury/Terry

Budget was sent via e-mail. Janine requested PDF format of membership list for the web. TWICE will need to enforce membership. There was a request for ISD and matching schools list. Terry will place coop students on the project.

Round table/ for the good of the cause

Janine had Wendy Halperin and John Mooy present story telling and drawing via distance. The students loved it. She has scheduled again for October 3rd. There are possible slots available. Drawing with Wendy, Travel the Mail Route, and Core Democratic Values.

Mike Harrison is interested in developing a system to communicate shared classes. MICTA has a database but it is not utilized partly because the information is not entered about classes. It was recommended that we actively use the list serve, communicate with members of TWICE that we know, and do one to one communication instead of a broad offering.

There was a request for available bridging services. Could this be added to the web site?

October 14th is the next meeting
Adjourned at 3:20 PM

Respectfully submitted by
Wanita Kampmueller, Secretary