

## **CLOSING THE ACHIEVEMENT GAP CONSORTIUM**

Meeting Minutes  
October 24, 2024

Virtual Meeting  
1:00 p.m.2:00p.m.

### **1. Call Meeting to Order – Dr. Willie Garrison**

Dr. Garrison called the meeting to order at 1pm.

### **2. Welcome and Introduction – Dr. Willie Garrison**

Dr. Garrison gave a brief introduction and welcome to the membership.

### **3. Report on Upcoming CAGC Math Institute of Wisconsin Program – Ms. Kathryn Leverenz**

Ms. Leverenz from the Math Institute gave an overview of the ACT meeting. Out of 21 school districts, 14 were CAGC members and received free registration.

An upcoming fractions workshop will be held on December 17 and 18, 2024. There is time for CAGC members to sign their staff up to attend. As of 10/24/24 14 of the 15 school districts registered are CAGC member districts.

### **4. Discussion and Possible Action on the CAGA Strategic Plan – Dr. Willie Garrison**

The membership was provided the draft [CAGC Strategic Plan](#). Action will be at the next membership meeting in December

### **5. Report on the 2024 New Teacher Orientation – Ms. Sue Doyle**

CESA 1 gave an overview of the recent NTO, which was held virtually last August.

### **6. Discussion on a Student Paid AAYI Fee for the 2025 AAYI – Dr. Willie Garrison**

- Every year there are a number of students who are not able to attend even after they registered for AAYI
- Dr. Garrison suggested that each student be asked to fee of \$25-\$50 per student
- Districts are charged \$350
- Dr. Karaba suggested offsetting a specific cost
- Dr. Garrison suggested providing an option for parents to purchase a t-shirt.
- Eddie DeShazer suggested an equitable approach for students in hardship. He proposed a \$25 per student
  - **Motion:** Eddie DeShazer
  - **Seconded:** Yolanda Jackson, Jim Piatt

- **Unanimously voted:** Approved
- Dr. Moeser announced that the executive team will meet to discuss the location of the 2025 AAYI
- Yolanda Jackson raised the question of separating male and female and the cost savings if combined.

#### **7. Treasurer's Report – Mr. Edward DeShazer**

Eddie DeShazer gave a brief overview of the October treasurer's report.

[Treasurer's Report](#)

#### **8. Update from the DPI – Demetri Beekman**

Mr. Beekman gave an update from DPI. Last week DPI met with CESA leaders and how to better align efforts moving forward. Additionally, DPI is in the final stage of completing a five year strategic plan.

November 9th - Fall Conference DPI will speak - Nov 9th MMABSE Conference  
Info: <https://www.mmabse.org/>

#### **9. Other Topics – Dr. Willie Garrison**

Dr. Joynt and Dr. Burgos (Shorewood School District) have invited all CAGC members to Shorewood's upcoming community meeting to hear from speaker, Kentaro Iwasaki, who will talk about [building equity in math classrooms through complex instruction](#). See the Flyer with Meeting details [HERE](#).

#### **10. Adjourn – Dr. Willie Garrison**

Motion: Dr. Means,

Second: Jim Piatt

Meeting adjourned at 1:55pm