

# South Carolina Council of Teachers of Mathematics

## **42**<sup>nd</sup> Business Meeting Minutes

Date: November 15, 2018

**Location:** Columbia Convention Center

#### **ATTENDANCE:**

Name	Position	Present	Absent
Leigh Martin	President	$\boxtimes$	
Marc Drews	President-Elect	$\boxtimes$	
Morondo Lewis	Past President	$\boxtimes$	
Alva R. White	Secretary	$\boxtimes$	
Gina Dunn	Treasurer	$\boxtimes$	
Jennifer Wilson	VP for Elementary	$\boxtimes$	
Eugene Bellamy, Jr.	VP for Middle	$\boxtimes$	
Sherry Young	VP for Secondary	$\boxtimes$	
Bridget Coleman	VP for Post-Secondary	$\boxtimes$	
Alisa Hobgood	VP at Large	$\boxtimes$	
Ryan Higgins	NCTM Representative	$\boxtimes$	
Christie Reid	Government Relations	$\boxtimes$	
Sandra Ammons	SCDE Representative	$\boxtimes$	
Lane Peeler	Commercial Exhibit Manager	$\boxtimes$	
Bill Gillam	IT Manager	$\boxtimes$	
Cindy Parker	Database / Membership Manager	$\boxtimes$	
	Program Manager / Executive Director		Ш
Christopher Duncan	MathMate Editor	$\boxtimes$	
Paula Scott	Bookkeeper		$\boxtimes$

Start Time: 4:45 pm End Time: 5:56 pm

#### I. Call to Order Leigh Martin

The 42<sup>nd</sup> Annual Business meeting was called to order. President Martin thanked everyone for attending the conference and coming to the business meeting. Agenda displayed from the projector screen.

#### II. Secretary's Report – approval of the minutes

**Alva White** 

Copies of the minutes from the 41<sup>st</sup> board meeting were emailed, made available on the webpage, and a copy placed at your table. One correction received via email. Section V, page 3, under the Bill Whitmire Award, the word present should be presented. Motion made by Morondo Lewis and second by Tina Pateracki to accept the minutes with the said correction.

#### III. Treasurer's Report

**Gina Dunn** 

The fiscal year for the organization runs from July 1, 2017 to June 30, 2018. Income for the fiscal year was \$136,866.00 and expenses were \$103,823.79.

### IV. NCTM Updates Ryan Higgins

NCTM currently has a \$59/ year introductory membership offer. This offer will last for two years. NCTM is currently reorganizing. Select online access is no longer available to the public but accessible for members only. A report will be submitted for the organization's goals and accomplishments for this year.

# V. Recognition of Committee Chairs (Thank you for your time and efforts!)

**Leigh Martin** 

All committee chairs (listed below) were recognized by standing and with a round of applause. Certificates were presented to Christie Fricks and Erica Aiken for their efforts with soliciting door prizes for the business meeting giveaways. A total of 47 door prizes were secured. Student pages were recognized and welcomed to the SCCTM organization and education field.

Awards Committee – Ed Dickey

Conference Co-Chairs (Site and Program) – Leigh Martin and Morondo Lewis

Commercial Exhibits – Lane Peeler

Door Prizes – Christie Fricks and Erica Aiken

Educator's Scholarship Committee – Bridget Coleman

Equipment IT Manager – Bill Gilliam

Grant Awards Committee – Marc Drews

Math Trail at EdVenture – Caitlin Dabkowski

NCTM Materials – Ryan Higgins

Pre-Service Scholarship Committee – Chris Duncan

Program Manager - Cindy Parker

Registration – Cindy Parker

Special Training Committee – Marc Drews

Speaker Coordinator – Cindy Parker

Student Pages – Bridget Coleman

Nomination Committee Chair – Amy Wingate

#### VI. Award, Grant and Scholarship Reports

The following awards and grants were announced.

#### Educator's Scholarship - Bridget Coleman

Statements were read from the recipient's principal and personal statement. The winner was Marsha Neal from Hardeeville-Ridgeland Middle School with Jasper County School District. Marsha Neal received a gift of \$1,500.

#### Pre-Service Teacher Scholarship Awards – Chris Duncan

Statements were read from the recommendation letters for each recipient. Three awards were presented this year. The winners were Angelia Stewart from USC Upstate, Kathryn Warnken from Lander University, and Chynna Wilson from USC Columbia.

#### Mixed Media Contest Winner – Jennifer Wilson

The basis of the contest and process was explained as well as the prizes that are given to the winners was shared. The winners, their category and school are listed below. Artwork will be displayed at the conference and EdVenture Museum. Winners will receive \$50.

Grayson Lamb (K-2) – Cowpens Elementary Kaden Childers (3-5) – Cowpens Elementary Mallory Richardson (8<sup>th</sup> grade) – Pacolet Middle School Raine Mariano (8<sup>th</sup> grade) – Honorable Mention

#### Presidential Awardees (PAEMST) – Sandra Ammons

The award details were explained and the process for receiving the award was shared. The winners and their school are listed below.

Finalist for 2017-2018

Erica Aiken – Mauldin Middle School, Greenville County School District Linda Branham – Leslie M. Stover Middle School, Kershaw County School District Patricia Smith – Bethel Elementary School, Clover School District

State Winner for 2015-2016
Tami Broomall – Spartanburg 6 District Office

#### **Teacher Grant Awardees - Marc Drews**

The winning proposals were submitted by Dawn Bryant from J.D. Lever Elementary in Aiken County, Wanda Noblin from Cowpens Elementary in Spartanburg School District Three, and Carrie Simpson from Robert Anderson Middle School in Anderson School District Five.

#### **Outstanding Contribution to Math Education Award – Ed Dickey**

SCCTM board members thanks for their dedication for the work done from this organization. There are two winners this year. Bios read for each recipient. The winners are Gloria Allen and Gwen Johnson.

#### VII. SCCTM Ambassadors

**Leigh Martin** 

Recognition given to Eugene Bellamy, Jr. for developing the idea of SCCTM Ambassadors. The job of an ambassador was shared. We now have new five ambassadors. Their names and schools are listed below. Please sign up at the registration desk if interested.

Lisa Daniels – Joseph Keels Elementary in Richland Two School District Rachael Smilowitz – Charleston County District Office Patricia Smith – Bethel Elementary in Clover School District Cheryl Witherspoon – Fairfield Central High in Fairfield One School District Amada Snipe – FES Academic Support in Dorchester Two School District

#### VIII. Recognition of Outgoing Officers

**Leigh Martin** 

All outgoing officers were recognized and a photo taken.

Treasurer – Terri Drew
VP Elementary – Jennifer Wilson
VP Secondary – Sherry Young
Secretary – Alva White
NCTM Representative – Ryan Higgins
Past President – Morondo Lewis
President Elect – Marc Drews
President – Leigh Martin

#### IX. Passing the Gavel

Leigh Martin to Marc Drews

The gavel passed to the new president, Marc Drews, in the form of his new name badge. President Drews then honored the Past President with a gavel. Announcement about the details for the next conference. The next conference will be held in Greenville, SC on November 14-15, 2019. The theme is "Building Your Math Superpower: Taking Action."

#### X. Installation of New Officers

**Marc Drews** 

The election results were announced and recognized by President Marc Drews.

VP Elementary – Donald Sarazen VP Secondary – Alva White Secretary – Brantay Cohens NCTM Representative – Christi Fricks President Elect – Ryan Higgins

#### **XI.** Door Prize Drawings

**Christi Fricks and Erica Aiken** 

A total of 47 names announced and prizes distributed.

XII. Announcements Marc Drews

Announcement made by William Cue from USC Aiken.