

WJCL Board Meeting

March 23, 2014

Marquette University High School

Attendance:

Aliyah Quereshi	BA
Thomas DeGuire	HHS
Lauren Arndt	BEHS
Paul Weiskopf	BEHS
Kristin Leong	BEHS
Chad Austino	CMH
Magistra Austino	BEHS
Magistra Wallach	HHS
Andrew Mullins	HHS
Simon Rosenblum-Larson	MW
ELI [Judge]	MadWest
Lexi Slater	MadWest
Maddie Frank	HHS
Ruby Ladd	Edgewood
Harrison Lucas	MUHS
Daniel Tess	BCHS
Mr. Dybicz	MUHS
Priya Khullar	HHS
Rachel Chavin	HHS
Clare Hansen	HHS
Ansley Laev	HHS
Vinay Raghavan	HHS
Jack Roe	MadWest
Mathilda Harris	MadWest
Francis Bartolutti	MadWest
Julia Lingo	CMH
Brenna Krawczyk	CMH
Brenna Lewandowski	CMH
Gradyn Lentz	CMH
Ciara Corrigan	HHS
Kaelee McIlwraith	HHS
Caitlin Bier	MadWest
Noelle Grapentine-Benton	MadWest
Cyrus Guderyon	MadWest
Joyous Njoku	Brookfield Central
Corwin Weeks	MUHS
Charlie Baker	MadWest
Meredith Gingold	Rufus King
Sabina West	Rufus King
Jack West	Rufus King
Michael Kearney	MUHS
Elena Gratton	MadWest

Minutes:

I. Call to Order—11:02

Relocation for bigger room! Re-convened at 11:07AM

II. Introductions & Continuation of Introductions

III. Treasury Report

A. Without checks cashed: \$36,982.24

B. If all checks are cashed: \$35,844.00

The difference is mainly due to the uncashed insurance check from convention.

C. \$3,832.10 in certificate of deposit

IV. National Convention

A. Registration & Attendance

1. MadWest: 11 girls 7 boys 1 male chaperone & Mags
[Note: BA and MUHS MUST have male chaperone]
2. HHS: 11 girls 15 boys 1 male & 1 female chaperone secure
3. BEHS: 8 girls 6 boys Magistra Austino & 1 male chaperone
4. MUHS: - 7 boys
5. BA: 3 girls 4 boys Mrs. Twetten
6. R.King: 4 girls 2 boys Potentially 1 female chaperone

B. Travel Stipend & Paying Proposal

1. Magistra Austino: Pay for registration of all packets for sponsors and chaperones. Provide travel stipend for all attendees, amount to be determined. Pay no more than \$17,000 for the above conditions. (This is \$2,000 more than last year's allotted amount.)
2. First-time national convention teacher attendees can apply for a full ride from NJCL.
3. Those registered by April board meeting will receive travel stipend. Those who are not registered by that date will not receive the stipend.

C. Transportation

1. MadWest planning to fly out from Madison on Sunday
2. HHS going out on Monday. General idea that most schools will be flying out on Monday
3. Mr. Greenwald highly recommends going out on Sunday.

D. Activities

1. Certamen Practices
 - a) Ari Pollack coming to coach.
 - b) Skype study sessions are a possibility ☺
 - c) Teams decided by state chairs as final decisions.
2. Ludi Practices
 - a) Usually after certamen practices, twice a week, Wed/Thurs. or Tues/Wed.
 - b) Typically at HHS, Madison, MUHS
3. Spirit: Nothing has changed
4. T-shirts
 - a) Decision to postpone discussion over MUHS typo vs. 2nd place HHS shirt
 - b) Discussion postponed until both state chairs are present (missin' Mags)

V. WJ²CL

A. Is It On?

1. Madison: Trying to get students who have enrolled for Latin in fall to attend. Arranging carpool
2. Magister Lubben has secured the HHS cafeteria
3. Nominal fee of \$5 because people will come if we include lunch. \$10 covers food and scantrons/testing

costs.

4. Mr. Greenwald offers to pay for ten pizzas

B. Proctors & Adults

1. Mags is excited for it. Ask HHS if any adults can chaperone?

2. Board members and WJCLers help run and proctor testing.

3. Chaperone:student ratio is 12:1

C. Sunday, April 27th from 11-3pm in Homestead High School cafeteria.

Registration deadline April 12th. Simon will have a packet out ("Yay, ooh, fireworks, yay WJ²CL!!"-Simon)

D. Testing & Certamen

1. 4 tests: grammar, mythology, history, derivatives

a) Roman history: Eli Judge

b) Grammar: Simon Rosenblum-Larson

c) Mythology: Michael Kearney

d) Derivatives: Simon & Ruby Ladd offered to help on language tests. Caitlin Bier offered to help on anything

2. Eli, Simon, and Michael will write certamen rounds.

VI. Communication

A. Email list: MailChimp is working fine. Dina is looking into further options, including FreeLists. Both systems are free and require Dina's approval before any email or reply is sent out.

B. Dina, Tech Coordinator email: wjcltech@gmail.com

VII. Miscellaneous

A. Constitutionality Funky Dance

1. Fees for JCL membership are inaccurate in Constitution. This will be amended for the April board meeting, although the wording is not an issue until November.

2. WJCL has been doing this procedure for years but it is not reflected in the language of the Constitution.

B. WJCL blog is updating!

VIII. Adjournment—12:06

A. Next meeting: April 13, 2014—Hard nationals numbers will be set.

B. Location: HHS @ 11AM