

4-H Afterschool Work Team Phone Conference Minutes

January 19, 2006

9:00-11:00 a.m.

Those in attendance: Anjanette Bauer, Denise Retzloff, Gloria Fauerbach, Jenny Holm, Kathi Vos, Kathy Kauth, Meg Dallapiazza, Paula Huff, and Sarah Wilcox

The purpose of today's Wisline conference was to update each other on the work being done on the five priorities. These were determined at our last Face-to-Face meeting September 20th, 2005 in Stevens Point. (Based on the feedback from our colleagues at the September all staff conference. They wanted to see resources in the hands of the County staff folks)

Our 5 priorities were determined to be:

- 1. Starting 4-H Afterschool (Meg, Paula, Kathy K and Jenny)**
- 2. Afterschool curriculum & new D2L Course (Paula & Kathi)**
- 3. Staff Training (Gloria & Anjanette)**
- 4. Evaluation (Denise & Heather)**
- 5. Partners & Sustainability (Kathi)**

1. Starting 4-H Afterschool (Meg, Paula, Kathy K and Jenny)

This group prepared a draft document entitled "*4-H Afterschool Design*". It was reviewed and the group gave their input, which will be adapted into the next draft. The team received positive feedback in the value of this design.

2. Afterschool curriculum & new D2L Course (Paula & Kathi)

Denise, Paula and Kathi are participating in a beta test course that culminates the last 5 years work of this team and the curriculum team. We have 3 modules.

1. Stand alone ("I feel silly") 2 Activity series ("It's a small world") 3. Review and production. There are some *draft* modules such as incentives; where you receive \$25/ activity you put up and \$200 for publishing/training-the details need to be worked out yet; and a pilot & evaluation; which will showcase the evaluation tool and the essential elements. Paula felt from an author and jury stand-point it was excellent. Denise felt it was a resource to make the next writing easier. The goal is that from March 15-May 15 it would then become a statewide pilot. The point was made that the NE Project kits are not juried and should be a link off the 4-H Afterschool or organized to reflect juried vs non-juried.

3. Staff Training (Gloria & Anjanette)

They have a great deal of information and ideas and are scheduled to meet February 1, 2006 to compile. Their hope is to have a hand held reference & something also on the website.

4. Evaluation (Denise & Heather)

Denise reported that the group that copiled this last spring will be contacted by either Paula, Kathi or Denise and based on the 4 different life skills to consider using. Denise reported that they are doing a mini-society and will use the activities on decision-making.

5. Partners & Sustainability (Kathi)

Kathi has been working with the Wisconsin Afterschool Network (WAN) to strengthen local partnerships. We have received \$1,000 [not \$100] for planning and \$5,000 for training from the Mott Network Grant. Round three training would

be local training with the first two years training to go up on the web. Denise suggested that partners be asked in May for fall training date as well as any needs they may be experiencing. A suggestion was also made to center it around the 4-H Afterschool Design Model with the 8 elements as stations.

In the fall 21st Century CLC & WI Community Education Association usually have their showcase; with DPI and the Wisconsin AfterSchool Association having theirs in the spring. This spring we have three presenters Andrea Grant on Positive Discipline; Sally Bowers on Science Club; and Matt Calvert and Connie Aberts on Youth/Adult Partnerships.

WAN meetings are scheduled for 1/20/06; 2/10/06 (possibly); 4/21/06 and 5/19/06. They are held in Madison from 9:30 am-2 p.m. Next year they are looking to rotate around the State.

ADDENDUM: The Governor is having an Afterschool Summit on 2/7/06 and we will be showcasing programs of Sally Bowers, Deb Moellendorf and Denise Retzleff.

6. Review Revised Plan of Work

It was suggested to remove ECI out of the plan on Page 1. When we are able it was recommended to submit items 1-4 on the POW, but hold off until our face to face meeting in the spring to add number 5. It was suggested that we consider a non-member of the committee to moderate this discussion. We have \$1800 left to spend to cover expenses for this face to face meeting, which is scheduled for April 5th, 2006 in Stevens Point starting at 10:00.

Kathi encouraged everyone to get back with her on partnering on Priority #5.

Minutes submitted by Meg Dallapiazza with slight edits by Kathi Vos