

In attendance: Mark Hampton (Bradley), Michael Sacks (HF), Eric Johnson (Andrew), Caryn Rose (Bolingbrook), Chelsey Wajchert (Lockport), Dan Olsen (Sandburg), Mark Lyons (Stagg), Matt Watters (LW East), Betsy Vandenberg (LW East), Holly Misener (LW West), Tim Barry (LW West), Lisa Parker (LW Central), Peter Babich (LW Central).

Also in attendance: Mary Pat Carr, Jeff Noble, Jackie Stone.

3:04

Awards and ribbons are going to be distributed to all schools on Wednesday, April 21.

MPC: Thank you. The Mathlete contest was a difficult contest to run this year. I have the red champion plaque and the blue champion plaque. Are we awarding these plaques?

LP: We had a vote that decided not to award overall champion this year.

MPC: How do we review the by-laws?

HM: We usually address by-laws when we need to.

Discussion on awards continues:

ML: We have fourth place ribbons. Are we doing that?

MS: We usually do not.

MPC: We will award fourth place ribbons this year, but we will not have them in the future.

MPC: Any by-law concerns?

MS: I have three by-law concerns: First, are we following the by-laws where we move schools between red and blue division?

EJ: My opinion treat this year as a scrimmage year. Leave this year as status quo.

MPC: What else Mike?

MS: Is there still recognition for seniors as all-academic with a pin?

MPC: I will ask.

MS: Officer rotation needs to be updated.

Eric will send it to MPC and she will update the by-laws.

LP: Does LW Central need to set up a contest schedule for next year?

EJ: Let's use this year's schedule.

MS: Can the November 1 date be changed to November 10?

(Discussion about Scholastic Bowl's schedule)

Dates for next year: Sep 22, Oct 20, Nov 10, Dec 8, Jan 26 (alt. Feb 9)

These dates need to be confirmed.

HM: I was looking at rotation of topics. The date might need to be corrected from '22-23.

I want to make sure that Jeff knows where are restrictions are because we had discrepancies between "Calculator" and "No Calculator".

LP: We had issues with errors with questions. Coaches should not be correcting them.

JN: Described how the questions were edited, and made a suggestion to let him choose the editor that he works with. How do you go through approving a change of editor?

TB: When we went through the change from Jim and Ricky, the question writer writes, the statistician checks and delivers. Are you proposing a third person to just edit, and the statistician still distributes?

JS: We have been doing this for two years. We tried to adjust from the first year to the second year. I would check with the statistician with the other conference because our questions are a lot the same. I would still like this job. I know we need to improve communication.

TB: Are there three people to do the work now?

JN: I am not suggesting a third person. I am suggesting a different editor/statistician that I work with. If you still want Jackie, then we would improve our communication.

JS: I think we could make this work.

Jeff and Jackie left the meeting. Discussion about keeping/changing the editor.

EJ: When the fall comes around, we need to agree to do the same thing. Between now and August, we need to think about how we want to document when issues do arise. We need to give more consistent feedback in one place. (We have a forum on the website)

MS: We need to differentiate between the different type of issues. Like interpretation of questions vs. straight out wrong answer.

BV: Where is the breakdown between Jeff and Jackie? Is it her fault or is it because Jeff is not getting the questions to Jackie early enough?

Discussion about what is actually going on between Jeff and Jackie.

Suggest that we check in with the question writer around July 1<sup>st</sup> to make sure that questions are available to the editor. MPC is willing to check in with them during the summer.

HM: I have the expectations document that Tim gave the question writer and editor/statistician that gives them the deadlines for completing the questions.

Holly will send all of us a copy.

MPC: Will talk to SWSC in December about progress with the question writing.

Next meeting on Zoom: Tuesday, August 31<sup>st</sup>, 3:15 pm.

Meeting ended at 4:15 p.m.