



JEFFERSON COUNTY ASSOCIATION
FOR GIFTED CHILDREN

JAGC Board Meeting Agenda Jan. 12, 2021, 5-7 pm

Attendees

Guy Nahmiach, President
Danielle Hicks, Vice President
Katherine Rickard, Treasurer-later
Heather Groff, Secretary
Roger Dowd, Ex officio

Amy Dougherty
Nancy Yanasak
Jana Betlach
Ayrolyn Keady
Kelly Bunnell-absent
Courtney Hopkins-Feuerborn

I. President Report, Guy

II. Vice President Report, Danielle

Will be calling on whoever wanted to help for GT Champion. Info to Amy by 2/22/21.

III. Secretary Report, Heather: Election Process

2021 JAGC Board Election Procedure and Documents

Opening seats: President, Secretary and four Members At Large

- President: Guy, not seeking re-election
- Secretary: Heather, seeking Member at Large
- At Large: Jana, TBD
- At Large: Amy, re-election, but no longer doing communication
- At Large: Nancy, not seeking re-election
- At Large: Open

- Dates for nominations open: **2/18/2021 through 3/4/2021**
- Dates for elections open: **3/27/2021 through 4/10/2021**

Guy requested a motion, Arolyn moved and Jana seconded, all voted yes

- Nominating committee: Guy, Nancy, ask Katherine
Guy requested a motion, Arolyn moved and Courtney seconded, all voted yes
- Danielle supervisor of elections
Nancy moved, Courtney seconded, all voted yes

IV. Treasurer's Report, Katherine --Table until she attends

V. Committee Reports / Updates

- Organize JAGC
- GT Champion Award updated under VP report
- Communication
 - Newsletter 2/22 deadline
 - Calendar
 - Social Media Courtney, engagement up 200-300%, 4 giveaways done before Christmas, Great courses giveaways
 - Website moving live websites to URL's
- GT Town Halls Guy will moderate, questions beforehand, Thursday 2/25, 6:30-8pm
Amy, Courtney, Arolyn, ask community what topics--ALP, what is working?
- Zoom w/ JAGC Jana offered her Zoom for now
- Legislative
- Membership

VI. Update with Roger

- Parent Family Learning Night next Wed
 - 6:15pm all together for intro with Roger, JAGC video 3-4 minutes by next Monday and 1 slide with info: Save the date town hall, website,
 - Breakout sessions will be recorded
 - Link for connection sent to parents
 - 77 responded so far
- Progress for credits MS students taking HS classes: BOE approved last month--communications will send out 1/28
 - Will not be effective until 21-22
 - Only applies math and foreign language
 - Concurrent enrollment will be impacted in future so could be financially significant
- Changes on team:
 - Penelope Heinijk passed away, no news on service at this time, team will be honoring her at some events, name SPARKS scholarship named for her
 - Caring Bridge donation for family
 - Meal train on there as well
 - Go Fund Me, hopefully unpaused soon
 - Donation toward SPARKS scholarship
 - Lindsey Reinhert moving to DU

- 2 staff members out covering classes
- SPARKS 1st full week in June (7-11) plan for now, Registration as lottery

VII. New Business/Open Floor

Future Board Meetings

2nd Tuesday Each Month

Feb 9, Mar 9, Apr 13, May 11, Jun 8 (if needed)

Zoom Meeting ID: 940 1374 6951

Passcode: 658910