

October 2020 JAGC Board Meeting Notes

Tuesday, October 13, 2020 5:00pm- 7:00pm - Via Zoom

Attendees

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

Amy Dougherty
Nancy Yanasak
Jana Betlach
Ayrolyn Keady
Kelly Bunnell

Agenda

I. President Report, Guy

- Interim Super Conversation Recap (Nancy)
- 30 min meeting with Interim Superintendent Schuh, Dr Leach, Roger, Nancy & Guy (stretched to 45 min)
- Supportive of GT community
- Nancy brought up hearing kids difficulty staying engaged
- Schuh referred to all leadership meeting right before meeting
 - **engagement** gauged by attendance based on CDE requirements
 - from instruction side, want info about student engagement
 - Wants to be notified **what is working** in one location so he can promote positively and resources can be directed
 - Dr Glass would not send out info to all schools ALP's
 - Wanted to know which schools are not complying
 - **Mental health** is key in Jeffco this year
 - How do gifted kids fit in?
- What can we do? We get we are stretched thin, short handed but GT kids still have needs. Want to have JAGC still push.

II. Vice President Report, Danielle

- Organizational Documents Update

By-Laws updates

- Add town halls & social groups
- Annual membership meetings
- Voting: secretary up, then appoint elections supervisor

- Change membership to include parents of students in talent pool
- Address for registered office
- Ayrolyn moved to accept changes, Amy 2nd, Motion approved

Strategic Plans Details Doc

- Advocacy:
 - Town halls in future to have speakers
 - FB/Keep finger on pulse of community
 - Report to Roger
 - Balancing family/school/work/health/advocacy
 - keep kids engaged & challenged
 - kid social emotional needs
 - Letter writing campaign for BOE with budgets
 - Be part of hiring new Superintendent
 - Live Check In Zoom monthly with main topic

III. Secretary Report, Heather: No update

IV. Treasurer's Report, Katherine

- Board Membership Renewals

If you have not signed up to attend CAGT, will need to pay fees

V. Committee Reports / Updates

- Organize JAGC
- GT Champion Award: no update
- Communication
 - Newsletter: Smaller due to fewer activities, Katherine helping to keep up with Roger's stuff
 - Calendar: no new info
 - Social Media: no new info
 - Website: Ayrolyn will help sift through links
- GT Town Halls: Have another in second semester
- GT Community Outreach: regular Zoom meetings with some target concept to connect parents with each other, presented as informal discussion
- GT Ambassadors: new list?
- Legislative: no update
- Membership: need to recruit more members and people interested in joining board

VI. Discussion: Goal Shifting: Notes reflected in other sections

VII. Update with Roger

- Feedback GT Center Night

- Feedback Deb Douglas Parent Night
 - maybe a little long
 - didn't receive slides, discount on book yet
 - Resources are on webpage, will check on discount codes
 - Didn't feel her district was similar to Jeffco so some disconnect
 - Received mixed feedback
- Plan for another speaker?
 - Jan 20 meeting, different topics
 - Feb or March will look into another guest speaker
 - Ask JAGC, give up for a year

VIII. New Business/Open Floor

- FB post recruitment of members
- Creative name for our ZOOM group

Future Board Meetings

2nd Tuesday Each Month

Zoom Meeting ID: 940 1374 6951

Passcode: 658910

Nov 10, Dec 8, Jan 12, Feb 9, Mar 9, Apr 13,
May 11, Jun 8 (if needed)