

## March JAGC Board Meeting Notes 3/12/2020

Rescheduled from Stevens Elementary to virtual meeting via Zoom 5-7pm

### Attendees

Guy Nahmiach, President  
Danielle Hicks, Vice President  
Heather Groff, Secretary  
Roger Dowd, Ex officio  
Jen Mulhern, RT

Michelle Stone  
Amy Dougherty  
Lisa Girard  
Ayrolyn Keady

### Agenda

#### Welcome - Guy

#### Elections/ bylaws/recaps - (Danielle/Heather)

- Heather reviewed dates and process of election
  - Secretary sends 2 week notice **3/13/2020** announcing upcoming election to all paid members of JAGC (effective 3/7/2020)
  - Secretary sends electronic voting documents via email with voting instructions and link on **3/27/2020** to all paid members of JAGC
  - Secretary closes election **4/10/2020**
  - Secretary announces election results via email no later than **4/13/2020**
- Danielle: no nominees during the window, need to recruit more members
  - Executive committee had discussion. Decided that not necessary for members wanting to run again to apply formally.
  - Danielle will run for another term after re-consideration.
  - Going to have election without adding new members
    - Members running for re-election send blurb for ballot to Heather
  - Nomination Slate presented to Board
    - VP: Danielle Hicks
    - Treasurer: Katherine Rickard
    - At Large Members:
      - Kelly Bunnell
      - Lisa Girard
      - Ayrolyn Keady
    - Formal Vote for Election Slate: All voted in favor
  - Proposed change to current Bylaws Article III - Meeting of Members, Section 3, Voting: see linked here
  - Discussion about inclusivity and the need to keep alternative means of voting as needed.
    - Formal Vote for Change of Wording and Online Voting: All voted in favor

#### JAGC Retreat

- Dates and location: days of week?
- OK in school vs out of school?
- Send out some interest poll

#### Committee reports -

- Michelle: Presented at State GT Directors Meeting this month, went well--invited to other districts
- Appreciated website and summer camps

#### GT Champion program

- Danielle: 14 nominations teachers, 4 admin, 0 parent/community, 0 student
- Closes March 31
- Ask Roger to put it out again

- Don't want to wait until the end of year, present at BOE meeting?

### **Michelle - Misc (10Min)**

- STEM program Evergreen High much representation from other districts, this year 7 students in Jeffco--need to support getting more Jeffco schools involved
- In Evergreen teacher supported this opportunity
- Chalktalk opportunity, have teacher write something-Lisa needs by March 30

### **RT Report- Jen Mulhern - Talent pool**

- 2nd year--16 RT's focusing on one school, documenting students wanting to target, working with teachers, support each other with ideas, equitable and equal access--focus on underrepresented populations, working with additional stakeholders
- Guy: what is the goal?
  - Program for underrepresented populations (SPED/2E, ELL, FRL), focus on Title schools and bubble schools
  - Working with about 400 students
  - Top 5 to 10 percent of students to give enriched programming as if gifted, using MAPS data to determine
  - Target grades depending on school, K-8
  - Administer some additional data collection measures
- Next year--more schools but not sure of scale yet, goal 50

- **Open floor**

- Items from Roger

- Spread the word about the **GT2 Unconference: "Growing Up Gifted" for 8th - 12th graders on Sat, April 25** here in the Jeffco Board Room! Kudos to Marla and Connie for all their work in setting this up! (They do have a contingency plan in place in case the event needs to be cancelled.)
- **Gifted Development Center (GDC)** will be hosting a variety of events related to **Wisdom Keepers 2020** over the last weekend in April -- all of which are of great interest to our work!
  - Thurs, 4/23: 6:30-8:30: Understanding your gifted child from the inside out with Jim Delisle: DoubleTree Hotel, Westminster: *this panel will also feature students from our own GT Center program at Wheat Ridge HS!*
  - Fri, 4/24: 8:30-4:30: Child-Centered World Symposium: DoubleTree, Westminster
  - Sat, 4/25: 9:00-12:00: Gifted Adult Summit: A Call to Action: Westgate Community School, 12500 Washington Street, Thornton, CO 80241
- Jeffco has set up this Postsecondary Opportunities site, which includes this searchable website for concurrent and dual enrollment courses in Jeffco.
- Also this STEM website
- Suggest movie to view through GT lens
- Guy: What about discussing
- Guy: Helen said all BOE meeting commitments on hold for now as far as scheduling is concerned
- Guy: Principal moved from Manning to \_\_\_\_\_? to continue GT support
- Danielle: How did panel go?
  - Michelle: Lots of parents going up to JAGC with concerns. Need to discuss about services being different from school to school.
  - Guy: Think we need just JAGC panel.
  - Need to continue to advocate. Discuss at retreat.

- Roger asked all RT's to review school websites to look for certain criteria, hopefully will have idea of how many have websites--will give us some great exemplars to help us

### **Notes**

- 450+ people registered for SPARKS

### **Action Items**

- Answer survey about July

### **Next Meeting**