



JEFFERSON COUNTY ASSOCIATION  
FOR GIFTED CHILDREN

## JAGC Board Meeting Agenda Mar 9, 2021, 5-7 pm

### Attendees

Guy Nahmiach, President  
Danielle Hicks, Vice President  
Katherine Rickard, Treasurer-absent  
Heather Groff, Secretary  
Roger Dowd, Ex officio  
Tracie Apel, JPS Community Outreach

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

#### I. Introductions

#### II. Special Guest: Tracie Apel: JPS Community Outreach

- Input High School credit for Middle School advanced classes
  - Discuss necessity of caveat transference to other school districts and colleges
  - Discuss why not calculated in GPA
  - Discuss advantages
- Improve Communications, preferences
  - Short/clear/concise
  - Preference links/tabs/drop down/searchable

#### III. President Report, Guy

- $\frac{1}{3}$  students return in person
- Reference NPR article
- New schools are popping up

#### IV. Vice President Report, Danielle

- Bylaw Discussion for Possible Action
  - Number directors on board and executive committee
    - Currently 5 to 12 directors
    - $\frac{2}{3}$  parents for directors,  $\frac{3}{4}$  parents for executive committee
    - Jeffco employees excluded from holding executive committee positions due to conflict of interest
  - CO nonprofit and CAGT require minimum 3 executive committee: President, Secretary, Treasurer
    - Proposal: Do we want to eliminate Vice President position?
    - Board discussion determined majority do not want to change executive committee positions

- Jeffco employee status on Board
  - Proposal: Do we want to make changes to allow Jeffco employees to hold executive committee positions and/or allow more Jeffco employees on the Board?
  - Board discussion determined majority do not want to change Jeffco employee status in Bylaws
- CO nonprofit and CAGT do not have reference to relatives on Board as policy
  - IRS sees relatives on Board as a conflict of interest
    - 51% of Board unrelated
    - Count both as a single vote
    - Quorum as majority unrelated
  - Proposal: Do we want to add wording about relatives on the Board to Bylaws?
  - Board discussion determined we should update Bylaws to include relatives on Board
    - Only one relative can hold an executive committee position
    - Each person must pay for individual membership and each person will be counted as one vote
    - Courtney moved, Katherine seconded, 8 approved/1 opposed, Passed
- Appointment of new Vice President as of March 15, 2021
  - Guy nominated Courtney, Nancy seconded, all approved
- Elections:
  - Nomination Committee Presents the Slate for Discussion & Vote
    - President: Tom Dougherty
    - Secretary: Heather Groff
    - At Large: Amy Dougherty
      - Courtney moved to approve slate, Katherine seconded, all approved
  - Open the floor for any additional nominations
    - At Large: Jana Betlach
      - Nancy nominated, Guy seconded, all approved
  - Election Process Update
    - Appointment of new Officer of election
      - Guy nominated Courtney, Nancy seconded, all approved
- GT Champion Award Update
  - 11 nominations
  - Assign GT Champion Award to a new committee chair
    - Ayrolyn volunteered to take over
    - Jana will help if she can at the time
    - Complete by April 13 to announce at April meeting

V. Secretary Report, Heather--nothing at this time

VI. Treasurer's Report, Katherine

- Annual update to license 503c
- CAGT have to manually run membership list

VII. Committee Reports / Updates

- Organize JAGC
- Communication
  - Newsletter: Guy congratulated Amy on hard work

- Calendar
- Social Media: Courtney states lots of engagement
- Website: ALP section started, need help on 2E post secondary transition
- GT Town Halls
- Zoom w/ JAGC: would like to do end of year wrap up
- Legislative
- Membership

#### VIII. Update with Roger

- Feedback on Book Study and Seminars next year
  - Remote/F2F/Hybrid combination

#### **Future Board Meetings**

2<sup>nd</sup> Tuesday Each Month

Apr 13, May 11, Jun 8 (if needed)

Zoom Meeting ID: **636 886 5046**

Passcode: **montessori**

<https://us02web.zoom.us/j/6368865046?pwd=MHBzbXJNdmwyeUtDU1VVTVJuYkZzZ09>