



## **JAGC Board Meeting Notes**

Tuesday, April 11, 2023, 5-6 PM, Virtual

**Attendees:** Tom Dougherty, Heather Groff, Katherine Rickard, Travis Simpkins, Amy Dougherty, Sande Ruggles, Jana Betlach, Michelle Stone

**Absent:** Dr. Allen Golden, Julie Southern

### **I. Open Meeting and Introductions**

### **II. New Business** (10 minutes)

Newsletter/Communications Future of JAGC Amy, Katherine

Suggest that we put notification of changes on website and social media and ask for volunteers. Amy will put together something.

### **III. Project/Update Reports** (20 minutes)

#### **A. Election Update** Heather

1. [2023 Board Member Election Process Timeline](#)

2. [2023 JAGC Board Election Procedure and Documents](#)

Nomination and election dates

a) Board member nominations open 2/18 through 4/1

b) Elections open 4/22 through 5/7

#### **B. Treasurer's report** Katherine C. BOE & CAGT update Katherine

\$7000 approx. in bank

BOE: no meeting to report on

CAGT: no meeting to report on

Allen provided additional data: caveat—numbers are moving target

11,200 students ALP or Talent Pool or watch list = 14%

10,575 CDE public data broken out by grade

200 in GT center with ALP & IEP/504

359 students ALP & IEP

694 ALP & 504

1048 2E students (12%) in district

?district ID percent

GT Dept 14% in GT Center

81% GT Dept have ALP, 16% WL, 3% TP

### **IV. GT Dept. Update** (10 minutes) Diana?

#### **A. GEM Process Update**

### **V. Discussion** (5 minutes)

#### **A. Events**

1. Parent GT chat monthly zoom - third Wed. Heather, Jana

a) April 19: social emotional - Jana & Heather

#### **B. By-Laws Change** Katherine

## C. Adjourn

### Zoom invite - JAGC board meeting

<https://us02web.zoom.us/j/85072149498>

Meeting ID: 850 7214 9498

One tap mobile

+17193594580,,85072149498# US

+16694449171,,85072149498# US

Download and import the iCalendar (.ics) files to your calendar system.

[https://us02web.zoom.us/meeting/tZEtcOupqiluE9yckP6wXUJ9c4psSpdJp4N9/ics?icsToken=98tyKuGtrjwoG9CctBCPRpwMAo\\_Ca-vwiFhbj\\_pEnxTVVTdrVymvNbZSIYFvFPLA](https://us02web.zoom.us/meeting/tZEtcOupqiluE9yckP6wXUJ9c4psSpdJp4N9/ics?icsToken=98tyKuGtrjwoG9CctBCPRpwMAo_Ca-vwiFhbj_pEnxTVVTdrVymvNbZSIYFvFPLA)

Feb 14, 2023 05:00 PM

Mar 14, 2023 05:00 PM

Apr 11, 2023 05:00 PM

May 9, 2023 05:00 PM

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### **JAGC Meetings - Second Tuesdays at 5 PM, Jeffco Ed. Center**

Sept. 13, Oct. 11, Nov. 8, Dec. 13 (canceled), Jan. 10, Feb. 14, March 14, April 11, May 9

### **Upcoming Events**

Wednesday, April 19, 7-8 PM – JAGC parent GT chat zoom

### **JAGC Board**

- Executive Board: President - Tom Dougherty, Vice President - open, Secretary - Heather Groff, Treasurer - Katherine Rickard
- Members at Large: Amy Dougherty, Jana Betlach, Sande Ruggles, Travis Simpkins, Julie Southern, Michelle Stone
- Ex Officio Member: Dr. Allen Golden

### **JAGC 2022-23 Goals & Objectives**

- Help GT Dept.
  - Get info to parents
  - Get more school involvement with JAGC
  - Offer menu options/GT websites at schools
  - ALP compliance (secondary)
  - Talent pool expansion
- Expand JAGC awareness and increase board and work group involvement
  - Get JAGC on all school GT websites
  - Get JAGC info to schools
  - Tap building leaders
- Reach neighborhood schools through principals, Jeffco leadership and in-person contact
  - Advocate for neighborhood school programming
- Community outreach: parent groups, town halls, in-person events, homeschool audience and others not associated with Jeffco Schools
- 2e advocacy and identification
- Engage Jeffco leadership, Board of Education, school administrators and staff, state GT and CAGT

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