

September, 2020 JAGC Board Meeting Notes

Tuesday, September 8, 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
Diana Caldera, Jeffco GT Resource Coordinator & President CAGT
Jana Betlach, guest

Amy Dougherty
Nancy Yanasak
Lisa Girard--absent
Ayrolyn Keady
Kelly Bunnell--absent

Agenda

1. Welcome - Guy: Welcome back! How is everything going so far?
2. Introductions
3. Board candidate - Jana Betlach
 - Recent graduate, GT child
 - Works Jeffco 15 years
 - Masters classes in GT
 - Masters in Education Leadership
 - Montessori teacher 14 years
 - Homeschool support through Montessori
 - Consulting company consulting people through transitions

→ Katherine made motion to add to board of directors for 1 year term, June 2021 open position (updated after discussion)

→ Danielle seconded

→ Open discussion: How does term apply?

→ Vote: 7 Aye, 0 Nay
4. Committee introductions & reports - Shared doc--attach

Organize JAGC (Amy): No work done yet

GT Champion Awards (Danielle): Haven't actually given awards yet, determine which one to give, announce on Jeffco GT website and in our newsletter

→ Guy motion to set aside \$300, Ayrolyn seconded, Vote: 7 Aye, 0 Nay

Communication (Amy): New newsletter! Pare down newsletter and house things on website. Kelly will still send newsletter. Katherine still working on getting GT info. Roger can help out on communication too.

Social Media (Guy): Gauging temperature of community and get info to Roger. Increase asking people to join our page, increase subscribers and our voice.

GT Town Halls (Amy, Ayrolyn): Put out call for topics: Social emotional, Remote learning executive functioning-organizational, advocating, executive functioning-define, use developmental stages, asynchronous development, Ask JAGC session, trauma informed or SE counselors to lead--hold off until after October 28 meeting

GT Parent Groups (Nancy): Open time to focus on a topic for parents to talk, share, speak freely, poll groups, do kick off JAGC membership meeting on October 28

GT Ambassadors (Danielle): no update there, potential changes to system

Legislative (Katherine): no update

Membership (Guy): up one today, through social media and newsletter, hope to increase membership, discussion coming up soon with CAGT about promoting JAGC

5. RT Report (Diana): New student portal through SOARS all ALP's through this system, access for family to print ALP, no longer through Naviance for secondary, new secondary ALP webpage, welcome feedback, questions for parent tutorial *reminders to be sent to students? no, not yet except for progress monitoring *Who will be monitoring? 1st year GT RT make sure

goes out to kid then schools will monitor *How can I get a copy of ALP?
*Opportunities to collaborate for teachers and parents? Email Roger or Diana
as thoughts and questions arise.

6. Roger update:

Parent info night next week Wed 9/16: put something together, Guy will do
video, add newsletter website, email JAGC web link, can't post link so using
RSVP

10/5 6:30pm Deb Douglas, speaker, The Power of Self Advocacy for Gifted
Students advocacy speaker

January: probably will include executive functioning

formerly known as SENG groups: variety of topics ongoing throughout
year--mostly focused on social emotional

7:10PM meeting adjourned - Thank you.