



2017-18 JAGC Board Meeting Notes

Thursday, April 26, 2018

Jeffco Ed Center, 4th floor Seminar Room

Attendees

Jean Willis-Brown, President
Danielle Hicks, Vice President
Katherine Rickard, Treasurer
Heather Groff, Secretary
Roger Dowd, ex officio, Jeffco GT Director

Absent

Nancy Yanasak, working full time now!

Members At Large:

Cindy Walker
Guy Nahmiach
Michelle Stone
Amy Dougherty

Agenda:

I. President Report, Jean ~ (5 minutes)

- ★ Ongoing Update on Community and District Meetings
- ★ Board Communication

II. Vice President Report, Danielle – (5 minutes)

- ★ Ambassadors

III. Secretary Report, Heather – (7 minutes)

- ★ End of Season Gathering guest list and misc.

IV. Treasurer's Report, Katherine – (5 minutes)

V. Board Update – Open forum for “New and Misc. Business” – 20 minutes

VI. Committee Reports / Updates – 18 minutes: Reports from Committees

- ★ Communication, Amy – website transition
- ★ Website Banner Topics - Cindy
- ★ Newsletter, Katherine – May is final edition of 17-18 school year
- ★ Out-reach - Guy

VII. Update with Roger (~30 minutes)

- ★ GT Center Enrollment Numbers and 2 nd round testing and “new” enrollments
 - ★ HS Credit for MS Completion
 - ★ Talent Pool update
 - ★ Online GT Classes
 - ★ Teacher GT and 2E training
 - ★ GT RT and Principal changes
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VIII. Retreat Planning – 30 minutes

- ★ Childcare
- ★ Break-outs
- ★ Parent Night Ideas
- ★ Committee Heads and Breakouts

Minutes:

- ★ President Report, Jean ~ (5 minutes)
 - Ongoing Update on Community and District Meetings
 - Lots phone conversations
 - Board Communication
 - When email each other, don't bcc anyone, make sure we know who is talking to
- ★ Vice President Report, Danielle – (5 minutes)
 - Ambassadors
 - Willing to put info on website--will send to Cindy, she will follow up with those that didn't respond
- ★ Secretary Report, Heather – (7 minutes)
 - End of Season Gathering guest list and misc.
 - List from Guy, all center principals, ambassadors
- ★ Treasurer's Report, Katherine – (5 minutes)--nothing to report at this time
- ★ Board Update – Open forum for “New and Misc. Business” – 20 minutes
 - Michelle: How can work best with Jeffco & Roger
 - develop protocol for addressing successes and concerns
- ★ VI. Committee Reports / Updates – 18 minutes: Reports from Committees
 - Communication, Amy – website transition
 - June 30 is transfer date
 - Amy will do ambassador stuff online
 - Website Banner Topics - Cindy
 - WRHS GT world's fair 4pm 5/5 & Arvada GT Showcase 5/2 6pm
 - Google form for ideas for parent seminars next school
 - EF, college planning, middle school transition, SE,
 - Newsletter, Katherine – May is final edition of 17-18 school year
 - Outreach - Guy
- ★ Update with Roger (~30 minutes)
 - GT Center Enrollment Numbers and 2nd round testing and “new” enrollments
 - Primary levels are low (declining few years)
 - Neighborhood schools may not be promoting
 - Aging population, fewer babies being born
 - JAGC can publicize center school opportunities--info and equity
 - Danielle: In last year: District data--Lost 230 students, 529, charters gained 299

- Danielle: District to have info 5/16 to have online system to compare schools neighborhood and charter schools
 - HS Credit for MS Completion
 - Encouraging conversations about it: mostly math and world language
 - One issue is funding, does lead to concurrent enrollment with limited funding
 - Student centered concern, feeling unnecessary push for acceleration
 - Meeting with Jacquelyn Medina next week to see how other districts are handling it
 - Probably not next year, but looking at 2019-20 and maybe retroactive
 - Talent Pool update--TABLED, need to include next time
 - Online GT Classes
 - Rolling out classes for 7th gr curriculum level in 4 content areas thru Jeffco Virtual taught by GT endorsed teachers
 - Open to all students
 - Will send out to ALP families next week or two
 - Next year 19-20 roll out 6th and 8th if goes well
 - Help get subsidies from rural districts to help fund
 - Capping for this year 30 per class
 - Choice in, ALP, school has to sign off on, qualify based on school
 - Based on semesters
 - Teacher GT and 2E training--TABLED, need to include next time
 - GT RT and Principal changes
 - 3 new center principals, GT rep on all committees
 - West Jeff: David Schoenhals from Quest Academy in Aurora
 - Westridge: Jonathan Stein, prev. AP from Kendallvue, SPED background, growth mindset around GT, interested in 2E
 - Devinney: Cathleen Brady, Instructional Coach and Dean, working with GT dept
 - RT: Craig Walker, GT science at Creighton joining and Rick Shade retiring
 - Don't know anything official about counselor increase, probably not until mid-May--Exploring changing title to Social Emotional learning specialist (can include social workers or psychologists)
 - Katherine: Specials teachers shared with schools, can't see how many kids are in center programs, making decisions based on numbers
- ★ Retreat Planning – 30 minutes
 - Childcare
 - Break-outs
 - Parent Night Ideas
 - Committee Heads and Breakouts
 - Branding
 - Restate and recenter

Action Items:

- Get info to Katherine by Thursday before May 18
- Guy wants to plan in next 30 days to go to WRHS with Jean, Danielle, Heather
- Heather to write up 2E article and run by Roger & Michelle
- TABLED ITEMS:
 - Table discussion about other board members to meeting in May
 - Suggest some gift to acknowledge her efforts--Table until April meeting

Info/events prior to next board meeting:

Future calendar:

Future Board Meetings

[June 7 (Room 2A, if necessary)]

June 28 Golden High School Board
Retreat

Next Meeting Agenda Items

Roger: From April meeting--GT Online Courses, HS Credit for MS Completion , HB 1232 Update

Retreat:

- Discuss need for membership dollars
- How can work best with Jeffco & Roger
 - develop protocol for addressing successes and concerns
- ROGER: JAGC can publicize center school opportunities--info and equity
 - Talent Pool update--TABLED, need to include next time
 - Teacher GT and 2E training--TABLED, need to include next time
 - QUESTION: What about what is happening to 6th gr GT teachers?