



2017-18 JAGC Board Meeting Notes

Thursday, December 7, 2017

Jeffco Ed Center, 2A conference room

Attendees

Susan Miller, President
Danielle Hicks, Vice President
Katherine Rickard, Treasurer
Heather Groff, Secretary
Roger Dowd, ex officio, Jeffco GT Director

Absent

Michelle Stone
Jean Willis Brown

Members At Large:

Guy Nahmiach
Cindy Walker
Nancy Yanasak
Amy Dougherty

Agenda

- I. President Report, Susan ~ (5 minutes)
 - State Level Engagement (State Board of Ed and CDE)
 - Consideration: Invitation to Board Members and Others (?) to join us at future JAGC Meeting. (e.g. Achievement Directors? Principals of GT Center Schools? Other ideas?)
 - II. Vice President Report, Danielle – (10 minutes)
 - III. Committee Reports / Updates– 45 minutes (Danielle Hicks)/Reports from Committees
 - Communication, Amy D.
 - Management of Messaging (New Year), Amy
 - Newsletter, Katherine
 - Handbook, Heather
 - Website ~ Cindy Walker
 - Must dos to launch
 - Outreach, Guy N.
 - Wheat Ridge High School
 - Other
 - Ambassadors
 - ALP Committee, Heather
 - IV. New Business
 - Holiday Gathering December 14th @4:30 (Colorado Plus)
 - V. Update by with Roger (45 minutes?)
 - GT Addendum?
 - District Update
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- ESSA
- Secondary Principal ALP Meeting
- GT Center Focus Groups
- Parent GT Surveys
- C-GER ~ Steps for 2017-18

Minutes:

President Report, Susan ~ (5 minutes)

State Level Engagement (State Board of Ed and CDE)

- ❖ Wanted to discuss twice exceptionality--special ed and gifted student discussion
- ❖ Jane Goff & Susan Schiebel (CAGT) met with Susan
 - Jane wasn't sure where GT fits into
 - Open to discuss legislation
 - Make sure engaging with Jane and not go around but include others
 - Discussion of ways to engage with others

Consideration: Invitation to Board Members and Others (?) to join us at future JAGC Meeting. (e.g. Achievement Directors? Principals of GT Center Schools? Other ideas?)

- ❖ Extend invitations to all school board members, achievement directors prioritized by number of center schools--start with Christopher & Karen (split Terry Elliott's location)
- ❖ Start with Brad or Susan for board members
- ❖ Discussion of what should be discussed at meetings where they attend:
 - Concerns of how GT is included in UIP's?
 - Expansion and how SBB impacts GT center programming? Add/delete programs approved by district?

Vice President Report, Danielle – (10 minutes)

- ❖ Dr. Glass Meeting: Area of plan where GT needs to be emphasized
- ❖ Helping kids prepare for adulthood and professional world
 - Train teachers to stop being lecturers and become facilitators
 - K-5, prepare learning how to be autonomous learner
 - High school, prepare to choose own paths
 - Consider different options for class credits
 - Get credit for apprenticeships
 - Local control versus central control
 - Set goals? Is in Generations document?
- ❖ Next meeting February 13, on agenda next couple meetings--discuss what to include

Committee Reports / Updates– 45 minutes (Danielle Hicks)/Reports from Committees

Communication, Amy D.

Management of Messaging (New Year), Amy

- ❖ Susan Ruskell, Susan and Amy meet need to meet in new year to discuss themes and messages
- ❖ Communication should be consistent and in alignment with Roger's, stagger dates
- ❖ Facebook posts more vague but slightly better in content

- needs to be more current on what is going on locally, useful data, more meaningful
- Timing off?
- Develop editorial calendar: take from Katherine's newsletter events and put it on FB
- How to utilize Dr. Glass' offered spot
 - Show how students are embodying autonomous/generations pathways
 - We will put in for people to submit and then get to Roger for submission
 - Amy writing the ask
 - Susan & Danielle collect stories
 - Roger's team will create paragraph for GT Corner

Newsletter, Katherine

- ❖ Next Thursday due date: 12/14/17--least read issue, may want to push things off to Jan. if really important

Handbook, Heather

- ❖ No update on handbook
- ❖ Discussion of putting minutes on the website and opportunity to edit before final copy posted on website on Saturday

Website ~ Cindy Walker

Must dos to launch

- ❖ Anyone know password for JOOMLA to access
- ❖ Nancy & Amy went through and checked links
- ❖ Ready to go, only need to get into JOOMLA--going to work with Katherine
- ❖ Work with Heather to move archived articles
- ❖ Announcement with newsletter
- ❖ Do we want to do blog? How about Yahoo group? Need to engage in conversation
- ❖ Add latest news section, call to action, upcoming events
- ❖ Dialogue area, filter participants to make safe place
- ❖ Soft launch and start now, announce in Gazette too
- ❖ Guy is looking at High School section

Outreach, Guy N.

Wheat Ridge High School

- ❖ Moving all WRHS pages to one page
- ❖ Working with school to bring in more students
- ❖ Prospect Valley bringing in GT staff to promote what doing there
- ❖ Manning, Stein and others same
- ❖ Stevens
- ❖ WRHS

Ambassadors

- ❖ Russ not going to be ambassador any more but will be around

ALP Committee, Heather--deferred, ran late

New Business

Holiday Gathering December 14th @4:30 (Colorado Plus)

Update by with Roger (45 minutes?)

GT Addendum--Roger will share Google doc (compare Nov, 2016 to Nov, 2017)

- ❖ Improve representation
 - ID students went down
 - Probably new identification guidelines
 - Students leaving district through graduation and moving
 - May be offset with additional areas of identification
 - Dip F&R and ELL
 - 2E went up
 - Better alignment SPED and GT at district
- ❖ Math: look at report
- ❖ Present to UIP committee in January, want info next week
- ❖ Look at better growth data--MAPS? Isolated data for center schools?

District Update--Deferred, ran late

ESSA--Deferred, ran late

Secondary Principal ALP Meeting--Deferred, ran late

GT Center Focus Groups--Deferred, ran late

Parent GT Surveys--Deferred, ran late

C-GER ~ Steps for 2017-18--Deferred, ran late

Action Items:

Info/events prior to next board meeting:

- Holiday Gathering December 14th @4:30 (Colorado Plus)

Future calendar:

- 1/9/18 Parent Seminar: Understanding your student's CogAT data
- 1/29/18 Parent Seminar: various GT topics based on parent feedback
- 2/26/18 Parent Seminar: Ian Byrd--Creating 21st Century Innovators (6:30 - 8pm)

Future Board Meetings

Dec. 7 (Room 2A)

Jan. 11 (Room 2A)

Feb. 1 (Room 2A)

Mar. 1 (Room 3A)

Apr. 5 (Room 3A)

May 3 (Room 2A)

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

Next Meeting Agenda Items