



2017-18 JAGC Board Meeting Notes

Thursday, February 8, 2018

Jeffco Ed Center, 4th floor conference room

Attendees

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

Absent

Members At Large:

Cindy Walker
Nancy Yanasak
Guy Nahmiach
Amy Dougherty
Jean Willis Brown via phone conference
Michelle Stone

Agenda

I. President Report, Susan ~ (20 minutes)

- Legislative Agendas ~ School Finance / CPR example
- Consideration: March invite ~ Amanda Stevens/Brad Ruppert?
- Agenda for February ~ Jason Glass, Roger, Danielle and Susan
- Nominating Committee ~ Elections
- Posting to Ambassadors

II. Vice President Report, Danielle – (10 minutes)

III. Secretary Report, Heather

- Election update

IV. Committee Reports / Updates– 45 minutes: Reports from Committees

- Communication, Amy
 - Newsletter, Katherine
 - Call for volunteers: Monthly Newsletter (FEBRUARY) and Treasurer Position
- Website ~ Cindy
- Out reach ~ Guy
 - Schedule
- Treasurer's Report / Membership / Election

V. Update by with Roger (45 minutes?)

- GT Addendum?
- Legislative Day
- Sixth Grade Transition Update

Future Board Meetings

Mar. 1 Seminar Room, 4th Floor
Apr. 5 Seminar Room, 4th Floor
May 3 (Room 2A)
[June 7 (Room 2A, if necessary)]

Minutes:

President Report, Susan ~ (20 minutes)

- Legislative Agendas ~ School Finance / CPR example
 - Young Bill
 - Superintendent's Bill
 - CAGT meeting in March
- Consideration: March invite ~ Amanda Stevens/Brad Ruppert?
 - Invitation from Secretary send out this week
- Agenda for February ~ Jason Glass, Roger, Danielle and Susan
 - Sustainability of programming & support of programming
 - Roger asking in budget for double counselors, incentive for endorsement
 - Ambassador network, bond & mill potentially coming in November--how can we be helpful?
 - ♣ Capital assets committee concerned about waiting until last minute
 - ♣ Is district doing as a campaign?
 - ♣ Sunday is meeting with people specializing in bonds
 - ♣ Can consider offering incentive--will achieve X or won't take \$
- Nominating Committee ~ Elections
 - Jean, Cindy and Amy--Jean, chair
 - Jean will send blurb to Katherine (newsletter), Cindy (website), Danielle (ambassadors)
- Posting to Ambassadors

Vice President Report, Danielle – (10 minutes)

Secretary Report, Heather

- Election update
 - Nomination: Sun. 2/11 - Sat. 2/24
 - Election notification: Sat. 3/3/18 (2 weeks)
 - Elections: Sat. 3/17 - 4/3/18 (18 days)

Committee Reports / Updates– 45 minutes: Reports from Committees

- Communication, Amy : nothing at this time
 - Newsletter, Katherine: stuff by Friday end of day
 - Call for volunteers: Monthly Newsletter (FEBRUARY) and Treasurer Position
 - Problem with email with newsletter links
- Website ~ Cindy: video welcome on website under about us
 - Banner: voting, ambassador
 - Calling out support to put up 2E page so need help: Amy & Michelle to help
 - Roger--need new photo for
 - Heather minutes and agenda, signed bylaws
 - Michelle will put together list books using Jeffco book list too
- Out reach ~ Guy
 - Potentially 220 new students WRHS (Roger thinks more like 180)
 - SBB is just under \$1M with 220
 - GT program doesn't define who are...
 - Lutheran Hospital supports STEM and STEAM in projects
 - University wants to build near so Lutheran threatening to close

- o Stevens: GT students making academic gains in joyful way
- o Prospect Valley Elem: Going to pay for GT training and endorsement for teachers
 - Suggest Chalkbeat shout out
- o New principal Pennington (retiring)--AP from Everett
- o Maple Grove principal leaving--don't know replacement yet
- o West Jeff, Devinney, Westridge--GT on committees (AD's reached out to them)
- Schedule
- Treasurer's Report / Membership / Election: none

Update by with Roger (45 minutes?)

- GT Addendum
 - ♣ Submitted to DAC, haven't seen feedback yet but seems approving
- Legislative Day: large number applicants for student shadow
- Sixth Grade Transition Update
- Added during other discussion: asked in budget for double counselors, incentive for endorsement
- This year CAGT conference: keynote Temple Grandin, also Boy Who Played with Fusion author
- CAGT retreat: NAGC campaign--Giftedness Knows No Boundaries campaign
 - ♣ Broke into groups and backwards plan
 - ♣ Giftedness Knows No Boundaries
 - Needs: See me--equitable identification, learning
 - understand me--PD, teachers
 - o Add to in-service new teachers
 - o Add to updating for renewing licences
 - teach me--monitoring appropriate
 - challenge me--acceleration
 - o Guidance unclear in state
 - ♣ Several other affiliates attended also

Action Items:

Info/events prior to next board meeting:

Future calendar:

- 2/26/18 Parent Seminar: Ian Byrd--Creating 21st Century Innovators (6:30 - 8pm)

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- Election Nomination: Sun. 2/11 - Sat. 2/24
 - Elections: Sat. 3/17 - 4/3/18 (18 days)

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Next Meeting Agenda Items

- Discuss technical problems with newsletter