



2017-18 JAGC Board Meeting Notes

Thursday, January 11, 2018

Jeffco Ed Center, 2A 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

Nancy Yanasak
Guy Nahmiach
Michelle Stone

Members At Large:

Cindy Walker
Amy Dougherty
Jean Willis Brown

Agenda

I. President Report, Susan ~ (20 minutes)

Legislative Agendas ~ School Finance

Center Programming Continuum

Consideration: February invite ~ Amanda Stevens/Brad Ruppert?

Agenda for February ~ Jason Glass, Roger, Danielle and Susan

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

III. Secretary Report, Heather

Election update

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

Communication, Amy

- Management of Messaging (New Year), Amy

- Newsletter, Katherine

o Call for volunteers: Monthly Newsletter and Treasurer Position

Website ~ Cindy

- Launch - update how did it go? You can make some of this up.

- Blog Discussion

- Contact information

- Donations

Out reach ~ Guy

- Schedule

Treasurer's Report / Membership

ALP Committee

V. Update by with Roger (45 minutes?)

GT Addendum?

Legislative Day

Sixth Grade Transition Update Future

Minutes:

- ❑ President Report, Susan ~ (20 minutes)
 - ❑ Legislative Agendas ~ School Finance
 - ❑ GT is in and out of categoricals
 - ❑ Roger is working through CAGT, Benjamin states that sometimes good to be out--if so we need clarification
 - ❑ Superintendents tabled from previous shows GT as out as categorical
 - ❑ Center Programming Continuum
 - ❑ Not concerned about exactly where GT program is housed but concerned about principal being able to determine it doesn't fit at their school anymore
 - ❑ Example is Arvada West, Betts from 1980's
 - ❑ How do we make sure district is invested in ongoing investment in GT center programming?
 - ❑ How do we make sure we follow best practice, student centered?
 - ❑ How do we manage with turnover in all positions?
 - ❑ How do we make sure it doesn't trickle down to elem schools?
 - ❑ "We don't have to do it?" "Other districts are not doing it"
 - ❑ Principal dominated--they get to decide?
 - ❑ 150 kids to be successful center--how do we thoughtfully make these programs sustainable
 - ❑ Roger met with center middle schools regarding identity with 6th grade coming in, etc.
 - ❑ Team 4 center teachers: 2 sections 7th, 2 sections 8th
 - ❑ Ken Caryl MS worked out because only Coronado moved
 - ❑ Creighton MS will not work the same, now have scheduling issues
 - ❑ Suggested 6th gr 2 teachers share classes
 - ❑ More successful when 7th & 8th continuity
 - ❑ New GT endorsement requirements, previously test only, now requires 2 year min, plus money, competitive pay--who do we contact?
 - ❑ Roger requested in budget this year (budgeting for outcomes): Doubled counselors (only 1 day a week at schools right now)--4 more and compensation for teachers pursuing the endorsement through Jeffco coursework
 - ❑ DUIP: social emotional goal is not tied to counselors because not sure if going to get them
 - ❑ How does it trickle down to center? What are expectations with effect size growth with acceleration, training, support, etc.?
 - ❑ Roger feels belongs at school level, not district level since 16 out of 155 schools
 - ❑ Not official GT addendum at school level
 - ❑ Susan/Katherine offering to do analysis and work

- ❑ Newsletter, Katherine
 - ❑ Call for volunteers: Monthly Newsletter and Treasurer Position
 - ❑ Put out on ambassador Facebook page
- ❑ Website ~ Cindy
 - ❑ Launch - update how did it go? Went well, over 500 hits so far...
 - ❑ Blog Discussion--Amy said difficult to manage
 - ❑ for parent questions sent to info?
 - ❑ Put up questions/answers?
 - ❑ Contact information
 - ❑ Hide email address
 - ❑ Get Google voice number for Susan
 - ❑ Add Roger's email
 - ❑ Donations
 - ❑ For scholarship?
- ❑ Outreach ~ Guy **deferred, not in attendance**
- ❑ **Schedule deferred, not in attendance**
- ❑ Treasurer's Report / Membership **deferred due to time constraints**
- ❑ ALP Committee **deferred due to time constraints (Roger reported out on secondary)**
- ❑ V. Update by with Roger (45 minutes?)
 - ❑ CAGT: new executive director & secretary
 - ❑ Legislative Day--new person coordinating
 - ❑ 2ndary ALP: Michelle and Cindy attended
 - ❑ By end of year, develop ALP fair for 2ndary schools
 - ❑ Elevate different ways schools are meeting the needs
 - ❑ Virtual opportunities too so can take to other schools
 - ❑ JCAA on board with it (Green Mountain and Standley Lake as well)
 - ❑ Focus on principals that want to have the conversations
 - ❑ Middle school focus is 6th grade transition, not going to push at this time
 - ❑ GT Addendum? Covered above
 - ❑ Sixth Grade Transition Update Future Covered above

Action Items:

- ❑ **Move February meeting from Feb. 1 to Feb. 8 4B**

Info/events prior to next board meeting:

Future calendar:

- 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

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