



2017-18 JAGC Board Meeting Notes

Thursday, March 1, 2018

Jeffco Ed Center, 4th floor conference room

Attendees

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

Absent

Amy Dougherty

Members At Large:

Cindy Walker
Nancy Yanasak
Guy Nahmiach
Michelle Stone

Agenda

- I. President Report, Jean ~ (40 minutes)
Board Input on Plugging in to Community and District
Jason Glass mtg recap
Consideration: April invite ~ Amanda Stevens/Brad Ruppert? Ambassadors?
 - II. Vice President Report, Danielle – (10 minutes)
Prepare for Retreat/Strategic Planning
 - III. Committee Reports / Updates– 30 minutes: Reports from Committees
Nominating Committee – Cindy, Amy, Nancy
Communication, Amy
- Newsletter, Katherine
Website ~ Cindy
- 2E Article – Michelle and Roger
Out-reach ~ Guy
- Schedule
 - IV. Secretary Report, Heather – (15 minutes)
Election update
 - V. Treasurer’s Report / Membership / Election
 - VI. Update with Roger (25 minutes)
GT Addendum
GT Center Equity Process Update
Sixth Grade Transition UpdateFuture
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Minutes:

- I. President Report, Jean ~ (40 minutes)
 - Jason Glass mtg recap
 - Went well, let him see different faces, took notes
 - Asked how can support us, wants us to keep pushing--how we grow and get better
 - Consideration: April meeting invite ~ Amanda and Allie
 - Table discussion about other board members to meeting in May
 - Ambassadors? Wait until end of year celebration
 - Jean is going to try to meet with BOE for coffees over next month or two
 - Guy wanted to know if we have list of ambassadors
 - Danielle has doc--not on website
 - Danielle, can we ask ambassadors if ok on website?
 - END OF YEAR CELEBRATION: Guy planning, 5/17/18, 5pm to 7pm
 - Invitations for RT's, ambassadors, principals, new JAGC board members
 - Meeting management protocols
 - Board Input on Plugging in to Community and District
 - Make sure everyone is connected and include background info on agenda
 - Discussion about (Jean & Danielle) making sure we have more than one person at separate meetings
 - Guy wants to plan in next 30 days to go to WRHS with Jean, Danielle, Heather
- II. Vice President Report, Danielle – (10 minutes)

Prepare for Retreat/Strategic Planning

 - Think about topics
 - Think about committees
 - Google survey: Heather will send out put out, SPARKS dates earlier--June 18 to 29
 - Google doc: Heather will create
 - Danielle's business partner will facilitate
 - Golden High School Conference Room available? Roger will check into it.
- III. Committee Reports / Updates– 30 minutes: Reports from Committees
 - Website ~ Cindy
 - 2E Article – Michelle and Roger
 - Heather to write up and run by Roger & Michelle
 - CDE def from Jeffco website & CDE 2E page
 - Nominating Committee – Cindy, Amy, Nancy
 - SLATE:
 - VP, Danielle Hicks
 - Treasurer, Katherine Rickard
 - Director At Large (5 seats open)
 - Kelly Bunnell
 - Beth Clark
 - Lisa Girard
 - Ayrolyn Keady
 - Joi-Lin (Candice Joi-Lin Russell)
 - Michelle Stone

- Motion to approve slate of candidates: Cindy
 - Secoded by Katherine
 - Voted: Yea=6 (Jean, Heather, Nancy, Guy, Katherine, Cindy) Nay=0
- Out-reach ~ Guy
 - Wants to start highlighting more GT
 - Has meetings with principals and focus on challenging all kids in non center schools
 - Give Guy names of principals we know and he will set up meetings
 - Jason give space in Chalk Talk
- Newsletter, Katherine
 - Goes out couple weeks
- Communication, Amy--not present

IV. Secretary Report, Heather – (15 minutes)
Election update

V. Treasurer's Report / Membership / Election

VI. Update with Roger (25 minutes)

- Nanette, CAGT, sent email to Katherine regarding membership issue
- GT Addendum: UIP--DAC did approve Talent Pool info and request for counselor support--to go to BOE
- GT Center Equity Process Update/Sixth Grade Transition Update Future
 - A lot clearer with elementary schools
 - Challenge middle schools around 6th grade transition
 - 6 different middle schools, 6 different models
 - Tricky different schools transitioning at different times
 - Westridge
 - Kyffin mixing social studies and science with general education
 - GT certification need to be worked out
 - Credits for advanced math
- Past couple seminars: any feedback?

Action Items:

- Jean invite Allie & Amanda to next board meeting
- END OF YEAR CELEBRATION: Guy planning, 5/17/18, 5pm to 7pm
 - Invitations for RT's, ambassadors, principals, new JAGC board members
- Guy wants to plan in next 30 days to go to WRHS with Jean, Danielle, Heather
- Google survey: Heather will send out put out, SPARKS dates earlier--June 18 to 29
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- Golden High School Conference Room available? Roger will check into it.
- Heather to write up 2E article and run by Roger & Michelle

Info/events prior to next board meeting:

- Elections: Sat. 3/17 - 4/3/18 (18 days)

Future calendar:

Future Board Meetings

Apr. 5 Seminar Room, 4th Floor

May 3 (Room 2A)

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

Next Meeting Agenda Items

- Table discussion about inviting other board education members to meeting in May
- Suggest some gift to acknowledge Susan's efforts--Table until April meeting