



2017-18 JAGC Board Meeting Notes

Thursday, November 2, 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
Amy Dougherty

Guest: Russ, potential ambassador for Carmody

Members At Large:

Jean Willis Brown
Guy Nahmiach
Cindy Walker
Nancy Yanasak

Agenda

- I. Cindy Walker – Presentation of New Website ~ (15 minutes)
 - II. President Report, Susan ~ (10 minutes)
 - Candidate Forum ~ Lessons Learned
 - State Level Engagement (State Board of Ed and CDE)
 - Quarterly Meetings with Superintendent
 - III. Vice President Report, Danielle – (10 minutes)
 - IV. Committee Reports / Updates– 45 minutes (Danielle Hicks)/Reports from Committees
 - Communication, Amy D.
 - Website, Cindy -- (Part I)
 - Newsletter, Katherine
 - Handbook, Heather
 - Outreach, Guy N.
 - Ambassadors
 - CAGT/Legislative, Susan (Part II)
 - ALP Committee, Heather
 - V. New Business
 - Holiday Gathering (Invite all prior board members, volunteers, RTs?, Admin?)
 - VI. Update by with Roger (45 minutes?)
 - District Update: Center Schools Programming and updates on Stevens Elementary and Wheat Ridge High School
 - ALP Changes Update
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- GT Center Focus Groups
- Parent GT Surveys
- C-GER ~ Steps for 2017-18

Minutes

- ❖ Introductions for visitor
- ❖ President Report, Susan ~ (10 minutes)
 - Candidate Forum ~ Lessons Learned: 25 people in person, 850 views on JCEA website
 - Do before ballots drop: Go July where want to be, be 2nd one maybe
 - Diverse learners more specific
 - Didn't questions out so need to have questions to do and send out when announce
 - Want to do own filming next time
 - Russ added comment about acronyms and educational jargon--felt not talking to parents, only teachers: questions set, no questions able to be asked by audience
 - Next time, state incorporate questions
 - Would prefer more intimate setting like library
 - State Level Engagement (State Board of Ed and CDE)
 - Michelle reached out Rebecca McLellan (sp?) (newest state board of education member)
 - Focus on special education next year--asked to join under exceptional students and 2E
 - Susan Scheibal (sp?) at CAGT reaching out to Jane Goff, state liason for GT
 - ESSA people came to meeting on Friday, CDE attorneys came and talked about GT several times
 - Quarterly Meetings with Superintendent
 - Jason's calendar 11/14 for 1st meeting, on for 3 times per year. Next year probably 4 times per year.
 - 1st meeting one hour, working on putting together agenda
 - ♣ Susan will send out Google Doc to Danielle and Roger to set up
 - Any questions or issues send to Susan
 - Need to set up meetings with Kevin Carroll, Chief Student Success Officer
- ❖ Cindy Walker – Presentation of New Website ~ (15 minutes)
 - Cindy asked for volunteer to check links, etc.--Nancy volunteered
 - Pictures: add logo, can add whatever we want--photos, videos, etc.
 - Add donate next to Join JAGC
 - Join JAGC--needs help to put it to CAGT
 - Email attached to photos/board members
 - By-laws
 - ADD AGENDA/MINUTES
 - Add private school
 - Tips for High School: concurrent enrollment, Roger hopes to add some resources over Thanksgiving
 - ADD GT 101, add acronyms, GT Speak
 - Handouts updated by Danielle & Amy

- Newsletter, upload PDF
- Participate: links, calendar
- PDF, website or URL to Cindy
- Roger comment: make sure phone friendly
- Can we get stuff off JOOMLA and load to Google? Katherine wants last 2 years newsletters
- Ambassador side--what does it show? Sends to form which is turned off, Danielle will email correct email
- Want to go live ASAP

❖ Vice President Report, Danielle – (10 minutes)

- Documents--any issues?
- Need to get new pamphlets from Jeffco: Early Access, Naviance, acceleration
- Also need to print more JAGC trifolds
- New liaison Feb 26 meeting Ian Byrd--invite Jason

❖ Roger would like to have communications committee with ambassadors to look at website--Susan will work with Amy

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

- Communication, Amy D.
 - Website, Cindy -- (Part I): done
 - Newsletter, Katherine: November 11, stuff to Katherine Thursday before
 - Facebook groups? How to put on website--do listserv instead? blog?
 - Handbook, Heather: Denver, DCSD, Jeffco, Boulder
- Outreach, Guy N.: RIE Rapid Improvement Event, Dr. Glass coming out results soon, Working with WRHS teachers for better branding, WRHS 496 choosing out so working to capture GT kids that parents are shopping
Highlight success stories in issues in GT mag from district
- Ambassadors: welcome, Russ
- CAGT/Legislative, Susan (Part II): done
- ALP Committee, Heather: will be in Roger's report

New Business

- Holiday Gathering (Invite all prior board members, volunteers, RTs?, Admin?)
- December choose evening invite as evite
 - Thurs 12/14 or Wed 12/6 4:30 to 7:30pm--Guy will check with facility

Update by with Roger (45 minutes?)

- District Update: Center Schools Programming and updates on Stevens Elementary and Wheat Ridge High School--coaching, tutoring, social events with Everett--leverage resources
 - ♣ Move SPARKS to June 18-29 at Golden High School
 - ♣ Not sure about Ignite
 - ♣ Katherine came to RT meeting last week (on Monday mornings maybe once a month)
 - ♣ Shared Student/Parent Expectations: GT Center--frame in more positive light from old contract--comments: think it should be signed, teachers go over in class and with parents at back to school night
 - ♣ Secondary 11/29 focus group meeting in board room 5:30 to 7pm

- ♣ Family school partnership survey going out before winter break
- Parent GT Surveys
 - ♣ Think resend survey in spring--could add generic questions from JAGC if wanted
- GT Center Focus Groups
 - ♣ Center focus group plan early March--Heather & Roger work on dates
 - ALP Changes Update
 - C-GER ~ Steps for 2017-18

Action Items:

Info/events prior to next board meeting:

Future calendar:

- 11/4/17 GT Center Testing (8am - 4pm) Creighton MS and Evergreen MS
- NAGC conference 11/8-12/2017 Charlotte, NC
- 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