

MINUTES
GE-SAC Meeting
Date: 02.06.2019

Lowry Conference Center
1061 Akron Way, Building 697, Denver, CO 80230
 Minutes Taken By: Dr. Lindsey Reinert

Topic	Notes
Members Present	Caitlin Sahimi, Michelle Stout, Diana Caldeira, Mury Sutherlin, Cynthia Rundquist, Heather Carson, Nikki Myers, Lindsey Reinert, Connolly Sherwood, Christian Stewart, Keri Smoote', Qing Hua, Shalelia Dillard, Karen Kendig
Members Absent	Michael King, Paula McGuire, Colleen Cassidy, Sarah Holdeman, Amy Graefe, Jennifer Ritchotte, Ruthi Manning-Freeman, Terri Jones, Mala Setaram-Wolfe, Susan Scheibel, Jane Goff, Kaye Wergedal, Joel Newton, Kimberly Servia, Allison Heaney, Mary Smith, Jennifer Gottschalk, Melinie Isenhour, Diane Cassidy, Cindy Gifford, Michelle Barkemeyer, Brian Weaver
Introductions & Welcome	<p>Wrap up activity- Grouped in like role.</p> <p>Educator- Awareness at all levels, Need to reach out, Facilitate conversations, Role out of initiatives with all stakeholder lenses, Representing GT population, Equity</p> <p>Parent- Communicate information to stakeholders & Giftedness from the educational stance</p> <p>Community- Advocacy, Connecting, Inviting conversations, Equitable access to resources, & Myth busting</p> <p>GE-SAC Google folder: https://tinyurl.com/ybkqfobg</p>
Approval of Minutes	<p>Approval of Minutes: Dec. 2018</p> <p>Motion: Nikki Myers</p> <p>Second: Connolly Sherwood</p>
Remarks Jane Goff State Board of Education	Unable to attend
Standing Committees –	<p>Outreach- Lindsey Reinert, Heather Carson, Shalelia Dillard Absent: Colleen Cassidy, Paula McGuire, Allison Heaney, Elena Henry, Brian Weaver</p> <ul style="list-style-type: none"> • No guest presenters, do not need thank you notes • Create Quick Summary Guide for February 2019 • Outreach to Other CDE Advisory Groups" letter <ul style="list-style-type: none"> ○ Outreach Committee Google Drive ○ Finalized letter to email to other state advisory groups ○ Elena will be sending to the following state advisory groups by February 28, 2019 • Next step work: <ul style="list-style-type: none"> ○ Google survey to collect feedback &/or requests for different advisory <p>Legislation- Diana Calderia, Nikki Myer, Christian Steward, Keri Smoote', Qing Hua Absent: Jane Goff, Joel Newton, Michelle Barkemeyer, Kathy Yates, Kim Servia, Jennifer Gottschalk, Diana Cassidy, Melanie Isenhour,</p> <ul style="list-style-type: none"> • Creating a chart with initiatives • Reviewing the Parent Bill of Rights with connecting state statute

	<p>Membership- Connolly Sherwood, Mury Sutherlin Absent: Amy Masching, Kaye Wergedal, Nicole Jensen</p> <ul style="list-style-type: none"> • Upcoming open positions: <ul style="list-style-type: none"> ○ Community 4, Parent 6, Community 7 ○ New deadline date: March 1, 2019 • Review of by-laws with positions rolling on and off with a staggering timeline
Action Teams	<p>Updates: Communication Action team: C3 Action Team Plan 2018-2019 Nikki Myers, Brian Weaver, Lindsey Reinert, Absent: Kaye Wededal, Amy Maching, Allison Heaney</p> <ul style="list-style-type: none"> • Create a description for the Parent’s Corner CDE webpage • Link to resources for <p>Options Action team: Options Action Team Plan for 2018-2019 Connolly Sherwood, Mury Sutherlin Absent: Kim Servia, Joel Newton, Michelle Barkemeyer, Nicole Jensen, Kathy Yates,</p> <p>Professional Development team: Professional Development Action Team Plan 2018-2019 Heather Carson , Diana Calderia Absent: Jennifer Gottschalk, Elena Henry,</p>
Guest Presenter: Paul Foster Executive Director Exceptional Student Services Unit	Unable to attend
Remarks Karen Kendig, CDE Gifted Director	<p>Highlights:</p> <ul style="list-style-type: none"> • Unrest about lack of CDE GT Director • Karen Kendig- Interim CDE GT Director <p>3 goals:</p> <ul style="list-style-type: none"> • Statues quo • Transparent and consistent communication • Effective processes in place <p>Upcoming items:</p> <ul style="list-style-type: none"> • Data manager <ul style="list-style-type: none"> ○ Data disaggregated for GT population groups • Spring GT Director meeting: March 7th & 8th <ul style="list-style-type: none"> ○ Focus on: Poverty- speaker from aha! Process Inc. – Ellen Williams • Future CDE work: <ul style="list-style-type: none"> ○ CLD training 45 credit hours for educator license ○ Universal Screener & Personnel Grant <ul style="list-style-type: none"> ▪ Working on accountability for “terms of agreement” for evidence of personnel grant within DMS. • CDE director- Reposted position <ul style="list-style-type: none"> ○ Closes- Feb. 15, 2019 ○ Forecast interviews in April 2019

Diana Barranco, Program and Online Systems Consultant Gifted Education	<p>Updates on CDE GE-SAC webpage</p> <ul style="list-style-type: none"> • GE-SAC Membership Roster (PDF) • Resources- <ul style="list-style-type: none"> ○ Student Bill of Rights ○ Parent Bill of Rights • Question about Parent's Corner- Recommendation to check the GE-SAC link to access the Student and Parent Bill of Rights • Survey will be coming out from Co-chairs about June Retreat soon
GE SAC June Retreat	<p>Purpose:</p> <ul style="list-style-type: none"> • 1st day full day, 2nd day ½ day: 1 ½ days- June 11-12, June 18-19, June 25-26 • Take stock of work completed and next steps action plans for the 2019-2020 year • Work with standing and action committees • Identify new goals for 2019-2020 year <p>Location determined:</p> <ul style="list-style-type: none"> • Courtyard by Marriott Denver, CO
BOCES	No representative in attendance
CAEGTC	<p>February 9th, 2019 Board Retreat</p> <ul style="list-style-type: none"> • Connection of past governors to new governors • Update by-laws • Partnership with developing the Jacquelin Medina Visionary Leadership Award criteria
CAGT	<p>NEW</p> <ul style="list-style-type: none"> • Diana Caldeira- President • Colleen Urlik- President Elect and conference chairwoman <p>Legislative day- Feb. 21st, 2019</p> <ul style="list-style-type: none"> • Shadow day 8th-12th graders • 270 students participating for the 2019 date <p>March 2019- Washington DC & NAGC</p> <ul style="list-style-type: none"> • Day of advocacy attend -NAGC's Affiliate Conference <p>April, we will open the call for proposals for our Annual October Conference. We'd love to have strong representation from the Academy in our sessions, vendors, Parent Institute, and Leadership Forum.</p> <p>CAGT 2019 Theme: A gifted state of mind</p> <ul style="list-style-type: none"> • Oct. 20th-22nd, 2019
Gifted Education Coalition	No representative in attendance
Universities	<p>University of Denver</p> <ul style="list-style-type: none"> • IDGE conference • Feb. 6th 4:30-6:30pm Symposium • Feb. 7th 8:00-5:00pm Conference
Upcoming Meetings	Next meeting: May 2, 2019
Adjournment	<p>Motion: Diana Caldeira Second: Heather Carson</p>