

**Counselor Corps Advisory Board
December 11, 2015
1:00p.m. to 3:30 p.m.**

**Present:
Andrew Burns
Lisa Moore
Rana Tarkenton
Eve Pugh**

**The School Counselor Corps Meeting was held at the Denver Scholarship Foundation, at
303 East 17th Ave. Suite 200, Denver, CO, at 1:00PM.**

1. Welcome & Introductions
Eve and Rana
2. Approval of Agenda
 - a. Motion was made by Andrew Burns, and seconded by Lisa Moore to approve the Agenda.
3. Approval of September Minutes
 - a. Motion was made by Andrew Burns, and seconded by Lisa Moore to approve the minutes of the September.
4. Vice-Chair Selection
Nomination from Carl Einhaus to Nominate Lisa Moore.
Lisa accepts nomination.
Email vote will be issued to board.
5. Public Comment – (Rana & Eve)
 - a. Eve read communications from two grantees
 - i. Ellicott Middle School
 - ii. Snowy Peaks High School
 - iii. Grand Junction High School
 - iv. District 11 Fox News video, (Eve will also share media clip to grantees at the July, 2016, SCCG training at Board suggestion).
 - b. Rana shared with the board the questions and interest she had regarding SCCG at the NACAC conference in California.
 - c. Andy informed the board about the annual Career Fair the San Juan BOCES, (4th year grantee). Ft. Lewis partners with Natalie, the SCCG funded counselor to make this event happen.
6. Review
 - a. Call for nominations SCCG Advisory Board in the Scoop – Eve read Scoop excerpt.
 - i. Send letters of interest and resume to Eve Pugh by January 16, 2016.
 - b. Rana (Chair) read resignation letter from Rhonda Williams.

- c. Rana reads letter of interest from Derek Lopez to serve on the SCCG Advisory Board.
 - i. Board member recommendations - send names to Eve Pugh.
- d. Site Visit update – Eve Pugh
 - i. Eve shared list of site visit locations and value of these face to face meetings. (See list of site visits on the last page of meeting minutes.)
 - ii. Rana shares the importance of partnership with the School Counselor Corps Program. States that it would be good to visit with community partners during site visits.
- e. November Training – update and evaluation-
 - i. Eve reviewed evaluations received from a Survey Monkey that was sent to all attendees.
 - 1. Evaluation shows that more middle school is needed.
 - 2. Evaluation shows that counselors are requesting counselor professional development. These trainings are program specific, and CDE will need to deliver that message appropriately.
- f. RFP Timeline –Eve Pugh
 - i. 2016-17 SCCGP Grant RFP will be available in January, 2016.
 - ii. Proposal Due March 15, 2016
 - iii. Reviews will start in April 2016
 - iv. Award Letters will go out as soon as possible after July 1, 2016
- g. Legislature Update –Eve Pugh on behalf of Misti Ruthven
 - i. New PWR Definition and description was read.
 - ii. SCCG Funding expectations
- h. Transitions/Recognitions
 - i. Rhonda Williams- SCCGP Advisory Board Award of Appreciation
 - ii. Jennifer Quintana- Advisory Board Award of Appreciation
 - iii. Misti Ruthven- School Counselor Advocate of the Year at CSCA
 - iv. New members discussion
 - 1. 2.01(5)(b)The Advisory Board **may include** members who represent the Department, Higher Education, Labor and Employment, Community Colleges, school districts, or individuals with expertise in elementary, middle, and high school counseling; student retention; counselor education; career and technical education; student support services; career planning, pre-collegiate services; or college admissions
- e. Next Meeting date schedule
 - a. Originally scheduled for February 26, 2016. That is the date for the SCCG training in Sterling, CO.

- b. Marina will send a doodle poll for next meeting. Dates discussed are Fri. Mar 4,/ Fri. Mar 11
- f. Items for next meeting
 - a. RFP-letters of intent , Call for Readers
 - b. February Training update
 - c. New Board Members
 - d. Sustainability Report
 - e. Any other topics- Email to Eve Pugh

Motion was made by Andrew Burns, and seconded by Lisa Moore to adjourn the meeting.

Meeting adjourned

School Counselor Corps Grant
2015-2016 Training Schedule
 Remaining Webinars and Training

Webinar Dates/Times

Trainings

Tuesday, December 15, 2015
 7:30 a.m. – 8:30 a.m.
 Tuesday, January 12, 2016
 7:30 a.m. – 8:30 a.m.
 Tuesday, February 9, 2016
 7:30 a.m. – 8:30 a.m.
 Tuesday, April 12, 2016
 7:30 a.m. – 8:30 a.m.

February 12, 2016
 *** Metro Area
 February 26, 2016
 Northeastern

Reporting Dates:

Development Year Reports: May 6, 2016
 Years 2-4 Reports: July 15, 2016
 Interim Financial Reports: January 8, 2016
 April 1, 2016
 Annual Financial Report: September 30, 2016

Site Visits (since last meeting)

9/22/15 Ft. Morgan
 9/23/15 Haxtun, NEBOCES, Yuma
 9/24/15 Ft Lupton (Weld 8)
 9/28/15 McClave, Holly
 9/30/15 High Point Academy

 11/6/15 Adams 14 (Kearney), Adams 12
 11/18/15 Ellicott

10/6/15 Mt Valley (Saguache)
 10/7/15 SLV BOCES, Alamosa, Del Norte
 10/8/15 Hinsdale County (Lake City)
 10/13/15 North Park
 10/14/15 Hayden
 10/19/15 Summit County (Snowy Peaks)
 10/20/15 Grand Junction, Delta
 10/21/15 Montrose, Norwood
 10/22/15 Telluride, Cortez
 10/26/15 San Juan BOCES

SCCG Advisory Board Meeting Dates

September 28, 2015
 Hyatt Denver Tech Center

March _____
 TBD

December 11, 2015
 DSF Conference Room
 303 East 17th Street
 Suite 200 Denver CO

June 17, 2016 *Board Retreat
 TBD