

Counselor Corps Advisory Board

March 11, 2016

1:30 p.m. to 3:30 p.m.

Location: Denver Scholarship Foundation

303 East 17th Ave. Suite 200, Denver, CO

Board Members Present:

Rana Tankerton

Carl Einhaus

Andy Burns (phone)

Lisa Moore

Lauren Jones

1. Welcome

Eve and Rana

2. Approval of Agenda

- a. Add D, public comment "NJC"
 - i. Motion to approve: Carl Einhaus,
 - ii. Second: Andy Burns
 - iii. Motion carried

3. Approval of December Minutes

- a. Motion to approve December Minutes
 - i. Motion to approve: Andy Burns
 - ii. Second: Carl Einhaus
 - iii. Motion carried

4. Public Comment – Eve shared comments via email regarding the influence of SCCG.

- a. Grand Junction
 - i. Eve shares letter from Grand Junction.
- b. Montezuma-Cortez
 - i. Eve shares letter from Montezuma-Cortez.
- c. San Juan BOCES
 - i. Eve shares letter from three different schools from San Juan BOCES
- d. NJC - Eve shares email from Northeastern Junior College regarding the positive impact that SCCG February Training had on the campus.
- e. Andy Burns shares success from college and career fair.

5. Transitions

- a. Resignations-
 - i. David West has resigned from the board; Rana reads David's letter of resignation.
 - ii. Deb Suniga – email from Deb to Eve regarding position change shared.

b. **New Members - Commissioner appointment**

- i. Nominations for new positions are being reviewed by the commissioner of education. Open positions are:

1. MS Counselor
2. Student Retention
3. Counselor Educator
4. HS Counselor
5. Student Support

6. Legislature Update- Misti Ruthven

- a. Misti shared new updates from the Joint Budget Committee and the legislation.
- b. No questions about Counselor Corps Grant from the Joint Budget Committee.
- c. Workforce Package introduced.

7. Reach Higher Event –Misti Ruthven

- a. UCCS will host Reach Higher event in June, 2016. The governor is managing invitations. Team of 10 will represent Colorado. 10 people per state will be in attendance. District 11 (SCCGP grantee) will host site visit to showcase SCCGP work. Planning committee met to start planning project. This event will focus on intersection between business and education.

8. White Paper Project- Misti Ruthven

- a. West Ed – Research Lab: helping put together information about SCCGP. This is a way to showcase SCCGP to other states, how it works, and why it is successful.

9. February Training – Eve Pugh

- a. Eve read comments from February training at CCA and NJC.

10. 2016-2017 Tentative Training Schedule

- a. Eve shared training schedule for 2016-2017 school year.

11. RFP Timeline- Eve Pugh

- a. *Review – April 8, 2016*

12. Site Visit update –

- a. Eve Shares site visit update.

13. Next Meeting date schedule –

- a. Board Retreat TBD. Email vote will be requested. Dates saved are June 24 or June 30 2016.
 - i. Location- Silverthorne, Colorado.

14. Items Board Retreat

- a. New Members
- b. New Cohort 6
- c. Legislative Report
- d. Reach Higher

- e. History of SCCGP

15. Meeting Adjourned 3:00PM

- a. Motion was made by Lisa Moore, and seconded by Carl Einhaus to adjourn the meeting.

DRAFT

School Counselor Corps Grant
Remaining Webinars and Training

Webinar Dates/Times

Trainings

Tuesday, April 12, 2016
7:30 a.m. – 8:30 a.m.

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

9/22/15	Ft. Morgan		
9/23/15	Haxtun, NEBOCES, and Yuma	10/19/15	Summit County (Snowy Peaks)
9/24/15	Ft Lupton (Weld 8)	10/20/15	Grand Junction and Delta
9/28/15	McClave and Holly	10/21/15	Montrose and Norwood
9/30/15	High Point Academy	10/22/15	Telluride and Cortez
10/6/15	Mt Valley (Saguache)	10/26/15	San Juan BOCES
10/7/15	SLV BOCES, Alamosa, and Del Norte	11/6/15	Adams 14 (Kearney) and Adams 12
10/8/15	Hinsdale County (Lake City)	11/18/15	Ellicott
10/13/15	North Park	1/14/16	Jefferson County
10/14/15	Hayden	3/1/16	SMART

Scheduled Visits:

3/10/16	Calhan
3/15/16	Cripple Creek – Victor
3/23/16	Eagle County
3/29/16	Thompson

SCCG Advisory Board Meeting Dates

*Board Retreat

Location: Silverthorne

Date: June 30, 2016