Meeting Date: June 29, 2018 Meeting Time: 9:30 a.m. Meeting Location: El Pomar Penrose House - Cripple Creek Room Colorado Springs, CO

Vice Chairman Andy Burns called meeting to order at 9:45 a.m. Member Present

- Brenda Miltenburger
- Kim Medina
- Andy Burns
- Katie Riesen
- Lauren Jones
- Eve Pugh

Approval of Agenda

• Brenda approves. Katie second. Motion passed.

Approval of Minutes from Previous Meeting

• Kim Motion, Brenda seconds, motion passed

Board membership

New Member introduction-

- Lauren Jones, Colorado Community College System/CTE
- Kim Medina, Colorado School of Mines, (College Admissions)
- Derek Lopez resignation Andy informed board of Derek Lopez resignation.
- Eve lead discussion on two open positions on the board
 - Student retention
 - Elementary Counselor

Grant:

- 2018 Legislative Report Review Board spent time reading report, discussion followed. Eve pointed out highlights of the report. The report has been approved by CDE Communications Department and submitted to
 - House Education Committee
 - Senate Education Committee
 - State Board of Education

Fact Sheet

- Discussion on data points that should be included on the fact sheet
 - Clearing house matriculation of students in the program (current cohort)
 - Concurrent Enrollment coupled with AP check with Mary Anne
 - Industry certificate program # of students earned CTE
 - Show ratios on dropout, grad rates, FAFSA completion.
 - % of districts that remain sustainable
 - Show averages that are a testament to the program
 - Secondary School for the next few reports (possible mid-year to include elementary)
 - FRL benefitting and that allows the trend to change

- Try to include as a piece on sustainability if remain uncluttered
- Funding Update for the 2018–19 FY Cohort 8 Review and Board Approval Required (SCCG AB Vote) Handout
 - Motion to approve (Kim), Second (Brenda) Motion passed
- Sustainability Report Cohort 3
 - Reviewed sustainability report from Cohort 3. Cohort 4 information will not be available until after the beginning of the school year. Eve will send survey to Cohort 4 contact in September with a return date in October. Possibly review at the December meeting.
- 2018 RFP Update
- Training Evaluations February Trainings
 - Review the training report and comments
 - Adams State
 - CU-Boulder
 - Majority of the comments were positive and suggestions were noted. Where we can make changes to the trainings we will do our best to accommodate. Many of the comments requesting change were about things we do not have control over. Space, food, etc. Grantees still continue to comment on team time being valuable.

General Updates

- Counselor/Student Ratio Update
 - Review sustainability comparisons
 - National Report attached to minutes and on PPT
- CDE/Legislative Update
 - Cori reviewed the legislative update provided by Andy.
 - Deeper discussion regarding School Counseling Licensure rules change

Public Comment

Grantee Presentation

Margaret Bloomer—Ellicott @ 11:00

Margaret reviewed SCCG programming and changes in provided reflecting SCCGP in Ellicott. (PowerPoint attached)

Grantee communications - Eve - shared stories and reflections from the following grantees:

- Telluride
- Bridges
- D11

SCCG In the News:

- Summit Daily: <u>https://www.summitdaily.com/news/snowy-peaks-high-held-its-graduation-ceremony-friday-with-16-students-taking-different-paths-to-a-bright-future-on-the-horizon/</u>
- Hechenger Report: <u>https://www.usnews.com/news/best-states/articles/2018-05-31/colorado-boosts-funding-for-school-counselors</u>
- Eastern Colorado News
- ASCA Poudre High School ASCA school counselor of the year finalist; grant funded counselor
- Durango Herald

Important Dates/Trainings 2018-2019 Handout

SCCG Advisory Board Tentative Meeting Dates for 2018-2019

Advisory Board Meeting Dates and Location September 14th- Mines December 7th (CASB) March 15th– Electronic update June 28th (retreat) - Springs Penrose House (Not confirmed)

Andy asked for motion to adjourn Brenda- Motion to adjourn Katie - Second Meeting adjourned 1:45 p.m.