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**Barrington Council for Gifted and Talented - Meeting Minutes**

**September 11, 2019, Barrington Area Library**

**In Attendance:** Michelle Farr, Stephanie Brudvik, Heather Gresham, Becky Weigel, Amy Lynn Kasper

**Open & review/approve May minutes – Stephanie**

Heather made motion to approve. Michelle seconded.

**President’s Report – Michelle & Amy Lynn**

* Thank you to Doris for her work on Grants in prior years, she is no longer continuing in the position
* Vacant Positions: President Elect, Grants, Communications, Rose Liaison
	+ Stephanie to ask Monika Stevens if she is interested in working as Grants position – maybe with a co-chair if needed. Or with programs and events reaching out with staff members.
	+ Communications – need someone to update website and social media; Stephanie and Michelle doing it in the interim
	+ Rose liaison – last year’s liaison has someone in mind.

**Extended Services Update – Becky**

* 1 new extended teacher – Edie Rudolph (from Crystal Lake); lots of shifts moving between schools
* Has list of all extended teachers and emails that she will share
* Plans to utilize professional dev time on Wednesdays to work with extended team; Lisa Christianson will be team leader for elementary team. TBD for middle school.
* New teacher education meeting included some info about gifted students and the 220 extended
* Recap of identification criteria
	+ 90% of local norms for extended pull-out
	+ 95% of local norms plus 137 WISC or higher for ESC
* 230 new students, in 3rd -8th, to B220 this year – all took MAP test for evaluation; 13 students will continue on in assessment for extended services (taking CoGAT). Becky voiced concerned about the 7th and 8th graders that may have their schedules disrupted if their schedules are changed to accommodate extended classes.
* State of IL has approved not making up snow days if district can coordinate expected work for snow days. District is working on this. It is a possibility for this year.
* Brian Harris will be retiring at the end of next year.

**Grants Update - Michelle**

* Michelle to follow up with Doris on timeline

**Membership Update – Heather**

* 5 new annual members – 2 from summer; 3 from back-to-school event

**Treasury Update – Kathleen**

* emailed from Kathleen
* Current Balance = $3,022.69
* Inflows since May 1 = $285.35 (mostly membership fees)
* Outflows since May 1 = $605.76 (Grant checks cashed = $549, Food for Game Night = $22.46, Speaker Fees = $60)
* Checks outstanding = $139.17 (Speaker "fees" for Harris/Jordan luncheon fees $60, Trampoline party food $34.34, Social night food $44.83)
* Balance available = $2,883.52 - $1500 minimum (if still required) = $1383.52

**Programs - Amy Lynn, Michelle**

Back to School Bash

* Successful; would like to do it again

Game Night

* Stephanie will lead again
* Friday, Oct 11, 6:30-8 pm
* Becky reserved Board Room in new district building
* Amy Lynn to get 3-5 high school volunteers; 6-8:30
* Budget is $150 – Stephanie to buy snacks; Guests will be encouraged to bring a reusable water bottle
* Becky to find out if we need to pay a custodian to vacuum afterwards
* Pricing is $10/non-member family; free for members

Vet Visit

* Amy Lynn contacted Animal Hospital at the Shores
* Roslyn Road school MP room approved
* Possibly a Wednesday night
* Discussed if no fee charged, we would gift the vet a gift card
* Targeting 3-6th grades
* Hopefully in fall

Robotics meet and tour

* no date yet
* will be in BHS cafeteria
* no fee can be charged, must be a free event

8th Grade Transition Night

* Should we have it? We all agreed that it would be good to keep going with it
* Will Kathleen be willing to head it? Michelle to ask

Summer Showcase

* Michelle will talk to Amanda Schrof, who worked on it last year with Pam, to see if she is interested in helping again.

Art Night

* Open middle school art to expose what it is to encourage students to apply
* 3rd-6th graders get invited to view projects
* portfolios due mid to late spring
* Last year’s apps due early April, so early March or February?

More Occupation Events

* Michelle’s husband is a patent attorney – maybe event with him
* Possibly orthopedic surgeon? Next year?

**Communications Plan - Michelle**

* Need someone to update Facebook/Website/Other Social Media?

**School Liaisons – Any and all can share updates or ideas**

* Should the liaisons gather gifts for extended teachers like the room parents do for homeroom teachers?
	+ Something for birthday, holiday break, teacher appreciation
	+ Amy Lynn will coordinate
* Need a liaison for Rose
* Would like a 2nd liaison for Hough so we have one ESC and one for pull-out
* Michelle to confirm with last year’s liaisons if they want to continue this year

**Next Meeting**

Wednesday, October 9, 6:30 pm – location TBD

**BCGT Board and Liaisons Contact Info:**

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| --- | --- | --- | --- |
| **2018-19 BCGT Board Roles** | **Name** | **Email** | **Cell** |
| Co-Presidents | Michelle FarrAmy Lynn Kaspar | farrmichelle@gmail.com alkaspar@sbcglobal.net  | 312-498-3497 |
| President-Elect | OPEN |  |  |
| Secretary | Stephanie Brudvik | stephaniebrudvik@yahoo.com | 847-420-7381 |
| Programs  | Jessica Suh  | jessica@cruiset.com  | 773-875-1955 |
| Treasurer | Kathleen O’Connor | Kathleenoc2002@gmail.com | 847-452-5740 |
| Membership | Heather Gresham | heathersmu@yahoo.com | 847-212-8339 |
| Communications | OPEN |  |  |
| Grants | OPEN |  |  |
| School Liaison – BHS | Kathleen O-Connor | Kathleenoc2002@gmail.com | 847-452-5740 |
| School Liaison – BMS PrairiePrairie Art | Pam DeLeonMilena Lyon | pam.deleon@wsidigitalgroup.com milenalyon@hotmail.com | 312-420-2444 |
| School Liaisons – BMS StationStation Art | Wendy ChauLeah Lazzari | wwl\_chau@yahoo.comleah.collister@gmail.com  |  |
| School Liaisons – Elem* Lines –
* Rose –
* Countryside -
* Grove –
* Hough ESC –
* Hough –
* N. Barrington –
* Roslyn –
* Sunny Hill -
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