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

**October 9, 2019, Stephanie’s House**

**In Attendance:** Michelle Farr, Stephanie Brudvik, Heather Gresham, Amy Lynn Kasper, Monika Stevens, Kathleen O’Conner, Lisa Vraniak, Qian Zhan

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

Stephanie made motion to approve. Michelle seconded.

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

* New Positions
  + Qian possibly interested in grants or communications
  + Need someone to shadow Kathleen
* Liaisons
  + New liaison for Rose – Barkha Kuvadia Barister
  + Possibly Sunny Hill Liaison – Laura Ornelas ([laura.ornelas@d300.org](mailto:laura.ornelas@d300.org))
* Gifts for extended teachers
  + Discussed last month for pull-out elementary teachers (who are often left out of gifts coordinated by room parents)
  + Heather has someone interested in doing teacher coordination for Hough extended teacher
  + Discussed if we should tell them to collect money or ask students to bring gifts - sounds like each liaison should decide on their own.
  + Amy Lynn can provide a survey with questions to send to teacher (favorite stores, etc)

**Extended Services Update – Becky**

* **Beck not present**

**Grants Update - Michelle**

* Applications should be going out in November
* Decisions made in January
* Deadline may be extended beyond Dec

**Membership Update – Heather**

* New members: 2 lifetime, 1 annual
* Kathleen suggested having print-outs at conferences for extended teachers to distribute
* Stephanie putting together form with no dates

**Treasury Update – Kathleen**

* Current balance: $3,250.17
* Income sources ($366.65): memberships and a matching recurring donation
* Outgoing expenses ($139.17): check cashed from February, Food for popsicle social
* Currently available: $3,250.17
* Planned expenses
  + game night ($150 budgeted)
  + other event food
  + website fees ($85)
  + 501©3 filing
  + copying/marketing

**Programs - Amy Lynn, Michelle**

Game Night

* Attendance is low
* BHS Volunteers – Amy Lynn will send names and emails of our volunteers (offering to 5 of the 7 who signed up)
* Stephanie will email Becky about clean up afterwards
* Stephanie to ask Becky to email all extended parents
* Payment can be collected at the door

Vet Visit

* Dr. Poyer from Animal Hospital at the Shores
* Amy Lynn to visit next week
* We don’t know if she will charge a fee; we would like to give a gift card if she does not charge ($50)
* Date is Wednesday, Nov 6. Nov 13 is makeup date; Location: Roslyn MP Room
* 6:30-8:00
* Fee for Roslyn? not sure yet
* Decided no snacks are needed
* Event will be free for members
* Event will be members only

Robotics meet and tour

* no date yet (nov 9 is off the table)
* will be in BHS cafeteria
* no fee can be charged, must be a free event
* Their event, inviting us
* BCGT will get their own section of the cafeteria and a “backstage” tour
* We will promote, but anyone can go

Patent Attorney

* Will be looked at for January

Art Night

* Current extended art students would have pieces prepared and discuss the process
* Mentoring stations (i.e. drawing, sketching, painting)
* 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?

8th Grade Transition Night

* We need someone to learn how to run from Kathleen - Possibly Milena?
* Kathleen will run again

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.

Possibly Mike Byster ?

**Next Meeting**

Monday, November 4, 2019 at Starbucks on Main St.

**BCGT Board and Liaisons Contact Info:**

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| --- | --- | --- | --- |
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