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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)
* 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:**

|  |  |  |  |
| --- | --- | --- | --- |
| **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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