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

**November 4, 2019, Starbucks**

**In Attendance:** Michelle Farr, Stephanie Brudvik, Heather Gresham, Amy Lynn Kasper, Lisa Vraniak, Charlie Rath, Qian Zhan

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

Stephanie made motion to approve with updated note that Cory is no longer liaison. Lisa seconded.

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

* Positions
  + Gwen Weigel offered to do Hough extended gifts
* New Grants Administrator – Qian Zhan
* Open Positions
  + President Elect
  + Communications
  + High School Liaison
  + Hough Liaison

**Extended Services Update – Becky**

* Becky not present; from Michelle
* Fall review still in process
  + 240 tested
  + 5 moved at prairie; 1 at station
  + elementary still under review
* Questions about ES Science in BMS; additional assessment is required, even if qualifying for both ELA and math
* New ES teachers have transitioned successfully; monthly meeting with all ES teachers

**Grants Update - Qian**

* Stephanie to find out when EF grant notifications go out
* We discussed the deadline would be in January after break ends

**Membership Update – Heather**

* 2 new lifetime members; 1 new annual member

**Treasury Update – Kathleen**

* NOV 12, 2019
* STARTING BALANCE $3,250.17
* TOTAL MONTH INFLOWS $608.62
  + Memberships from Paypal (11/12) $425.72
  + Non member fees from cash & Paypal (11/12) $162.63
  + Donations (cash from Michelle/Sybil) $20.00
  + Interest $0.27
* TOTAL MONTH OUTFLOWS $90.48
  + Game Night - food $55.44
  + Photocopying & marketing $35.04
* ENDING BALANCE $3,768.31

**Programs - Amy Lynn, Michelle**

Visit with a Vet

* 24 registrations (14 families) so far
* Becky will attend too; she will serve as the administrator on site
* projector needed for slideshow; Amy Lynn working with school on that
* 6 pm set up
* contract 6-8:30pm (event 6:30-8)
* Dr. Poyer is the vet; will bring small models to display on table
* Possibly Great Dane dog
* #chairs – 50 is fine
* Custodial fee?
* table clothes – purchased
* Snacks? decided on no snacks
* Volunteers? 2 volunteers could do check-in at door and direct people in

Robotics

* Nov 9th trial one doesn’t work any more
* Offered a 30 min tour

The Law of Inventions

* Need dates from Mr. Thymian
* Michelle and family will do flyer

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

Summer Showcase

* Neither Pam nor Amanda will be doing again
* Need a volunteer if it will happen

Brainestics

* Waiting to hear back (Mike Byster)

Socio-Emotional Speaker

* need ideas
* Will Becky be doing Parent University? We’re not sure if anyone is doing it

Game Night

* Great attendance
* Spent $90.48
* New location was good to keep children engaged and not leaving for library activities, but fewer walk-ins

Transition Night

* Tentatively reserved the library meeting rooms Feb 5, 2020
* Need to find out when HS students needs to submit class choices

**Teacher Gifts – Amy Lynn**

* We will provide gifts for 2 Sunny Hill teachers – the ES teacher and Lori Ford
* Amy Lynn will be putting together the questions to send to liaisons

**Communications – Michelle / Stephanie**

* Need to update Paypal links with exact amount
* Stephanie will create event on Facebook for vet event

**Next Meetings**

Friday, December 6, 12-2pm

Location District Offices

Thursday, Jan 9, 6:30-8:30 pm

Location: Michelle Farr’s House

Monday, Feb 3, 12-2pm

Location: District Offices

Thursday, Mar 5, 6:30-8:30 pm

Location: BAL Zimmerman room Side A - Pending

Monday, April 6, 12-2pm

Location: District Offices

Thursday, May 7, 6:30-8:30pm

Location: TBD

**BCGT Board and Liaisons Contact Info:**

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| --- | --- | --- | --- |
| **2018-19 BCGT Board Roles** | **Name** | **Email** | **Cell** |
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| Grants | OPEN |  |  |
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