

# GIFTED ADVISORY COUNCIL

## AGENDA

February 04, 2016

6:00 – 7:30 pm, Media Center

1. Call to order – David Black
  2. Welcome and roll call of members – David Black
  3. Minutes presented and approved – Diana Black
  4. Treasurer's Report presented – Stacie Laviano (out...summary by David)
  5. Subcommittee Reports
    - a. R.E.A.L. – Dianne Azzarelli
    - b. GTFOC – Stacie Laviano
    - c. Bylaws and Procedure Review – Lori Lee
    - d. Fundraising – Kristi Fuller (votes pertaining to the dance) (discuss possibility of putting a disclaimer on future shirt order forms that all sales are final...since we only order what we need)
    - e. Program Development – Jo-Ann Bomestar
    - f. Communications – David Black
    - g. Parent Volunteer – OPEN
    - h. Entrance Committee – Diana Black
    - i. Transition – Loren Kavanagh
    - j. Grants – Diana Black
    - k. K-2 Rep – OPEN
    - l. 3-5 Rep – Ray Heddleson
    - m. 6-8 Rep – OPEN
  6. Quest Happenings – Patty Martin, AP (vote pertaining to the balance of \$175 due at the end of the program)
  7. Old Business
  8. New Business – Fund request of \$212 for remaining balance of IXL for next year. - Open
- Agenda
9. Adjourn (before 7:30) – David Black