

Stated Meeting of Gifted Advisory Council, Challenge K8, March 3, 2016

Meeting called to order by David Black, President, at 6:00 PM.

A quorum established. Nine committee members present.

Due to illness of Recording Secretary, Minutes of February Council Meeting not available.

Mrs. Itsvan and Mrs. Knierim presented a program on "Jacob's Ladder".

Mrs. Martin provided information on Quest Happenings that included discipline figures on Magnet vs Quest students. FSA testing environment discussed; allocations and qualifications for Quest discussed. Discussion held on upcoming Quest Family night. Stacie Laviano made a motion to allocate \$300 for the purchase of food for Family Night. MCS. Kristie Fuller will purchase the items at Sam's.

Treasurer's Report. Treasurer's Report not available. Stacie Laviano stated it will be presented at the next scheduled meeting. It was reported that there is approximately \$4000 in the account.

By-Laws and Procedures Review. Lori Lee presented proposal, in the form of a motion, to change the revised language (revised 4/2/2014) in Article VII, Section 1- Organizational Meeting to reflect the language stated in the original By-Laws dated 2009. Discussion on motion held. MSC.

Discussion held on members of the board absent from meetings. Two (2) members have been absent from numerous meetings. One of the members has already indicated she will resign; the other has not. A motion was made for the Correspondence Secretary to will communicate with her, thanking her for her service and accept her resignation. MSC.

Motion made to adjourn. Meeting was adjourned at 7:30 PM.