

GIFTED ADVISORY COUNCIL

AGENDA

May 3, 2018

6:00 – 7:30 pm, Media Center

1. Call to order when quorum is reached – David Black
2. Minutes presented and approved – Diana Black (differed until next meeting)
3. Treasurer's Report – Stacie Laviano (out)
4. Vote in new members, vote on board of directors, vote on subcommittee chair positions
5. Subcommittee Reports (from chair prior to election)
 - a. R.E.A.L. – Dianne Azzarelli
 - b. GTFOC – Stacie Laviano (out)
 - c. Bylaws and Procedure Review – VACANT
 - d. Fundraising – VACANT (Cherrydale fundraiser, NSF check issue)
 - e. Program Development – Jo-Ann Bomestar (Mensa progress?)
 - f. Communications – David Black (new Twitter and Instagram admin: Carrie DeNote)
(looking at Discord app for virtual meetings)
 - g. Parent Volunteer – VACANT
 - h. Entrance Committee – Diana Black
 - i. Transition – Loren Kavanagh
 - j. Grants – Diana Black
 - k. Scholarship – Loren Kavanagh (we have a winner!!!)
 - l. Public Relations – Patty Martin (out)
 - l. K-2 Rep – Nicole Rundell (proposal for Chrome books?)
 - m. 3-5 Rep – OPEN
 - n. 6-8 Rep – Ray Heddleson
6. Quest Happenings – Patty Martin, AP (out)
7. New Business
8. Adjourn (at or before 7:30) – (David Black)