

GIFTED ADVISORY COUNCIL

AGENDA

September 6, 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
3. Treasurer's Report – Mike Mateer
4. Subcommittee Reports (from chair prior to election)
 - a. R.E.A.L. – Dianne Azzarelli
 - b. GTFOC – Loren Kavanagh
 - c. Bylaws and Procedure Review – Dianne Azzarelli
 - d. Fundraising – Diana
 - e. Program Development – Jo-Ann Bomestar (Mensa progress?)
 - f. Communications – David Black (looking at Discord app for virtual meetings, need to do PowerPoint on MailChimp)
 - g. Parent Volunteer – Cortney Castillo
 - h. Entrance Committee – Diana Black
 - i. Transition – Loren Kavanagh
 - j. Grants – Herb Conner
 - k. Scholarship – Loren Kavanagh
 - l. Public Relations – VACANT
 - l. K-2 Rep – Nicole Rundell
 - m. 3-5 Rep – VACANT
 - n. 6-8 Rep – Ray Heddleson
5. Quest Happenings – Rosemarie Maiorini, AP
6. Old Business – has the money from the child's band trip that was not used been refunded?
7. New Business – FLAG funding request
8. Adjourn (at or before 7:30) – (David Black)