

September 13, 2018 Meeting Minutes
WCCSE Meeting - September 13, 2018

Introductions/Kristen

Review of the structure of organization through Weebly website.
Discussion of elections vs. volunteerism.
Advise to be on Executive Board if interested.
Group is satisfied with current structure.

Discussion of meeting structure and schedule.
Have incorporated professional development over course of the years.
Possible forum as open discussion. Google Classroom. Facebook. Suggestions.
Breakout session - web forum.
Group email. Caralee to work on this topic.
Beginning of year and End of the year works best.
NOTE: Debate Host is open.

Review mission statement.

Volunteerism

Events, WCCSE. We all need to pitch in, help out when possible.
Planning, Registration, Hosting possibilities.

Registration and Representation

Review of policies; reach out to event planner.

Nurse not provided by WCCSE.

Advisers from individual schools are responsible for bringing nurse or other needs.

PLEASE know that NO NUTS - tree and peanuts - should not be at any events.

Treasurer's Report/Christine

Working on July - June monies. For right now, we are at \$7140. Only one check out yet. This was for \$53.
Need to reimburse scholarship for Connie. \$850. Income would bring up to about \$12k.

Equity/Kristin

Racial and Ethnic Diversity.

Looking into changing to include all children. Not being represented into G&T. Invitation from parents.

Those parents weren't reaching out. They may be a language barrier. Took all of kids in enrichment groups in 4, 5,6 everyone got a letter to their parents for preliminary phases of G&T.

Presentation of Equity chart spreadsheet. (Available on Weebly.) Can download and use as a template.

Information is available from Board Administrator.

Socio-economic Status consideration.

Note: This is for a self-audit. However, Kristen is willing to put together the data for the County.
Information due by December holidays. Kristen will email an instruction sheet on how and what to collect.

Set up date for after-school discussion on screening procedures and other topics as requested. Webinars.

WCCSE Outreach/Kristin

Speaker comes out to speak to parents. This year we are doing something a bit different. NJACG Sunday March 3 - 1:30 - 4:30 p.m. Tijn Koenderink coming from the Netherlands. takeontalents.com Speaker for parents. 7 Challenges of Gifted Children; Happiness 3: Aiming for lifelong life satisfaction. Mansfield School is reserved. Discussion of how to create programs for the students who attend. Possibility of paying those who host the sessions for children. Are these only for the Warren County consortium students? Committee needs to determine how many students attend with an adult. What about 'no-shows'. Possibly give a check for a certain amount that would be refund at the door. Publicize to larger community.

Food Concession? An hour before? Lunch. Or not even deal with it. Defer to the committee.

Vote to move forward for Family Day. All agreed.

Technology/Caralee

Group email. Idea of open forum for discussion. Could be a part of Weebly? For responsive dialogue. Create a gmail account for WCCSE. This would be from our official group. Any email sent there, we can create a Google Classroom. Google Plus Community is a great resource. Google Classroom, gmails to be used this year. Question of superintendent email inclusion - is it necessary.

NJAGC Youth Video Contest/Kristin

Review of the project. Videos to be submitted deadline is earlier.

Suggestion for comments on videos presented to last year's Consortium event. Suggested email Kristen for information.

Confratute Scholarship Report/Connie

Conference and a fraternity. First Warren County Scholarship to attend Confratute. Paid half of her tuition. Available to all Consortium members. See Maggie for application process. Connie presented her experience at the event. Powerpoint will be shared on her learning experience. Vote for purchase of quick-reference charts for members.

Scholarship Process/Maggie

Volunteer to create a Google doc for application. Gets sent out in February and deadline is March. Open to teachers who are members of the Consortium. Written portion on the application. Open-ended essay.

Announcements/Kristen

https://www.state.nj.us/education/genfo/faq/faq_gandt.htm

SAGES 3 is out. Release date is October. Verbal Analysis Reasoning (analogies) is a new assessment. Math and LA have changed the most. Math and ELA is more difficult. \$450 for entire kit. 10 copies of each booklet. Everything you can use K-8. Improved format for scoring.

NJAGC/Kristen

Conference March 22, 2019 - Keynote Jeff Danielian, NAGC

QSAC will require Gifted (along with Spec Ed, At-Risk, and ELL) modifications in ALL curriculum areas. Preferably per grade band.

WCCSE Programs 2018-2019

Review of dates/hosting/times for each program.

Battle of Books 3/4 - May 21

Battle of Books 5/6 April 11

Battle of the Books 7/8 Date TBA

Spelling Bee Grades 5/6 - Darlene - mid-February

Battle of the Minds grades 5/6 - 11/14, 11/15

Battle of the Minds grades 7/8 - Maggie, Date TBA

Debate grades 5-8 - December date to be announced

Pringle Project - Barb, grades 3-5. January sign-ups

Marvelous Math Grade 2 Only - Tracy/Pohat. Date to be announced.

Math a Magicians: Vickie, Nov. 29/30.

Legos on the Loose - Loren - Literature based lego design. Jan. 31

Mind-Nastics - Grade 4 - Kim/Carolee. Nov. 1 at Knowlton.

Year Game 2019 - grades 4-8 month of Jan. Google Sheets-Kristen

Chess Tournament - 3/5. Storm date 3/12. Mike. Rutherford Hall

Chess Tournament - 7/8 Belvidere. Wed. Feb 6 9:30-2 Chess Kids

Video Competition, May 10, Mansfield.

Convocation- TBA- Ideas- Possible Theme- entrepreneurship- there is a family of student entrepreneurs that we could reach out to about running workshops. Kim can do registration and get the church again to use. No decisions were made on the event.

NOTE: Nov. 17 in need for Robotics judging. High School Level. Christine.