

## 2017 11 03\_FLAG Quarterly Meeting

Called to order 7:40

### Present

- President, Kathleen Casper, Pinellas County Region 3
- Governance Secretary, Terri Pope-Hellmund, Orange County Region 3
- Region I Coordinator, Kim Perez, Leon County Region 1
- Region II Coordinator, Missy Kennedy, St. Johns County Region 2
- Region III Coordinator, Samantha Goodowens, Orange County Region 3
- Region IV Coordinator, Zuzel Rodriguez, Broward County Region 4
- Immediate Past President, Stephanie Georgiades, Hillsborough County Region 3
- Treasurer, Stephanie Georgiades, Hillsborough County Region 3
- Bylaws Chair Rob Henning, Hillsborough, Region 3
- Public Relations, Amu Trujillo, Osceola County Region 3
- Roger Fisher, Key Note

### Absent

- President-elect, Dr. Bess Wilson, Duval County Region 2
- Parent Advocacy Chair, Karen Fradley, Pinellas County Region 3

### Regional Reports

#### Region 1– Kim Perez

- Parent meeting on social emotional needs on gifted needs in September.

#### Region 2 – Missy Kennedy

- Nothing at this time

#### Region 3 – Samantha Goodowens

- 380 members on the Gifted Consortium Facebook page
- Regional liaisons, will get together over winter break
- OCPS gifted magnet school is being announced
  - Fern Creek is being remodeled grades 2-5
  - Curriculum stated on the web

#### Region 4– Zuzel Rodriguez

- Broward County opening a 4-12 gifted school in 2019
- Working on one plan B other counties
- 1012 people attending the conference

- 700 at last year's parent conference

#### Financial Report-Stephanie Georgiades

- Board needs to direct the treasurer on what to do with the money. Delaware is making money
- Everyone to look at what to put money into. Stephanie to look into options to present to the board.
- Motion by Zuzel; second by Kim to approve financial statement Nov. 1, 2017

#### Conference Saturday:

- Student Center and Markland House
- Meet at 6:45 to set up vendors and register early people
- 8:00- Virginia Room
- Brief run-through on the schedule
- 11:45 Winner of silent auction items at the awards ceremony
- Terri, Zuzel, Amy, and Kim for lunch boxes at 12:15-12:30
- Tiombe and Missy to help with awards.
- Stephanie to run raffle and Confretude.
- Tech person: Jose 904-460-8493
- Nathen Levy cancelled. He will not be allowed to present on any future FLAG conference.
- Closing Ceremony:
  - Thank yous
  - Vendor raffle
  - 1.5 hours of movie Rise

#### Conference Sunday:

- 7:45
- Muffins and coffee
- Round Tables - Dr. Bess Wilson
- Patricia W – Terri Pope-Hellmund
- Dr. Donna Ford Closing

#### Motion to Adjourn: Kim

- 9:23

Approval of minutes: June 6, 2017