Virginia Advisory Committee for the Education of the Gifted Sheraton Park South 9901 Midlothian Turnpike Richmond, Virginia November 18, 2005

Members Attending:

N. Adams
D. Brown
V. Carey
S. Roalf
M. Hardt
M. Roark
S. Foddrell
B. McGonagill
E. Snyder
L. Frye
E. Mebane
L. Swope

VCU student Ashley Adcock

J. Green, VACEG Chairman, called the meeting to order at 10:10 a.m.

The agenda was unanimously approved as presented.

- M. Hardt made a correction to the September 30 minutes and then moved approval of the minutes as corrected with attendance included. L. Frye seconded the motion. The minutes were approved as corrected.
- B. McGonagill outlined the activities of the committee for the next two years. Her charge for 2005-2007 to the committee was a revision of the Plan for the Gifted dated 1996.
- B. McGonagill further announced that M. Roark has been elected Secretary.
- J. Green, Chairman, expressed appreciation of the sub-committee consisting of S. Roalf, S. Foddrell and D. Brown for reviewing and editing the Glossary in the Reference Guide.

After a non-working lunch, we began discussion of the 2005-2007 activities of the committee as we began the revision of the Plan for the Gifted. J. Green divided the group into sub-committees with chairmen as follows:

- 1. Identification and Area of Gifted Chairperson, K. Richmond
- 2. Delivery of Services Chairman, E. Snyder
- 3. Curriculum Chairman, M. Hardt
- 4. Professional Development and Miscellaneous Chairman, S. Foddrell

The sub-committees were to address the section they were assigned and to keep, delete, or add as appropriate. The addition of terms was also added to each category. Wall charts were made by each group and will be consolidated by Chairman J. Green and provided to the membership at our next meeting.

The sub-committee's attention was called to the Recommended Resources listed on page 19. Each sub-committee should search for additional resources to be added and forward them to the chairman. Also, pages twenty-four and twenty-five are out of date. Appendix B, Publisher of Tests on page 29 is also outdated.

- B. McGonagill announced that the VBOE will be meeting Wednesday, November 30th and we can visit the website to review the schedule and action taken at this meeting. The website address is as follows: www.doe.virginia.gov/vdoe/va_Board/bd-sched.html#2005
- R. Grillo presented a brief update on Project PROMISE. The curriculum has been written and is being taught for Earth Science and will cover the SOLs. R. Grillo also provided a handout giving more details for this grant.
- B. McGonagill announced that Summer Governor's School forms have been available since the middle of October.
- B. McGonagill further announced that her department was in the process of peer review of local plans. She also announced emphasis for 2007-2009 would be the addition of members to the committee, classroom instruction and administration, and local plans.

Members of the committee concluded with a brief discussion of their current activities.

- J. Green announced that our next meeting would be March 10th hopefully in Massanutten Governor's School with a 11th and 12th grade morning program in Math, Science, and Technology. Our May 19th meeting is planned in Appomattox at their Governor's School for the Arts and Technology.
- J. Green adjourned the meeting at 2:45 p.m.