

## **Highly Capable Cooperative Council Meeting September 20, 2017 - 12:00 pm – 1:00 pm**

### **Highly Capable Cooperative Council Members Present:**

- Cindy Christoferson, Arlington
- Dawn Christiana, Bellingham
- Jenn Angelis, Burlington
- Leilani Thomas, Concrete
- Emily Roberts, Concrete
- Buck Marsh, Darrington
- Karin Manns, Granite Falls
- Megan Dickson, Lynden
- Nancy Smith, Marysville
- Adrienne Somera, Meridan
- Rosalind Schuman, Meridian
- Bridget Rossman, Mt. Baker
- Laura Schonberg, Mt. Vernon
- Mary Obee, Oak Harbor
- Tracy Foels, Oak Harbor
- Laurel Anderson, Sultan
- Keith Buechler, Sultan
- Pam Estvold, NWESD
- Todd Christensen, Contractor
- Theresa Jiminez, San Juan Island
- Jennifer Longchamps, NWESD/Notetaker

### **Review Minutes**

The Council reviewed the minutes from the HiCap Cooperative Council Meeting dated March 22, 2017. These minutes may be viewed [HERE](#). No changes were requested. Motion was made to approve the Minutes as written and approved by all.

### **Budget Review**

Pam shared the budget for the 2017-18 school year. It can be viewed [HERE](#). It was shared that there is a projected carryover of \$25,000. This carryover was created by a few things:

- (1) Districts did not use all of their technical assistance hours last year.
- (2) New districts joined the cooperative.
- (3) More districts purchased the 'Add-On Teacher Training' package.

The Council brainstormed ideas of how the money could be used. These ideas are captured in a ballot that NWESD will send to each district for their vote.

**ACTION ITEM:** Compile brainstorm list into a ballot for districts to vote.

### **Training & Access**

The Council discussed how extra seats at teacher training events should be reserved. It was agreed that referring to availability in tiers would work well.

- **Tier 1** – Registration is open for districts who paid for the 'Add-On Teacher Training' package.
- **Tier 2** – Any unused seats will be made available to all HiCap Cooperative member districts. If a member district already paid for the 'Add-On Teacher Training' package they are able to use 3 more seats at no extra cost. All other member districts will have to pay \$100 per person per training day (ex: a 2-day training will cost \$200/participant).