

Virginia Beach City Public Schools
Gifted Education Community Advisory Committee

The regular meeting of the Gifted Education Community Advisory Committee was held on Monday, September 13, 2010, at 6:30 p.m. in Room 113 at the School Administration Building located at 2512 George Mason Drive in Virginia Beach, Virginia.

Voting members present: Lisa Burns, Hugh Greene, Shekita Howard, MaryAnn Magnant, Leni Pryor, Victoria Walker

Voting members not present: Laurie Steentofte, Holly Wilson

Ex-Officio members present: Tricia Campbell, Kelly Hedrick, Ginny O'Malley, Tonia McCree, Beth Schlossberg

Ex-Officio members not present: Rachel Garcia

- I. Welcome – Introduction(s)
Hugh Greene welcomed the committee members to the Gifted Education Community Advisory Committee (CAC) meeting.
- II. Special Order/Topics
 - A. Public Comments – None
 - B. 2010-2011 Schedule of Meetings
The CAC members reviewed the schedule of meetings for the 2010-2011 year.
- III. Business Meeting – Call to Order
Hugh Greene called the meeting to order at 6:36 p.m.
 - A. Approval of June 14, 2010 Minutes
Leni Pryor made a motion to approve the minutes as submitted. Shekita Howard seconded the motion. The minutes were approved unanimously.
- IV. Unfinished Business
 - A. Membership
Hugh Greene was pleased with the list of potential members that he obtained at the Gifted Parent Institute.
- V. New Business
 - A. Site Visits for 2010-2011
Kelly Hedrick explained the site visit process to the new ad hoc members.
 - B. Site Observation Guidelines
The committee will continue to participate in the site visits. These visits have been invaluable to gather information to make recommendations to include in the report to the School Board. Kelly Hedrick requested that the CAC members set their dates for

the site visits by the end of October. Kelly Hedrick suggested that the members consider a visit the Governor's School for the Arts in Norfolk.

C. Officers: Vice-Chair, Parliamentarian

The committee postponed until more members are present.

D. Committees (By-laws, Nominating)

The committee postponed until more members are present.

E. From the Floor

VI. Adjournment

Leni Pryor made a motioned to adjourn the meeting. Victoria Walker seconded the motion. The meeting adjourned at 7:58 p.m.

Respectfully Submitted,
Sandra Gizzi
Recording Secretary