**Meeting Date: June 28, 2019**

**10:00 a.m.**

**El Pomar Penrose House - Cripple Creek Room**

**Colorado Springs, CO**

Welcome and Introductions—Lisa Moore

Meeting call to order: 10:03

Approval of Agenda

Add to agenda

AB Meeting dates discussion

Approval of Minutes from Previous Meeting

Moved to approve by Andy Burns, Carl Einhaus second

 Board membership

New Member introduction–

Jennifer Quintana-Elementary Counselor, Adams 12

Tammy Lawrence-Director of Student Support, Boulder Valley School District

Lauren Jones - CCCS

Grant Updates:

* 2019 Legislative Report Review – full report sent in email and available on SCCG website: <http://www.cde.state.co.us/postsecondary/schoolcounselorcorps>
  + Andy Burns: question: regarding using clearinghouse data for matriculation and retention?
* Sustainability Report Cohort 4
  + Sustainability report was shared with the advisory board an open for discussion and questions.
  + Discussion/questions
    - Expectation grantees will sustain positions and programming.
    - What incentives should be in place to meet the need of rural districts that need LSC?
    - Problem for rural is lower than urban salary
      * Do counselors employed qualify for loan forgiveness?
* 2019 RFP Update/Discussion/Approval of Cohort 9
  + Number of repeat applications that are not funded.
    - Reviewer comments are important to improving the application and making it stronger
    - Only 25% of any cohort can be previously funded. Last year had to make that schools funded, not districts. The reason is the inclusion of elementary schools.
  + Vote was called by Chairwoman Moore to approve 12 districts and 38 schools for Cohort
    - Approved
* Funding and Goals Discussion
  + Intentional push to level the funding. $1mil for year one, $3mil for years 2, 3 and 4
  + Schools/Districts that have never been funded. Why and how can they be encouraged to submit applications
    - Sustainability a problem, as district leaders don’t know how they could sustain the LSC position, especially small/rural districts.
  + Many grantee goals include
    - ICAP
    - Transition
    - SEL
    - CCR
    - Student engagement
    - Attendance
* Districts with salaries and benefits that exceed funding – possible supplemental
  + Examples and requests
  + Change funding model discussion
    - Provide a funding range discussion
* Training Evaluations February Trainings
  + Brief discussion
    - Evaluation similar to past reports

General Updates - Andy

* \*New Legislation HB19-1187 (SB has 3, HB has 4)
  + Additional 250k to SCCG in order to increase FAFSA and state apps for financial aid
  + Grantees able to apply for funding to provide activities for all their HSs
    - Can include PD for teachers, etc.
  + Request for Funds RFF will be released late August, they’ll know by late September if funded.
* CDE/Legislative Update
  + SB 19-059 automatic enrollment in AP
  + SB 19-176 expanding CE – mandatory for offering CE now. Going through attorney general to see if this is ok.
* Supplemental Grant
  + Supplemental Grant to backfill programing and/or salary will be focus of supplemental
  + Ad Board will review at December Meeting.

Public Comment

\*\*Student Success Videos ☺

Poudre: <https://www.wevideo.com/view/1367356819>

Hope: [<https://drive.google.com/file/d/17YI_8d9Hz-_CFxfnP7bchJry1YNR2lbI/view>](https://drive.google.com/file/d/17YI_8d9Hz-_CFxfnP7bchJry1YNR2lbI/view)

Grantee communications – Eve

Telluride and Bridges High School

SCCG In the News:

KUNC article and audio: <https://www.kunc.org/post/more-counselors-help-students-plan-future-thanks-state-grant#stream/0>

SCCG Advisory Board Tentative Meeting Dates for 2019-2020

* September 11, 2019 (Zoom Meeting)
* December 7th (CASB) 10:00 is a good time.
* March 11, 2020– Electronic update
* June 19, 2020 (retreat) location in Greeley area will be explored

Advisory Board Bios for website

* Group photo – Maggie

Adjourn

Carl moved, Andy second to adjourn at 1:33