



*Pacific Region of the California Association of the Gifted
Representing the Counties of Ventura, Santa Barbara, and San Luis Obispo*

TCGC Meeting Agenda/Minutes: Thursday 3/12/2026

LOCATION: Zoom:

<https://us02web.zoom.us/j/83930820520?pwd=SXNkNVJKNjZwdDJvL3hWZVILMVNZUT09>

ID #83930820520 Passcode: PacificG8

 2024-2025 Tri-County GATE Council Calendar

Members Attending

<u>Name</u>	<u>District/School/Community</u>	<u>Email and Role</u>
Vanessa Heller	TCGC	President president@tricountyg8.org
Cindy Hansen	TCGC	Past President pastpresident@tricountyg8.org
Melissssa Miller	Ventura USD & TCGC	Secretary secretary@tricountyg8.org
Stefanie Caswell	Conejo Valley USD	GATE-TOSA scaswell@conejouisd.org

Internal Calendar & Public Calendar

Meeting Agenda:

1. **Welcome and Introductions**
 - a. Meeting called to order at 4:07p
 - b. Stefanie (member at large): voted in unanimously
2. **Adopt THIS MONTH's agenda and approve February 2026 minutes**
 - a. Motion: Cindy Hansen
 - b. Second: Vanessa Heller
 - c. Approved: unanimously
3. **Board & Committee Reports**
 - a. **Executive Board**
 - i. **President's Report:**
 1. CAG 26: recap



For more information go to <https://sites.google.com/site/tricountygatecouncil>
TriCountyG8@gmail.com P.O. Box 7165 Ventura, CA 93006-7165



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- a. Cindy received the Distinguished Service Award
- b. 3/8: Vanessa emailed Dr. Julia Nyberg/CAG to ask about TCGC becoming part of a region, affiliate, etc., to help us strengthen our organization > Nyberg will address this with the CAG board.

ii. Secretary's Report:

- 1. Google Workspace Update:
 - a. reimburse Vanessa?
 - b. Contact/Email list update **(DISCUSS END OF SCHOOL YEAR)**
 - i. clean up email groups update?
 - 1. Vanessa updated Moorpark contacts 3/8
 - ii. Make sure to cc board (tricityg8@gmail.com) on all emails to the public and members
 - iii. Used tricityg8@gmail.com to inform members that they need to add our email to their "safe list" on **date**
 - c. Google Meet: Change link so we can have our meetings on Google Meet update?
 - d. Stefanie going to start using mail chimp again

iii. Treasurer's Report: Current balance as of **2/28/26:** \$5,662.44

- 1. Fees received and deposited in February: **\$0**
 - a. MUSD **update** re: double payment
 - b. Checks/payments out: \$0.00
 - c. February statement:

Statement period activity summary		Account number: 1170919433 (primary account)
Beginning balance on 2/1	\$5,662.44	TRI-COUNTY GATE COUNCIL
Deposits/Credits	0.00	<i>California account terms and conditions apply</i>
Withdrawals/Debits	- 0.00	For Direct Deposit use
Ending balance on 2/28	\$5,662.44	Routing Number (RTN): 121042882
		For Wire Transfers use
		Routing Number (RTN): 121000248
Overdraft Protection		
This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit us at Wells Fargo branch.		

- b. **GATE Date** [March Recap](#)
- c. **Membership:** Oak Park USD, Moorpark, PVUSD, CVUSD, & Ventura USD
- d. **Grants**

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- i. CVUSD Teacher winner (M. Reyes) submitted her report 3/11/26
- ii. Reminders sent 3/11

- 1. to CVUSD and OPUSD to have students turn in reports by 4/17
- 2. to CVUSD teacher recipient (L. Keatts) to turn in her report by 4/17.

3. GATEway to Leadership Sat. April 18, 2026

iii. [MASTER LIST](#) (updated 3/11/26)

iv. When should we pay? Get [insurance?](#)

- 1. Need to upload insurance and pay for facility use
 - a. see [sample insurance form 2025](#)
- 2. *Carly tried to sign in to see our payment to OPUSD and could not sign into Facilitron > event not created with her TCGC email. What email was used with the Facilitron account to create the event? > regular/old email*

Saturday 04/18/2026		
Shared Services:		
Restroom Fee	hrs: 7	\$77.00
Custodial (Non School Day)	hrs: 7.5	\$315.00
Amphitheater Amphitheater		
8:30 AM - 3:00 PM		\$91.00
Field - Practice Field		
11:15 AM - 12:15 PM		\$42.00
Library General		
9:00 AM - 9:45 AM		\$78.00
Room E10 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Room G1 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Room G3 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Room G4 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Room G5 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Room G6 - Classroom General		
10:00 AM - 1:15 PM		\$61.75
Daily Total:		\$973.50

v. [Folder in Drive](#)

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- vi. Application approved by OPUSD for MCMS site = \$1,023.10
 - 1. 3/11 requested change to use of 4 classrooms, not 6 (\$247 vs. \$370.50 > new facility total = \$865.00
- vii. Changing format because we're not at a community college
 - 1. Need apx. 35 students to attend to cover costs
- e. **We Honor our Own**
 - i. As of 3/11/26 we have 1 nominee
 - ii. Open nominations to all contacts?
 - 1. If so, we need to email cover letter a.s.a.p (4/10 deadline) SENT
 - iii. Certificate only this year > TCGC member presents award and gives speech on state of GATE update?
 - 1. Look at PTO/PTA emails
 - a. Focus on 25-26 educators to be honored
 - b. Solicited nominations from member districts > honor with certificate from TCGC and press release > submit winners for CAG award emailed/invited all area districts to nominate
 - 2. Time WHOO with Teacher Appreciation week May 4-8
- f. **Misc.** TBDiscussed at future date
 - i. Change structure of TCGC? update?
 - 1. Change membership and charge for webinars
 - 2. Pay for webinar/in-person PD
 - 3. Still go through school/district for GATEway

Meeting adjourned at **5:00pm**

Agenda items for next meeting Apr. 9 at 4:30 pm

Respectfully submitted by: Melissa Miller