

**Minutes of a Regular Meeting**

**of the Peak to Peak**

**Board of Directors**

**Wednesday, April 19, 2023**

In person and via videoconference Zoom Meeting

*The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop*

*their creative passions and athletic talents, and to become responsible citizens.*

1. **Call to Order and Roll Call:** Chirag Shah @5:02 pm

**Voting Board members in attendance:** Chirag Shah,Brian Boonstra, Marlene Martin, Marcus Watkins, Eveline Grady, Wesley Kirk (remotely)

**Ex-Officio:** Kyle Mathews (remotely), Clara Quinlan, Sam Todd, Melissa Christensen, and Jennie Klein

**Absent:** David Woo

**Guests:** Jennifer Dauzvardis, Dan Koerner, Traci Schoeneweis, Tracy Durland, Keri Dunphy, Kristianna Vedvik, John Wilcox, Jennifer Douglas, and other guests

1. **Consent Grouping**:

Motion to approve the April 5, 2023 meeting minutes: Marcus Watkins

Second: Brian Boonstra

The motion was approved 5-1-0:

|  |  |  |
| --- | --- | --- |
| Yay | Abstain | No |
| Eveline Grady  Brian Boonstra  Marcus Watkins  Marlene Martin  Wesley Kirk | Chirag Shah |  |

1. **Public Comments**: None.
2. **Celebrations/Kudos**:

* Eveline Grady thanked the high school staff for a successful prom and the candidates stepping up to run for a seat on the board.
* Chirag Shah and Jennifer Klein thanked the elementary school staff, Melissa Christensen and Alison Berman for the elementary coffee and open house; the Election Committee and Brian Boonstra for running again.
* Clara Quinlan acknowledged Tracy Durland for the work during CMAS testing.
* Marlene Martin thanked all of the community volunteers helping with clubs and activities.
* Melissa Christensen thanked all of the coaches.

1. **BVSD Bond Update**

Sam Todd and Jennifer Klein provided an update on their discussions with BVSD on the use of the bond funds, including retiring existing bond debt, building an innovation center and maintenance projects. Discussion ensued and questions were asked and answered.

1. **Strategic Plan Update**

Jennifer Klein and Jennifer Dauzvardis presented a proposal to update the strategic plan. Brian Boonstra moved to approve the revised strategic plan, in substantially the form that was previously presented to the Board. Marcus Watkins seconded.

The motion was approved unanimously 6-0-0:

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| --- | --- | --- |
| Yay | Abstain | No |
| Brian Boonstra  Eveline Grady  Marcus Watkins  Marlene Martin  Wesley Kirk  Chirag Shah |  |  |

1. **Kitchen Equipment Upgrades**

Sam Todd and Dan Koerner presented a proposal to purchase various appliances to replace broken appliances and upgrade the kitchen in anticipation of the free school lunch program next year for approx. $80,000. Discussion ensued. Marcus Watkins moved to approve the purchase of the kitchen equipment for $80,000. Eveline Grady seconded.

The motion was approved unanimously 6-0-0:

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| --- | --- | --- |
| Yay | Abstain | No |
| Brian Boonstra  Eveline Grady  Marcus Watkins  Marlene Martin  Wesley Kirk  Chirag Shah |  |  |

1. **Transportation – Addition of a bus**

Sam Todd provided an update on the electric buses and drivers. He also presented a proposal to acquire an additional electric Type C bus with vehicle to grid technology, subject to a 12-year lease at $24,000 per year. Extensive discussion ensued and questions were asked and answered. Marcus Watkins moved to approve the acquisition of another Type C electric bus, subject to a 12-year lease at $24,000 per year. Eveline Grady seconded.

The motion was approved 5-0-1:

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| --- | --- | --- |
| Yay | Abstain | No |
| Eveline Grady  Marcus Watkins  Marlene Martin  Wesley Kirk  Chirag Shah |  | Brian Boonstra |

\* \* \* Break from 6:25 pm – 6:36 pm \* \* \*

1. **Work Session for 2023/2024 Budget**

Sam Todd presented the draft budget for the 2023/2024 school year. Extensive discussion ensued and questions were asked and answered.

1. **Adjourn the meeting**: Chirag Shah @ 7:28 pm

Motion to adjourn: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

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| --- | --- | --- |
| Yay | Abstain | No |
| Brian Boonstra  Eveline Grady  David Woo  Marcus Watkins  Marlene Martin  Wesley Kirk |  |  |

Respectfully submitted,

Marlene Martin

Marlene Martin

Board Secretary

Peak to Peak Board of Directors