

**Minutes of a Regular Meeting**

**of the Peak to Peak**

**Board of Directors**

**Wednesday, November 9, 2022**

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 @5:04 pm

**Voting Board members in attendance:** Brian Boonstra (for portions of the meeting), Chirag Shah, Eveline Grady, Marlene Martin, Marcus Watkins, Wesley Kirk and David Woo

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

**Absent:** None.

**Guests:** Jennifer Dauzvardis, Dan Koerner, Keri Dunphy, Kristianna Vedvik, John Wilcox, Traci Schoeneweis, Sarah Greene, Vicki Lundquist, and other guests

1. **Consent Grouping**: Chirag Shah (VOTE)

Motion to approve the 10/12/2022 meeting minutes: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 7-0-0:

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

1. **Public Comments**:

No public comments tonight.

1. **Celebrations/Kudos**:

* Marcus Watkins thanked Rachel Hirt for organizing the first Trunk or Treat event which had a great outcome. He also thanked Jennifer Dauzvardis for all of her work on the Strategic Plan.
* Eveline Grady acknowledged the sadness felt by the community and thanked the counselors for their support. She also acknowledged the success of the High School soccer team and all other fall athletic teams.
* Marlene Martin thanked Kajsa Schneider and Diya Narasimhan for a wonderful 5-8 Fall School concert.
* Melissa Christensen thanked Traci Schoeneweis for her efforts during open enrollment.
* Jennie Klein supported the High School boy’s soccer team in its success to reach the 3A Championship match.
* Brian Boonstra thanked the High School theater class for an amazing performance of The Play that Goes Wrong.
* Sam Todd thanked Jennifer Dauzvardis and Rachel Hirt for a successful bus launch event with attendance by Governor Polis.
* Chirag Shah thanked Sam Todd for his efforts with transportation and the bus launch, the High School theater group, the Trunk or Treat organizers. He also expressed his sadness over the recent loss of a student.
* Kyle Mathews thanked Macaela Holmes Fuller and the counseling team for the support with the most recent loss.

1. **Presentation of Audited Financials**: Ryan Fiore

Ryan Fiore, a representative from the independent auditors Clifton Larson Allen LLP, presented an overview of the audited financial statements for the year ended June 30, 2022, and the auditor’s report. He noted a minor deficiency in the budget appropriation for the Food Services Fund where actual expenditures exceeded the budgeted expenditures.

1. **Accountability Committee – Survey Response**: Cathy Rein

Cathy Rein presented the Leadership response to the 2021-22 Family Survey. She thanked Jen Dauzvardis, Jennie Klein, Sam Todd, Traci Schoeneweis, Melissa Christensen, Clara Quinlan, Kyle Mathews, Brian Rozinsky, Tracy Durland, Sarah Boonstra, Camille Ibsen, Chirag Shah, and Marcus Watkins for the support. The report highlighted the new communication pathway, the 1:Web rollout, food services, weekly digest and the equity committee. Discussion ensued.

1. **Student Presentation**: Kristie Letter

High school students, Ranye and Liz, presented a website they created “Young Voices” https://raezenekwe01.wixsite.com/mysite. The website features resources related to student activism and seeks to promote diversity and inclusion. Another student, Miriam, presented a group sustainability project featuring an air filter device idea shaped like a tree. Discussion ensued and questions were asked and answered.

1. **Curriculum Proposals**: Kyle Mathews

Kyle Mathews discussed the three new curriculum proposals, a draft of which was previously circulated to the Board. The proposals comprise two new optional texts for 11th and 12th grade, *Kite Runner* by Khaled Hosseini and *There There* by Tommy Orange as well as a new Integrated Math Program to replace the current traditional math route in high school. The IMP curriculum also utilizes the STAR math diagnostic and testing. Discussion ensued and questions were asked and answered

Marcus Watkins moved to approve the two optional texts and the IMP. The motion was seconded by Eveline Grady.

The motion was approved unanimously 7-0-0:

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

1. **High School course proposals**: Kyle Mathews

Next, Kyle Mathews, outlined several new course proposals: a new High School Russian 10 Language and Culture course, a new orchestra pathway, a new High School study skills/supported study hall, a new 8th grade English resource text – The Odyssey as a graphic novel and a revamped film studies course. Discussion ensued and questions were asked and answered.

1. **Principal Reports**: Kyle Mathews, Clara Quinlan, Melissa Christensen

Kyle Mathews, Clara Quinlan, and Melissa Christensen shared highlights from their respective reports. The written reports were distributed to the Board prior to the meeting.

\*\*\*\* Break from 6:30 pm to 6:35 pm \*\*\*\*

1. **Strategic Plan**: Jen Dauzvardis

Jennifer Dauzvardis and Jennie Klein provided an update on the work on the strategic plan, KPIs and progress monitoring. Discussion ensued and questions were asked and answered.

1. **EDO Hiring Update**: Eveline Grady

Eveline Grady provided an update on the EDO hiring process, the number of applications received, the timeline and the next steps. Discussion ensued and questions were asked and answered.

Brian Boonstra left the meeting.

1. **EDO/EDE Reports**: Sam Todd and Jennie Klein

Sam Todd and Jennie Klein shared highlights from their respective reports. The written reports were distributed to the Board prior to the meeting.

1. **FBC/Quarter 1 Financial Report**: Sam Todd

Sam Todd provided an overview of the first quarter financial report.

1. **Adjourn**: Chirag Shah @ 7:35 pm

Motion to adjourn: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

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| --- | --- | --- |
| Yay | Abstain | No |
| Chirag Shah  David Woo  Eveline Grady  Marcus Watkins  Marlene Martin  Wesley Kirk |  |  |

Respectfully submitted,

Marlene Martin

Marlene Martin

Board Secretary

Peak to Peak Board of Directors