



College Prep in a Small School Environment

Minutes of the Peak to Peak Board of Directors Work Session

Wednesday, October 21, 2015 at 8am in the Auditoria

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.

Call to Order: Ms. Walther called the meeting to order at 8:02am.

Board of Directors in attendance: Voting Board: Hank Dalton, Elizabeth Gable, Alison Griffin, Sandy Ray (by phone), Lisa Sicker, Gregg Sommer, and Lisa Walther. Ex-Officio: Kelly Reeser, Sam Todd, Melissa Christensen, Kyle Matthews, and Suzanne Ovelman.

Guests in attendance: Megan Freeman, Kristianna Vedvik, Jen Dauzvardis, John Wilcox, Traci Schoeneweis. Student Council Representative: Alexander Mowery.

Budget Q&A: In preparation for budget vote, Mr. Todd provided an opportunity for Board members to ask questions about elements of the budget that need clarification.

KPI Meeting Roles & Expectations: Ms. Reeser reminded the Board of the KPI meeting on November 5. She noted the Board would be focusing on the following six KPIs: teacher compensation, Talented & Gifted (TAG), replacement reserves, ACT scores, AP testing and the college acceptance rate.

Board Goal Subgroup Meetings: Members of the Board split up into workgroups around each of the Board goals for discussion of action steps/timelines. The four Board goals include: 1) Enhance the community's perception of P2P and the Board; 2) Engage alumni and alumni families with P2P; 3) Create a culture and environment of appropriate financial planning/saving to encourage debt-free college; 4) Refine the P2P endowment program. The report-outs from each of the Board goal groups included a discussion of the key activities and timelines.

Communication Practices and Board Protocols: Briggs Gamblin, Director of Communications and Legislative Policy for BVSD joined the Board to talk about tactics related to school-wide communication and overall communication protocols.

As a follow-up to Mr. Gamblin's discussion, the Board proceeded to have a discussion about internal communication tactics and strategies including how communication happens between the Board and members of the ELT, how communication decisions are made and what information will be communicated to the community and on what timeline.

Meeting adjourned: Mr. Dalton moved to adjourn the meeting at 11am; Mr. Sommer seconded the motion. Approved 7-0.

Respectfully submitted,
Alison Griffin