



College Prep in a Small School Environment

Wednesday, May 17, 2017

8:00 a.m. - Regular Meeting of the Peak to Peak Board of Directors in the College Counseling Center

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.

Topic	Dura- tion	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Sommer
2. Administrative Business: a. Approval of minutes: 5/3/17 Review of action items: 5/3/17	10m	8:00	8:10	Discuss/Vote	Sommer, Sicker
3. Public Comments (please limit to 2 minutes each)	10m	8:10	8:20	Discuss	Sommer
4. Employee Opinion Survey Results	20m	8:20	8:40	Listen/Discuss	Mountain States Employers Council Representatives
5. Human Resources Director Report	20m	8:40	9:00	Listen/Discuss	Vedvik
6. Food Services, Wellness Update	20m	9:00	9:20	Listen/Discuss	Todd, Reeser
7. Financial Controls and Policies	10m	9:20	9:30	Listen/Discuss	Sommer, Todd
8. Bids for Custodial Services, Asphalt Repair	5m	9:30	9:35	Vote	Board
9. Adjusted appropriations for 2016-17 Budget	10m	9:35	9:45	Discuss/Vote	Todd, Board
10. 2017-18 Preliminary Budget	10m	9:45	9:55	Vote	Todd, Board
11. Major Gifts Program Update	5m	9:55	10:00	Listen/Discuss	Sommer, Todd
12. Wrap Up/Future Meeting Topics	5m	10:00	10:05	Discuss	Sommer, Sicker
13. Adjourn Peak to Peak Meeting	0m	10:05	10:05	Vote	Sommer
Break	5m	10:05	10:10		
14. Strategic Plan Update/Setting Future Directions – Work Session	50m	10:10	11:00	Discuss	Board

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2016-2017 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings/Work Sessions
July	--	--	
August	17	24	8 Orientation
September	7-Cancelled	21	29 Exec Session (Legal)
October	5	19	24 (Community Mtg)
November	2	10*	
December	Nov 30 (8am)	--	
January	4	18	
February	1	15	
March	1	15	
April	6	19	11 Special Mtg 17 (Community Mtg)
May	3**	17	
June	7	--	
(*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting) (**) Annual Meeting (++) Board Work Sessions All meetings will be held in the Peak to Peak North Building Conference Room unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.