



College Prep in a Small School Environment

Wednesday, May 3, 2017

5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors in the College Counseling Center

6:30 p.m. – Annual Meeting of the Peak to Peak Community 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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Schroeder
2. Administrative Business: a. Approval of minutes: 4/19/17 Review of action items: 4/19/17	10m	5:00	5:10	Discuss/Vote	Schroeder, Sicker
3. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Discuss	Sommer
4. Principal Reports (5 min each)	15m	5:20	5:35	Listen	Christensen, Preston, Mathews
5. Graduation Update	5m	5:35	5:40	Listen	Mathews
6. Q3 Financial Report	10m	5:40	5:45	Listen/Discuss	Todd
7. 2017-18 Budget Update	10m	5:45	5:55	Listen/Discuss	Todd
8. Review Bids for Asphalt, Custodial Services	10m	5:55	6:05	Listen/Discuss	Todd, Wilcox
9. Wrap Up/Future Meeting Topics	5m	6:05	6:10	Discuss	Schroeder, Sicker
10. Adjourn Peak to Peak Meeting	0m	6:10	6:10	Vote	Schroeder
Break – Move to Auditoria	20m	6:10	6:30		
11. Annual Meeting	2h	6:30	8:30	Listen/Discuss	Board, Election Committee

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.