



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, March 15, 2017 at 8:00am in the College Counseling Center Conference Room

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 3/1/17 b. Review action items - 3/1/17	10m	8:00	8:10	Discuss/Vote	Sommer, Sicker
3. Public Comments (please limit to 2 minutes each)	10m	8:10	8:20	Listen	Community
4. Director of Professional Development Report	10m	8:20	8:30	Listen	Freeman
5. Director of Athletics and Activities Report	10m	8:30	8:40	Listen	Chandler
6. 2017-18 School Fees	10m	8:40	8:50	Listen/Discuss	Todd
7. Food Services Update, Audit Report	10m	8:50	9:00	Listen	Sack, Begley
8. Accountability Committee Survey Results	30m	9:00	9:30	Listen/Discuss	Douglass, Thorpe
9. Indigo/Board Relationship	20m	9:30	9:50	Listen/Discuss	Schroeder, Smith
10. Wrap Up/Future Meeting Topics	10m	9:50	10:00	Discuss	Sommer, Sicker
11. Adjourn Peak to Peak Meeting	0m	10:00	10:00	Vote	Sommer
Break					
12. Board Work Session – Strategic Plan Visioning	90m	10:00	11:30	Discuss	Sommer, Reeser

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	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.