



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, January 4, 2017 at 5:00pm 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. Executive Session: Personnel (<i>Think Tank Conference Room</i>)	30m	4:30	4:55	Discuss	Board
Break – Move to CCC	5m	4:55	5:00		
2. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Sommer
3. Administrative Business: a. Approval of minutes 11/30/2016 b. Review action items - 11/30/16	10m	5:00	5:10	Discuss	Sommer, Sicker
4. Public Comments (please limit to 2 minutes each)	10 m	5:10	5:20	Listen	Community
5. HOD Committee Update	10m	5:20	5:30	Listen	Grady, Miller
6. Internal Transfer Financial Controls	10m	5:30	5:40	Listen/Discuss	Todd
7. Mill Levy Distribution Update	10m	5:40	5:50	Listen/Discuss	Reeser, Todd
8. Capital Needs Projects	15m	5:50	6:05	Listen/Discuss	Todd
9. Policy Review – Wellness & Open Enrollment	15m	6:05	6:20	Discuss	Sommer, Sicker, Reeser, Todd
10. Committee Structure: Food Services, Wellness	10m	6:20	6:30	Discuss	Reeser, Todd
Break	5m	6:30	6:35		
11. Principal Reports (10 min each)	30m	6:35	7:05	Listen/Discuss	Mathews, Preston, Christensen
12. Board Communications / Self-Evaluation	20m	7:05	7:25	Discuss	Schroeder, Hyman
13. Benefits Specialist Job Description, FTE	10m	7:25	7:35	Discuss, Vote	Todd, Reeser
14. Wrap Up/ Future Meeting Topics	10m	7:35	7:45	Discuss	Sommer
15. Adjourn Peak to Peak Meeting	0m	7:45	7:45	Vote	Sommer

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.