



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, November 30, 2016 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 11/2/16, 11/10/16 b. Review action items - 11/2/16 c. Community Meeting Date for Family Survey Results – 4/17/17	10m	8:00	8:10	Discuss	Sommer, Sicker
3. Public Comments (please limit to 2 minutes each)	10 m	8:10	8:20	Listen	Community
4. Succession planning check in	5m	8:20	8:25	Listen/Discuss	Sommer
5. Principal goal reviews (5 min each)	15m	8:25	8:40	Listen	Mathews, Preston, Christensen
6. Alumni Outreach	10m	8:40	8:50	Listen/Discuss	Reeser, Rauscher
7. TAG/ALPs Report	10m	8:50	9:00	Listen/Discuss	Cloninger
8. Election Committee, Community Inquiries	10m	9:20	9:30	Discuss	Hyman, Sommer, Schoeneweis
9. Policy Review – Wellness & Open Enrollment	10m	9:30	9:40	Discuss	Sommer, Reeser, Sicker
Break	5m	9:40	9:45		
10. EDE Report / Strategic Plan Update	10m	9:40	9:50	Listen/Discuss	Reeser
11. EDO Report / Bank Account Controls	10m	9:50	10:00	Listen/Discuss	Todd, Sommer, Ray
12. Capital Need Priority List	25m	10:00	10:25	Discuss	Todd, Board
13. BVSD Mill Levy Distribution	15m	10:25	10:40	Discuss	Sommer, Reeser, Todd
14. Wrap Up/ Future Meeting Topics	10m	10:40	10:50	Discuss	Sommer
15. Friends of Peak to Peak Meeting – Budget Approval	10m	10:50	11:00	Vote	Board
16. Adjourn Friends of P2P Meeting	0m	11:00	11:00	Vote	Sommer
17. Adjourn Peak to Peak Meeting	0m	11:00	11:00	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.