



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, September 21, 2016 at 8:00am in the College Counseling Center (CCC) 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	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Vote	Sommer
2. Administrative Business: a. Approval of minutes 8/24/16 b. Review action items from 8/24/16 c. Revised Board Calendar	10m	8:00	8:10	Discuss	Sommer
3. Public Comments (please limit to 2 minutes each)	10 m	8:10	8:20	Listen	Community
4. Food Services Report	10m	8:20	8:30	Listen	Sack, Begley
5. Director Report: Human Resources	20m	8:30	8:50	Listen	Vedvik
6. Director Report: Prof Development	10m	8:50	9:00	Listen	Freeman
7. EDE Report, Goals	10m	9:00	9:10	Listen	Reeser
8. EDO Report, Goals, Scholarship Fund	10m	9:10	9:20	Listen	Todd
9. Principal Reports (10 min each)	30m	9:20	9:50	Listen	Mathews, Preston, Christensen
Break	10m	9:50	10:00		
10. Past Board Member Perspectives	20m	10:00	10:20	Listen/Discuss	Ferguson, Kelley, Shafer
11. Strategic Plan Subcommittees' Report	30m	10:20	10:50	Listen/Discuss	Reeser, Board
12. Future Meeting Topics	5m	10:50	10:55	Discuss	Sommer, Board
13. Action Items Review	5m	10:55	11:00	Discuss	Sommer
14. Adjourn	0m	11:00	11:00	Vote	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	
October	5	19	
November	2	16	
December	7		
January	4	18	
February	1	15	
March	1	15	
April	6	19	
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.