

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, August 6, 2014, 4:00 pm 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.



Call to order – Thomas Willetto called the meeting to order at 4:00 pm.

Board Members present:

Thomas Willetto
Brad Elliott (by phone)
Lisa Walther
Elizabeth Gable
Hank Dalton
Sandy Ray
Lisa Sicker

Sam Todd, EDO
Kelly Reeser, EDE
Kyle Matthews, HS Principal
Suzanne Ovelman, MS Principal
Melissa Christiansen, Elementary Principal

Board members absent:

None

Also present:

Barry Arrington, Board General Counsel
Erin Henry, Traci Schoeneweis, John Wilcox, Jen Dauzvardis, Sarah Miley

Board Training (Jen Dauzvardis)

Approval of Minutes

Continued to a future meeting

Public Comments

None

Confidentiality Agreements

Members each signed; Countersigned by the President

Elect P2P Board Officers for 2014-15

Following slate was elected: (7-0)

Thomas Willetto – President
Lisa Walther – Vice President
Brad Elliott – Treasurer
Hank Dalton – Secretary

Assign committee liaisons

Discussed; to be assigned next regular meeting

Establish contract team

Discussed; to be established next regular meeting

Principal reports

Discussed

Approve end-of-year financial transfers

Continued to next meeting

***Prairie View, Inc.* meeting to elect officers/approve minutes**

Continued to next meeting

***Friends of P2P* meeting to elect officers/approve minutes**

Continued to next meeting

Future meeting topics

Discussed

Executive session (legal)

Continued to next meeting

Meeting adjourned at 8:00 pm

Submitted:

Hank Dalton