

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Friday, August 15, 2014, 4:00 pm in the South 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.



Call to order – Thomas Willetto called the meeting to order at 6:00 pm.

Board Members present:

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

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

Board Members absent:

Brad Elliott, Suzanne Ovelman

Also present:

Barry Arrington, Board General Counsel

ITEM

ACTION/DISPOSITION/REMARKS

The Board went into executive session for the purpose of receiving legal advice from the General Counsel

Executive session ended and the Board reconvened in open session (7:32 pm)

Meeting adjourned at 7:32 pm.

Submitted:

Hank Dalton