



College Prep in a Small School Environment

## PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, August 20, 2014, 7:45 am 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 7:55 am.

### In attendance:

Thomas Willetto  
Brad Elliott (by phone beginning at 9:28)  
Lisa Walther  
Elizabeth Gable  
Hank Dalton  
Sandy Ray  
Lisa Sicker

Sam Todd, EDO  
Kelly Reeser, EDE  
Kyle Matthews, HS Principal (joined at 9:45)

### Members absent:

Suzanne Ovelman, MS Principal  
Melissa Christiansen, Elementary Principal

### Also present:

Barry Arrington, Board General Counsel  
Traci Schoeneweis, John Wilcox, Kimberly Gannett, Megan Freeman, Kristianna Vedvik,  
Stephanie Branscum, Derek Cole, Erin Henry

### Approval of Minutes of the meeting of 7-8-2014

Approved (6-0)

### Public Comments

Question from Derek Cole regarding the upcoming BVSD Bond Issue

### K-12 Counseling Update: RAMP Accreditation (Kimberly Gannett)

There will be a link to this presentation in the Board Digest

### HOD Committee Report (Stephanie Branscum)

### Director Report: Executive Office (Traci Schoeneweis)

### Director Report: Facilities (John Wilcox)

### EDE Report (Kelly Reeser)

### EDO Report (Sam Todd)

Russ Caldwell approved to fill the vacant (Charter Finance) position on the FBC (6-0)

**Q4 End of Year Financial Report (Sam Todd)**

Approved: (7-0)

**Approve End of Year Financial Transfers (Sam Todd)**

Approved: (7 - 0)

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

Approved: (7-0)

**Friends of P2P meeting to elect officers/approve minutes and funds transfer**

Approved: (7-0)

**Assign Board/Committee Liaisons and Contract Team**

<b>Committee/ Team</b>	<b>Primary</b>	<b>Secondary</b>
<b>Accountability</b>	Elizabeth Gable	Sandy Ray
<b>Curriculum K-12</b>	Lisa Sicker	Elizabeth Gable
<b>FBC</b>	Brad Elliott	Lisa Walther
<b>HOD</b>	Lisa Walther	Hank Dalton
<b>VCT</b>	Sandy Ray	Hank Dalton
<b>Legal</b>	Elizabeth Gable	Lisa Walther
<b>City of Lafayette</b>	Representation as needed	
<b>Contract</b>	Thomas Willetto	Lisa Sicker
<b>Election</b>	Hank Dalton	Lisa Walther
<b>Fundraising</b>	Hank Dalton	Brad Elliott
<b>Facilities</b>	Thomas Willetto	Brad Elliott

**Strategic Plan Review**

Assignment of a sub-committee to review and revise selected KPIs: Continued to the next meeting

**Future Meeting Topics**

None discussed.

**Executive session to receive legal advice from the General Counsel**

Approved (7-0). Board was in executive session from 10:42 to 10:56

**Meeting adjourned at 10:56 am.**

Submitted:

Hank Dalton