



College Prep in a Small School Environment

# PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, September 3, 2014, 5:00 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** – Lisa Walther called the meeting to order at 5:00 PM.

**In attendance:**

Thomas Willetto (by phone for Executive session only) Brad Elliott (initially by phone; physically present at 5:12) Lisa Walther Elizabeth Gable Hank Dalton Sandy Ray Lisa Sicker (initially by phone; physically present at 5:11)	Sam Todd, EDO Kelly Reeser, EDE Kyle Mathews, HS Principal Suzanne Ovelman, MS Principal Melissa Christensen, Elementary Principal
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**Board Members absent:**

None

**Also present:**

Barry Arrington, Board General Counsel  
Brian Dupras, Jen Dausvardis, Megan Freeman, Rachel Hirt, Vicki Lundquist, Phil Mehalko, Sarah Miley, Brandi Scott, Robyn Steuer, John Wilcox

**AGENDA ITEMS**

**Executive Session (Legal)**

The board went to executive session at 5:10; approved by vote 5-0. The regular meeting resumed at 5:38.

**Administrative Business**

The minutes of the 6 August and 20 August meetings were approved (6-0)  
The question as to whether to video record the meetings of the Board; no action was taken - the discussion will continue in the future.

**Public Comments (2 min each)**

Brian Dupras made a comment regarding minutes; Brandi Scott offered comments on minutes and the subject of video recording of minutes

**Open Meetings Training (Barry Arrington)**

**Director Report: Professional Development** (Megan Freeman)

**Fundraising Update** (Sam Todd)

**Food Services Update** (Sam Todd)

**Principal Reports** (Kyle Mathews, Suzanne Ovelman, Melissa Christensen)

**Strategic Plan Review – Subcommittee Assignment**

Brad Elliott & Sandy Ray will be the Board members

**Communications Update – Website and Marketing Plan** (Kelly Reeser)

**Board Committee Templates**

Progress discussed; expectation is that by the next meeting they will be substantially complete.

**Future meeting topics**

Proposed graduation credit change for PE.

**Meeting adjourned at 7:55 PM.**

Submitted:

Hank Dalton