



College Prep in a Small School Environment

## PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, October 22, 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	Sam Todd, EDO
Brad Elliott (by phone from 9:30)	Kelly Reeser, EDE
Lisa Walther	Kyle Mathews, HS Principal
Elizabeth Gable	Suzanne Ovelman, MS Principal
Hank Dalton	Melissa Christensen, Elementary Principal
Sandy Ray	
Lisa Sicker (by phone, then in person from 9:30)	

### Board Members absent:

None

### Also present:

Megan Freeman, Jen Dausvardis, John Wilcox, Traci Schoeneweis, Michele Smith, Janice Thorpe, Christy Earles, Jennifer Douglass, Sarah Miley, Brandi Scott, Erin Henry, Derek Cole.

### Public Comments:

Brandi Scott said that she has changed her mind on the question of video recording Board meetings, based on conversations with community members, and now favors it. She also said that the Board digest is not a substitute for meeting minutes.  
Christy Earles said that she favors recording the meetings.

### Approve 2014-15 Budget

Approved as submitted (6-0, Brad Elliott not present)

### Executive Director of Education Report & Goals

Kelly Reeser

### Executive Director of Operations Report & Goals

Sam Todd

### Principal Goals

Kyle Mathews, HS  
Suzanne Ovelman, MS  
Melissa Christensen, ES

## **Administrative Business**

Video recording the Board meetings - the following points were raised: State statute requires that if one meeting is recorded, all Board meetings thereafter must be recorded, that is, it would bind all future Boards ; cost – Hank Dalton said that the annual cost of recording Council meetings will exceed \$10,000 for the City of Louisville and for the Town of Superior, in excess of \$20,000 annually; recording by a parent volunteer could be done, but not as a Board recording. The Board took no action on video recording, leaving the issue to a future Board.

Meeting minutes: Future minutes will record the pros, cons, concerns raised in connection with items on which the Board will vote, without attribution.

Motion: The Board will adhere to best practices and will adopt skinny versus the skeletal minutes we had been using for a trial period. (Approved 7-0)

Minutes 10/15 & 10/7 approved (7-0)

Minutes 9/17 approved (6 yes - 1 no: Sandy Ray)

Minutes 10/1 approved (6 yes – 1 no: Sandy Ray)

## **Accountability Committee – Response to Parent Survey Results 2013-14**

Janice Thorpe and Jennifer Douglass presented the summary of the P2P response to 2014 Survey Results and expressed appreciation to all of the parents who participated in the Survey.

## **Strategic Plan – KPI Threshold Changes**

The changes as presented by Kelly Reeser (which includes not acting on the change to the financial reserves until after the November BVSD Bond election) were approved (7-0).

## **Bonus Plan – Revised Metrics Based on Changes to Student Assessments**

Approved (7-0)

## **9-12 Curriculum Proposal – P.E. Credits**

The curriculum change requires 5 PE credits to be taken at Peak to Peak via current offerings in PE, lifelong fitness or weights and conditioning. Approved (7-0)

## **P2P Contract Negotiations with BVSD – Update**

Sam Todd, Kelly Reeser, Thomas Willetto, Lisa Sicker

## **BVSD Ballot Initiative 3A**

The following resolution was passed 7-0:

*Boulder Valley School District Ballot Issue 3A asks voters to authorize the sale of \$576.5M in bonds to fund renovation and construction work that would benefit every school, including Peak to Peak Charter School. The Board of Directors supports Ballot Issue 3A and encourages parents to educate themselves on this issue.*

## **Board Committee Presentations – Templates for Operation**

Lisa Walther, Lisa Sicker, Sandy Ray.

The formalization of procedures and practices for the various committees of the Board continues and will be approved by the Board as they are completed.

## **Future Meeting Topics**

KPIs, Communication/Branding

**Executive Session (Legal)**

Session not required, not held.

**Meeting adjourned at 10:58 am (7-0)**

Submitted:

Hank Dalton