



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, December 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 – Thomas Willetto called the meeting to order at 5:03 pm.

In attendance:

Thomas Willetto
Brad Elliott
Lisa Walther
Elizabeth Gable
Hank Dalton
Sandy Ray
Lisa Sicker

Sam Todd, EDO
Kelly Reeser, EDE
Kyle Mathews, HS Principal
Suzanne Ovelman, MS Principal

Board Members absent:

Melissa Christensen, ES Principal

Also present:

John Wilcox, Traci Schoeneweis, Brandi Scott, Alexander Mowery, Carey McClure, Louise Peng, Sarah Miley

Administrative business: approval of minutes

Minutes of the 19 Nov 2014 Meeting approved (7-0)

Public Comments

Carey McClure thanked Peak to Peak and the High School Counselors, and in particular, Kimberly Gannett for their continued support of her non-profit enterprise, Collegiate Crossings, which assists high school students in other schools in getting accepted to colleges and financing their education.

Alexander Mowery, President of the High School Student Council said that the Council will be represented at the Board meetings in order to inform the Council on Board matters and decisions.

Fundraising Update

Deferred to a future meeting

Board Governance Subcommittee

Particular points in the draft Subcommittee document were discussed, as well as issues suggested by the draft. These included the methods for encouraging community members to consider standing for Board seats, onboarding/training of new Board members, identifying skills needed in potential Board members and making those known to the community. There was consensus that at minimum, specific tasks should be included in the Board's annual agenda at the appropriate dates for Board actions. The Board will consider at a future meeting

whether a subcommittee is required for these activities or whether the Board will simply carry them out as a committee of the whole in the normal course of the year.

Financial Audit Review

The auditors' report on the financial statements of the School found them to be as represented by the School. There were no major issues or disagreements between auditors and the School.

In the future, the School will have to report on its balance sheet, its proportional share of the unfunded liabilities of the Public Employees' Retirement Association of Colorado (PERA).

EDE Report and Goal Review

Peak to Peak was awarded a \$100,000 grant from the Colorado Department of Education through their School Health Professional Grant Program to support substance abuse/suicide prevention and social/emotional wellness initiatives in grades 7—12.

The AdvancED Accreditation report was completed, and when AdvancED incorporates the survey results, the full report will be available to the Board. The School is well-prepared for the external review team's visit on January 20-21, 2015.

The applications for the Peak Option for the school year 2015-2016 have been received. After the entire review and evaluation process, decisions will be made in April/May.

EDO Report and Goal Review

Fundraising KPIs: Fundraising Efficiency is 69% vs 63.4% last year, while cost to raise a new dollar was nearly the same as last year at \$.223.

Principal Reports

Open enrollment: 1st meeting on Saturday.

Succession Planning

This issue will pick up where it was left in the spring. Initial interviews with Sam and Kelly will be conducted after interview questions are developed.

Future Meeting Topics

Board Goals Review, Contract negotiation update, Fundraising update

The meeting adjourned at 6:56 pm (7-0)

Submitted:

Hank Dalton