



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, December 17, 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 7:48 am.

In attendance:

Thomas Willetto (by phone)	Sam Todd, EDO
Brad Elliott	Kelly Reeser, EDE
Lisa Walther	Kyle Mathews, HS Principal
Elizabeth Gable	Suzanne Ovelman, MS Principal
Hank Dalton	Melissa Christensen, ES Principal (joined at 8:03 am)
Sandy Ray	
Lisa Sicker	

Board Members absent:

None

Also present:

John Wilcox, Traci Schoeneweis, Megan Freeman, Kristianna Vedvik, Jen Dauzvardis, Robin Steuer, Kim Platt, Derek Cole, Scott Hudson, Janice Thorpe.

Administrative business: approval of minutes

Minutes of the 3 Dec 2014 Meeting approved (7-0)

Public Comments

Traci noted that the election committee set the timeline for the annual election under the new leadership of Tim Scherr.

Kyle Mathews mentioned that there were three first round early college acceptances into highly selective universities announced yesterday.

Accountability Committee Template

Discussion concerned coming into compliance with the statutory requirements, namely membership, and some changes made in our current practices to reflect those requirements and to specify change history. Changes to reflect the discussion will be made and the template will be brought to the Jan 12 meeting for approval after the full committee votes on the document at its next meeting.

Board Goals

Succession Planning: Initial interviews with Sam and Kelly this week.

Contract Renewal: Three more meetings with BVSD in the near future, with focus on restructuring purchased service agreements and updating policies.

Governance: Lisa Walther and Sandy will work up the action items (including Board training) to insert into the Board's annual calendar.

Fundraising Update

Robyn Steuer spoke to the efforts to establish the structure of the program. The annual appeal currently stands at \$68,000 (toward the goal of \$200,000). A January and a March appeal are planned. Planned giving: \$5,000 grant received from Community First Foundation, which must be spent on communications; therefore, One Thousand Design, a highly regarded design team working exclusively with nonprofits, is being engaged for planned giving and endowment brochures. Endowment is expected to reach \$100,000 by 1 Jan. Fundraising events: Golf event successful and well attended; Grandparents day with outreach follow up; Spirit wear and gift card sales wrapping up; "Roaring 20's" Annual Auction at the Omni on March 6 seeking event sponsorship; new format for the Run for the Peak; collaboration with the Pumapalooza organizers to run jointly. We expect to be qualified to join Colorado Gives next year with application process to begin in March.

Future Meeting Topics

Food services update; FBC update; process docs for Accountability Committee and Volunteer Coordination Team; school calendar review and BVSD charter contract update 2nd mtg in Jan.

Executive Session

The Board went into Executive Session for charter contract issues and personnel issues at 8:55 am (7-0).

The meeting adjourned at 10:15 am (7-0)

Submitted:

Hank Dalton