

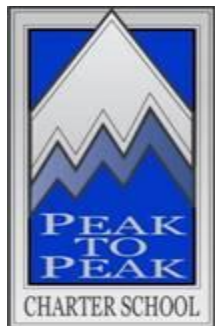
PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, January 7, 2015, 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 5:02 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
Melissa Christensen, ES Principal

Board Members absent:

None

Also present:

John Wilcox, Stephanie Branscum, Janice Thorpe, Alexander Mowery, Gregg Sommer, Megan Freeman, Traci Schoeneweis, Sarah Miley, Cheryl Sack, Elizabeth Begley, Carole Carncross, Erin Henry

Administrative Business

Minutes of 17 Dec approved (7-0)

Public Comments

None

HOD Committee Update

HOD Chair Stephanie Branscum noted that there are currently ten parent volunteers on HOD. A hiring team is working through the process with candidates for the MS Spanish teacher position.

Food Services Update

Elizabeth Begley and Cheryl Sack outlined the Food Services status: Reimbursable claims are up \$9,991.07 from the same time last year; participation rate has steadily risen: 63% in 9/13, 67% 4/14 and 82% in 9/10-2014; and, parent support group has been formed and is having a 2nd meeting next week.

The issue of optimal scheduling of lunchtimes with respect to ES recess and the factors that affect lunchtime scheduling of all levels were discussed by principals and board members.

Board Calendar/Governance Activity – AdvancED

Sandy and Lisa W will compile a list of the actions to improve governance that were discussed at a previous meeting to insert into the Annual Board calendar

Principal Reports

Melissa Christensen discussed: the iReady reading test and Read Plans for students who need them. ES is working on Writing instruction improvement, and then will work on improving Reading instruction. The 5th-6th grade teachers and counselors are working to ease the transition curve between elementary and middle school. Balance of homework vs school work is being analyzed and discussed, particularly in regards to reading expectations, with decisions to be made by the end of the year.

Suzanne Ovelman discussed the revisions to the MS climate survey that she anticipates will provide better, more actionable, feedback.

Kyle Mathews discussed the re-norming of dress and leadership for HS students, stimulated by parent comment. This will be reinforced through the parents, also. Security: Continuing to educate the community on the evacuation and reunification plan for emergencies – and that reunification will in every evacuation be the Flatirons Community Church on South Boulder Road. Working with the District on the security features to be incorporated in the build out plans.

Policies – Updates and Replacements

The Contract negotiating team is preparing the list of policy waivers and exceptions that we would like to be incorporated in the new contract with BVSD.

Future Meeting Topics

Contract Negotiation update, Accountability Committee update, Executive Session.

The meeting adjourned at 6:10 PM (7-0)

Submitted:

Hank Dalton