



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, March 4, 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 5:09 PM.

In attendance:

Thomas Willetto

Brad Elliott (by phone intermittently from 5:21 to 7:27 PM,
in person from 7:27 PM)

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:

Traci Schoeneweis, John Wilcox, Megan Freeman, Jen Dausvardis, Sarah Miley, Janice Thorpe, Christina Craigo, Grey Miller

Administrative Business

The Minutes of the meeting of 18Feb2015 were approved (6-0 Brad Elliot absent).

Public Comments

Megan Freeman complimented the staff who presented at the Colorado League of Charter Schools' annual conference last week:

Kyle: It Begins with the Adults: Supporting an Emotionally Healthy Staff

Kristianna and Sam: Total Rewards: Maximizing Employee Engagement and Retention

Megan and Kelly: Improve Your Hiring Acumen: The Art and Science of Behavioral Interviewing

Sam: The State of Charter Schools: Colorado League of Charter Schools' Member Forum

We were able to network with a large number of charter leaders from across the state and may have some new partner schools for next year as a result.

Traci Schoeneweis:

Thanked Tracy Wright for her phenomenal work this week leading the PARCC testing for all 3 levels. Many, many unseen work hours on her part and was very calm with all issues as they came up.

Thanked Kelly Reeser, Sam Todd, Kyle Mathews, and John Wilcox for taking the time to hear the concerns and needs of the office with the new proposed door locks in the lobbies. Their wisdom, time, and planning ahead so that all are on the same page with the changes was appreciated. It was a good healthy discussion.

Accountability Committee Template

Janice Thorpe presented the Accountability Committee Process Document, revised as requested by the Board at the last meeting and approved by the Committee. The Board approved as presented (6-0 Brad Elliott absent).

Director Report: Facilities

John Wilcox: Service Master nightly cleaning of the South Building going well; discussed the timing of the District approval of contractors so that P2P can begin the process of selecting the build out contractor.

2015-16 Budget Review

Sam Todd highlighted the following issues: Budget will be balanced very conservatively; the PPR displayed is a very conservative estimate because the legislative process has a while to run; most of any excess that is realized will be applied to reserves until 2019-20.

Principal Reports

Suzanne Ovelman: Teacher Evaluations underway. Master schedule being worked; last ROAR breakfast will be on 13 March at 7:00 AM in the Auditoria; rites of passage – 7th grade – exploring a Courage workshop through Youth frontiers early Apr; last Parent Coffee April 3rd at Proper Grounds.

Melissa Christensen: PARCC testing: 1 hour/day for 5 days, feedback from kids interesting, research TS Gold kindergarten assessment next year; 3 events planned for incoming kindergartners; financial planning for ES, ES-MS transition work continuing.

Kyle Mathews: PARCC 10 refusals from 958 students; not enough Chrome Books to do the testing without huge effort on part of staff; Peak Option process is going well with ten portfolios moving forward.

Job Descriptions

Kelly Reeser: For 2015-16, the current post-graduate coordinator job description is being expanded from part-time to full-time to cover two additional areas: alumni relations and Endowment Scholarship communication and administration.

P2P Replacement Policies

The Board reviewed and edited the Replacement policies for the Contract renewal with BVSD.

Friends of Peak to Peak Meeting – Scholarship Application Rubric

The Board voted to go into session as the Friends of Peak to Peak at 7:39 PM (7-0)
The Board resumed the regular meeting at 7:48 PM.

Future Meeting Topics

Student fees-vote; succession planning review; job description for postgraduate coordinator; possibility of moving the Board meetings to the South Conference Room

Executive Session (Contract and Personnel)

The Board voted to go into Executive Session at 8:55 PM (7-0).
The Board resumed the regular meeting at 9:43 PM.

The meeting adjourned at 9:43 PM (7-0).

Submitted:

Hank Dalton