



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Thursday, April 9, 2015, 3:30 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 – Lisa Walther called the meeting to order at 3:34 PM.

In attendance:

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| Brad Elliott (arrived at 3:53 PM) | Kelly Reeser, EDE |
| Lisa Walther | Kyle Mathews, HS Principal |
| Elizabeth Gable | Suzanne Ovelman, MS Principal |
| Hank Dalton | Melissa Christensen, ES Principal |
| Sandy Ray | |
| Lisa Sicker (departed at 4:27 PM) | |

Board Members absent:

Thomas Willetto
Sam Todd, EDO

Also present:

Traci Schoeneweis, John Wilcox, Kristianna Vedvik, Megan Freeman, Jennifer Douglass, Gregg Sommer, Derek Cole

Principal Reports

Suzanne Ovelman: (Presented by John Steinbauer, Nate Paul, and Brian Rozinsky) The procedures for use of electronic devices have been revised by a committee of teachers to place the emphasis on the learning objectives rather than on the specific devices.

Kyle Mathews: Corey Byrnes memorial tomorrow at Flatirons Community Church; Seniors went on Tuesday to the CU Conference on World Affairs; 12 applications have been submitted for endowment scholarships; Eye-to-Eye Mentoring: Elizabeth Leach will assume sponsorship of the program – she and Kyle will share a proposal for a research study by University of San Francisco on Eye-to-Eye participants.

Melissa Christensen: Car line procedures changing to increase safety and will soon be announced; Homework effectiveness has been examined – studies show that only reading homework improves student performance in ES. Homework for next year will reflect that emphasis.

Administrative Business

The Meeting Minutes from 18 March were approved (6-0).

Kelly Reeser commented on the scholarship application review process. Two members of the Friends of Peak to Peak Board and one member of the Finance Committee will join the EDE and EDO to review and approve the recommendations of the high school counseling team.

Public Comments

Traci Schoeneweis complimented the whole office staff and Kathy Kakavas for the Spring Break preparations.

KPI Meeting Review

Board members shared observations from the table conversations (not least of which is the value because of the candor and thoughtfulness of the discussions) including that there seemed to be insufficient time because of the level of interest in the KPIs.

2015-16 Student Fees

The Board approved the 2015-16 student fees as presented at the previous meeting (6-0).

Plan for Annual Meeting

To be held in the Auditoria; there aren't resources to repeat last year's forum.

Future Meeting Topics

All for the 22Apr meeting: AP Course change recommendations will be presented for vote (short review and approval time to accommodate the scheduling for next year); 2015-16 Budget review; Succession planning presentation; the BVSD Supt and Deputy Supt may attend the meeting; accountability survey report.

Executive Session (Contract)

The Board voted to go into Executive Session for the purposes of discussing the BVSD Contract Renewal negotiations at 4:27 PM (6-0).

The Board returned to the regular meeting at 4:39 PM.

The meeting adjourned at 4:39 PM (5-0).

Submitted:

Hank Dalton