



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Board of Directors

Meeting Minutes

Wednesday, May 6, 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 5:05 PM.

In attendance:

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

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

Board Members absent:

Brad Elliott

Also present:

Brandi Scott, Terri Tarbutton, Traci Schoeneweis, Megan Freeman, Jen Dausvardis, Kim Platt, Carey McClure, Sarah Miley, Vicki Hankey, Janice Thorpe, Jennifer Douglass, Kristianna Vedvik, Michele Smith

Administrative Business

The Meeting Minutes from 22 April were approved (6-0).

Public Comments

Brandi Scott said that she has several positive comments that she will forward by email. With respect to the Endowment Fund, she opposes the use of school operating funds to support the Endowment or fundraising.

Kim Platt lauded the new carline pickup routine.

Q4 Financial Report

The FBC reviewed the Q3 and Q4 reports and the budget. Sam Todd said that the school is tracking “as we want it to.”

For Q3, the budgeted \$350K surplus will actually be about \$600K by the end of the year. Added to money already set aside, this will be enough to replace the track surface and the soccer field turf and to build the tennis courts. The unknowns that need to come in are the Guaranteed Maximum Price (GMP) for the build out project and whether or not the outside contractor is selected by BVSD as the contractor for other bond projects. Sam said he would explore the possibility of expanding the track to eight lanes.

Preliminary Budget for 2015-16

The increase in PPR by 3.8% and the additional funds made possible by the new contract with BVSD will allow the average teacher salary to rise from the current \$52K to nearly \$70K over the next five years.

There was discussion of how much teacher salaries could rise immediately and in the future. The projected budget will allow annual 4% increases for the next five years and payment of the projected Peak Option participants and anticipated master's degree earners.

The Board approved the preliminary budget as proposed (6-0).

6-12 Curriculum Committee Recommendations

The Board noted the quality of the effort that went into the recommended textbook proposals for AP Environmental Science, Economics, and U.S. Government and Politics, as well as the thought and effort that went into the two-year theater season proposal.

The Board approved all the proposals (6-0).

Plan for Graduation

Graduation will be held at 9:00 AM on May 23, on the North Field. Board members attending are asked to be on the stage at 8:30 AM. There will be a short reception afterward.

Principal Reports

Suzanne Ovelman: Now doing Professional Growth Plan meetings; MS leadership team working on End of Year events, including the 8th Grade "Continuation" ceremony. Planning for next year. Master schedule being worked to include more sections of theater, PE, etc., to give students more alternatives to study hall. Continuing to work on K-6 alignment.

Melissa Christensen: Next year will introduce: TS Gold (Kindergarten) School Readiness Assessment which addresses continuum of skills in 6 domains: Social Emotional, Physical, Language, Cognitive, Literacy, Math. Also for next year: continued K-6 alignment, Recess before lunch, homework that prioritizes reading above all.

Kyle Mathews: Carla Flanhofer was selected as 1 of 10 Colorado educators to receive a Jared Polis Teacher Recognition Award. Kim McConnell, Cross-country and track coach, is a finalist in the "Brooks Inspiring Coach of the Year Award," to be decided in May. She's being flown to a celebratory event in Seattle in June to honor this student-nominated recognition. Next year secondary parent-teacher conferences will adopt the ES model of targeted 10-minute appointments. Will eliminate the lines.

Future Meeting Topics/Schedule Board Training

Admin Evaluations (Executive Session) at next meeting. Board training is still to be scheduled.

The meeting adjourned at 6:05 PM (6-0).

Submitted:

Hank Dalton