



College Prep in a Small School Environment

**Peak to Peak
Charter School**

Board of Directors Meeting Minutes

**March 25, 2014, 10:30 am
Telecom**

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.

Board Members Present: Elizabeth Gable, Scott Hudson, Phil Mehalko, Greg Richards, Lisa Walther, Thomas Willetto

Board Members Absent: Brad Elliott

Guest(s): None

10:30 a.m. Call to order and Agenda change requests (Mr. Willetto)

There were no agenda changes.

10:55 a.m. Election Bylaw Revisions

The Board reviewed the final bylaws revisions suggested by the Election Committee. The Board did not propose any revisions to the bylaws.

Motion to approve the Election Committee's bylaw changes for the upcoming annual meeting was made by Ms. Walther, seconded by Mr. Richards and approved by the Board 6-0-0.

The Board also discussed the use of electronic ballots. Although the Colorado Nonprofit Corporation Act (CNCA) does not explicitly prohibit electronic voting, the CNCA defines "Vote" (7-121-401 item 38) to include "authorization by written ballot and written consent." The Board agreed to provide the Election Committee with a legal opinion regarding electronic ballots from Peak to Peak's legal counsel.

11:05 a.m. Adjourn (Willetto)

Motion to adjourn the board was made by Ms. Walther, seconded by Ms. Gable and approved by the Board 6-0-0

Respectfully submitted,

*Phil Mehalko
For the Peak to Peak Board of Directors*