



College Prep in a Small School Environment

Wednesday, January 24, 2018

8:00 a.m. - Regular Meeting of the Peak to Peak Board of Directors

College Counseling Center

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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Dalton
2. Administrative Business: <ul style="list-style-type: none"> Approval of minutes: 11/29/17 Celebrations/Kudos 	15m	8:00	8:15	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	8:15	8:25	Discuss	Dalton
4. Waiver from School Readiness Assessment – TS Gold	5m	8:25	8:30	Vote	Reeser, Board
5. Volunteer Coordination Team report	5m	8:30	8:35	Discuss	Dalton, Harrison
6. Principal Reports (10 min each)	30m	8:35	9:05	Listen, Discuss	Mathews, Preston, Christensen
7. K-12 Teacher Librarian Job Description	5m	9:05	9:10	Listen, Discuss	Christensen
8. Indigo Assessment Results	15m	9:10	9:25	Listen, Discuss	Quinlan
Break	10m	9:25	9:35		
9. EDO Report	10m	9:35	9:45	Listen, Discuss	Todd
10. Supplemental Budget 2017-18	10m	9:45	9:55	Listen, Discuss	Todd
11. EDE Report	10m	9:55	10:05	Listen, Discuss	Reeser
12. Strategic Plan (video), Board Goals & Future Direction	45m	10:05	10:50	Discuss, Vote	Reeser, Board
13. Future Meeting Topics	5m	10:50	10:55	Discuss	Dalton
14. Board self-assessment/wrap-up	5m	10:55	11:00	Discuss	Dalton, Dauzvardis
15. Adjourn Peak to Peak BOD meeting	0	11:00	11:00	Vote	Dalton

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2017-2018 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	9++	23++	
September	--	13	1++, 8++
October	4	18++	
November	1	29	
December	--	--	
January	--	24	
February	7	21++	
March	7	21++	
April	4++	18	
May	2**	16	
June	6	--	
<p>(**) Annual Meeting (++) Board Work Session Included All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted Check www.peaktopeak.org for information throughout the school year</p>			