



College Prep in a Small School Environment

Wednesday, October 4, 2017

5:00 p.m. - Regular Meeting and Work Session of the Peak to Peak Board of Directors in the 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	5:00	5:00	Roll Call	Dalton
2. Administrative Business: a. Approval of minutes: 9/13/17 b. Committee assignments c. Celebrations/Kudos	15m	5:00	5:15	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	5:15	5:25	Discuss	Dalton
4. K-12 Curriculum Update and Proposal - College Research Seminar	10m	5:25	5:35	Listen, Discuss	Mathews
5. EDE Report	10m	5:35	5:45	Listen, Discuss	Reeser
6. EDO Report, Including Fundraising Update	10m	5:45	5:55	Listen, Discuss	Todd
7. Final Revised Budget for 2017-18	10m	5:55	6:05	Listen, Discuss	Todd
Break	10m	6:05	6:15		
8. Director of Athletics & Activities Job Description	5m	6:15	6:20	Discuss, Vote	Reeser
9. Policy Review • ADF-R: Wellness Policy • IKF: Graduation Requirements	15m	6:20	6:35	Listen, Discuss	Reeser
10. Accountability Committee – Response to Family Survey	15m	6:35	6:50	Listen, Discuss	Thorpe
11. Board self-assessment/wrap-up	10m	6:50	7:00	Discuss	Dalton, Dauzvardis
12. Adjourn Peak to Peak BOD meeting	0	7:00	7:00	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	10	24	
February	7	21++	
March	7	21++	
April	4++	18	
May	2**	16	
June	6	--	

(**) 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