



College Prep in a Small School Environment

Wednesday, August 23, 2017

**8:00 a.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	8:00	8:00	Roll Call	Dalton
2. Administrative Business: a. Calendar changes b. Approval of minutes: 6/7/17, 6/19/17, 8/9/17 c. Committee assignment changes d. 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. Prairie View/Friends of P2P Meetings to Elect Officers, End-of-Year Transfers	10m	8:25	8:35	Discuss/Vote	Todd, Board
5. End-of-Year Transfers for P2P	10m	8:35	8:45	Discuss/Vote	Todd, Board
6. Q4/EOY Financial Report	10m	8:45	8:55	Discuss	Todd
7. Online Banking Platform	10m	8:55	9:05	Discuss/Vote	Todd, Board
8. Board Vacancy – Process, Status	5m	9:05	9:10	Discuss	Grady, Sommer
9. Community Directory	10m	9:10	9:20	Discuss	Hyman
10. Board self-assessment/wrap-up	10m	9:20	9:30	Discuss	Dalton
11. Adjourn Peak to Peak BOD meeting	0	9:30	9:30	Vote	Dalton
Break	10m	9:30	9:40		
12. Work Session: Board Training Part 2, Strategic Plan and Board Goals	80m	9:40	11:00	Discuss	Dauzvardis, Board

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	--	
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](http://www.peaktopeak.org) for information throughout the school year