



College Prep in a Small School Environment

Wednesday, August 9, 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	Sommer
2. Administrative Business: a. Welcome to 2017-18 b. Approval of minutes: 6/7/17, 6/19/17 if available	5m	5:00	5:05	Discuss/Vote	Sommer
3. Public Comments (please limit to 2 minutes each)	5m	5:05	5:10	Discuss	Sommer
4. Overview of Officer Responsibilities, Nominate/Select Board 2017-18 Officers	15m	5:10	5:25	Discuss/Vote	Board
5. Overview of Board Committees; Nominate Board Liaisons	10m	5:25	5:35	Discuss	Board
6. Voting Board Vacancy	15m	5:35	5:50	Discuss	Board
7. Review Action Items/Wrap Up	5m	5:50	5:55	Discuss	Board
8. Adjourn Peak to Peak BOD meeting	0	5:55	5:55	Vote	Board
Break	5m	5:55	6:00		
9. Work Session: Board Orientation and Leadership Training - Part One	2h	6:00	8:00	Discuss	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 for information throughout the school year.