



PEAK TO PEAK
CHARTER SCHOOL
800 Merlin Drive • Lafayette, CO 80026

College Prep in a Small School Environment

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.

Minutes of the Peak to Peak Board of Directors Meeting
Wednesday, February 15, 8:00 a.m. | College Counseling Conference Room

Board of Directors in attendance: Voting Board: Gregg Sommer, Jennifer Schroeder, Sandy Ray, Lisa Sicker, Hank Dalton, Alison Griffin, and Joanne Hyman. Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Lori Preston, and Melissa Christensen.

Via Phone: none

Absent: none

Guests in attendance: Dorothy Bass, John Wilcox, Jen Dauzvardis, Traci Schoeneweis, Nedu Milari, Jen Hughes, Jaimee Miller, Renee Cooke, Deanne Kasic, Sarah Boonstra, Megan Freeman, Kristianna Vedvik.

Call to Order: Mr. Sommer called the meeting to order at 8:00 am.

Administrative Business

1) Approval of February 18, 2017 Meeting Minutes:

- N.B. A revised version of the minutes was distributed the morning of this meeting to include a guest in attendance that had not been recorded in the minutes.
- Any errata? None.

Motion to approve minutes, Lisa Sicker, second, Jen Schroeder.

Motion passed, 7-0.

2) Review of Action items from February 1, 2017:

1. COMPLETE | CLEAN FIFTEEN -no suitable Clean 15 produce options that can be purchased with commodities | FEB | SAM, SANDY
2. COMPLETE | CHANGE WELLNESS COUNCIL PROCESS DOCUMENT to reflect that their annual report goes to to the board (not admin) | FEB | KELLY

3. COMPLETE | COMMUNICATIONS BOARD-PARENT WORKING GROUP with Jen Dauzvardis -next meeting | FEB 15 | JEN SCHROEDER, JOANNE HYMAN
4. SPRING COMMUNITY GATHERING PLANNING, AGENDA distributed to board | MAR 1 | JEN SCHROEDER, JOANNE HYMAN
5. Peter Chandler Athletic Trainer Request -ELT discussions, then within board budget discussions on review of FTEs | FEB, MAR 15 | ELT, FULL BOARD
6. HARD COPIES OF STRATEGIC PLAN-KPI WORKING GROUP RESULTS TO DATE & ROADMAP distributed to board members | before FEB 15 BOD mtg. | KELLY
7. REPORT ON PLAN of COMMITTEE on Request to COMPARE PEAK TO PEAK FOOD SERVICE to BVSD SCHOOL LUNCH PROJECT | FEB 15 | SAM
8. BOARD FILES HOSTING | MAR 1 | LISA
9. WELLNESS COUNCIL BOARD UPDATE after (next) MAR 1 meeting | FEB 15/MAR 1 | HILLARY MILLER
10. COMMS MEMO 3 -revised memo distributed, to be presented | MAR 1 | JEN
11. OPERATIONS HANDBOOK AND DASHBOARD PROTOTYPE | MAR 1 | SAM, SANDY
12. FOOD COMMODITIES -look into organic produce/using 2016-17 food commodities | MAR 1 | SAM, SANDY
13. REPORT ON USDA/FOOD SERVICE | MAR 1 | SAM, SANDY
14. BOARD ASSESSMENT DRAFT -to be developed and presented | MAR 1 | JEN, FULL BOARD
15. SCIENCE CLASSROOMS COMPETITIVE BIDS + ELECTRICAL ESTIMATE | MARCH 1 MEETING PRESENTATION, MARCH 15 VOTE | SAM, SANDY
16. INDIGO | MAR 1 | LORI, KELLY, JEN S
17. EMPANELING OFFICERS earlier -discuss | MAR, after Election Committee meets | FULL BOARD
18. MID-YEAR GOAL MEETINGS -board members may submit input to Gregg/Jen for Kelly's review; Sam's review meeting complete -thank you for input, report will be distributed and further voting-board input taken | mid-FEB | KELLY -GREGG, JEN; SAM -SANDY -individual meetings; results shared with, input taken from FULL BOARD
19. CUSTODIAL SERVICE AS PURCHASED SERVICE FROM BVSD -look into this possibility as part of bidding process | APRIL | SAM
20. CONTACT RACHEL HIRT TO HELP WITH GALA & ROBYN w/FOUNDATION, CORPORATE, NETWORKING CONTACTS | APRIL, ONGOING | VOTING/FULL BOARD
21. SHARK TANK -6-12 interest at Peak to Peak; consider funding & judging panel | SPRING | KYLE, LORI, ALISON, GREGG -one student, Divyam went to start up conference over summer; has done his own start up process; inspiring teams at higher level; use of Maker Space Carla Flanhofer & Bobby Letter & Sheena Kelly --stock market challenge in Carla's room after school
22. PLAN BUDGET WORKING SESSION | APRIL | GREGG, KELLY
23. STUDENT FEES -present | MAR 15 | SAM
24. EMAIL on ACCOUNTABILITY COMMITTEE workings enquiry from parent of other school | JEN, JOANNE (refer to Jen Douglass, committee chair)
25. EMAIL ON PD DAYS resulting in repeated lost time/days for students in 'specials' classes, e.g., art, PE, music, library, tech for those having those on Fridays | JEN, MELISSA

Public Comments

- KYLE MATHEWS
 - Thanks to Josh Benson for a fantastic K-12 Poetry Out Loud -congratulations to Mayank Mishra.
 - Congrats to our first student to get accepted to Vanderbilt with almost a full-scholarship, Mary Grace Carroll, largely due to her leadership in Eye-to-Eye.
 - MAKE A WISH K-12 drive surpassed target, with \$12-\$13k donations.
 - Erika Shunk was a top performer for Peak to Peak varsity swimmers at the 3A state championships last Saturday, Feb 11, while competing on the Centaurus swim team.
- KELLY REESER -Mar 14, BVSD BOD visit -meeting and campus tour for 4 board members and Dr. Messinger.
- SAM TODD -S&P confirmed BBB+ rating, moving outlook from negative to stable, in spite of the fact that the rating was much more difficult to obtain this year for all schools.
- JOANNE HYMAN -acknowledged Melissa and Library & Media Center [LMC] staff for reinvention of LMC library -it's fantastic.
- LORI PRESTON
 - NHS leaders had a very significant role in a very spirited and well attended 8th grade "UN-Lock-in," strengthening the link between MS and HS.
 - Richard Garcia, a BVSD Board member met Kelly, Lori, Betsy Leach, Eveline, and Ileana, because Betsy was instrumental in her doctoral work in connecting us with the Colorado State-wide Parent Coalition, which trains ambassadors within a school to connect to the Spanish-speaking community at our school.

Open Enrollment Policy (JECC-R) -Kelly Reeser

- Alumni preference is off the table with input from all parties. BVSD input when Vicki Lundquist, our registrar, enquired about attaching a cap to the alumni preference was that other schools have wanted to add an alumni preference, and the district would say no (even with a cap).
- Arising out of discussions around Alumni preference, it was commented that BVSD might look more favorably to a new preference if some were removed, and #1, and #2 could be considered, but it will not be considered at this time as the preference is no longer under consideration.

Motion to approve OE Policy updates (housekeeping) as proposed in document presented last meeting, without alumni preference or removal of #1 and #2 preferences, Joanne Hyman, second, Sandy Ray.

Motion passed, 7-0.

ELECTION PROCESS -Full Board

- Alison Griffin has provided her resignation for the last year of her term in writing. She will finish out this year.
- Board will open this seat up for election; Traci will notify Election Committee.

Motion to approve following the Election Committee's recommended process, including opening the remaining 1 year of Alison Griffin's term to the ballot this spring, Sandy, second, Lisa.

Motion passed, 7-0.

CAPITAL NEEDS: CHROMEBOOKS & CARTS -Full Board

- ELT requesting permission to purchase Chromebooks and carts for K-12 as specified in Capital Needs list, #3 and 4 to order early enough to have enough devices for all students for testing this spring.
- 810 chromebooks, 27 carts, \$166,185.
- Voting member comment: Very much support, often a first request of teachers, a good start.

Motion to approve immediate purchase of Chromebooks and carts for K-12 as specified in the Capital Needs list, numbers 3 and 4, Lisa Sicker, second, Sandy Ray.

Motion passed, 7-0.

FOOD SERVICES PEAK TO PEAK - BVSD COMPARISON UPDATE -Sam Todd, Jen Schroeder, Hank Dalton

- First meeting scheduled February 16, 4pm.
- List of Questions, and action plan developed to have information to bring back to the board. Timeline will be developed looking toward presentation to the board at first April meeting. When BVSD needs to know, if we choose to go with them, drives the timeline.
- Board will be updated at next board meeting, March 1st.

RANKINGS DOCUMENT -HISTORICAL AND INFORMATIONAL

- Kyle Mathews provided a (Peak to Peak) historical and informational document on high school rankings to the board.
- Voting-member comments: Lengthy, but great historical information, and gives an excellent understanding of pros and cons of rankings and assessments, while it reminds us to focus on serving our students. Thank you to Kyle for developing this document, and sharing it with the board.

Wrap Up / Future Meeting Topics

- Budget work sessions in March/April -Kelly will update calendar.

Action Items Review

1. COMPLETE | HARD COPIES OF STRATEGIC PLAN-KPI WORKING GROUP RESULTS TO DATE & ROADMAP distributed to board members | before FEB 15 BOD mtg. | KELLY
2. COMPLETE | REPORT ON PLAN of COMMITTEE on Request to COMPARE PEAK TO PEAK FOOD SERVICE to BVSD SCHOOL LUNCH PROJECT | FEB 15 | SAM, JEN
3. COMMITTEE to COMPARE PEAK TO PEAK FOOD SERVICE to BVSD SCHOOL LUNCH PROJECT holds its first meeting, then updates board | FEB 16, MAR 1 | SAM, JEN
4. FILE ALISON GRIFFIN'S RESIGNATION in ELECTRONIC BOD FILES | MAR 1 | LISA
5. NOTIFY ELECTION COMMITTEE of Board's approval of their recommendation and receipt of Alison Griffin's resignation in writing | next Election Committee mtg. | TRACI SCHOENEWEIS

6. Peter Chandler Athletic Trainer Request -ELT discussions, then within board budget discussions on review of FTEs | FEB, MAR 15 | ELT, FULL BOARD
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Adjourn

Motion to Adjourn, Hank Dalton, second, Jen Schroeder.

Approved -7-0.

Meeting adjourned 8:32 am.

Respectfully Submitted,
Lisa Sicker