



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

*College Prep in a Small School Environment*

**Minutes of the Peak to Peak Board of Directors Meeting -Special Session  
Tuesday, April 11, 2017 4:21 pm | College Counseling Conference Room**

*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.*

**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:** Cheryl Sack, Elizabeth Begley, Dave Reynolds, Cindy Gross, Paula Greenspan, Sarah Miley, Jaimee Miller, Eveline Grady, Neda Milani, Jack Begley, Ted Pilger, Stephanie Vendegna

**Food Services -Gregg Sommer, President**

The President expressed:

1. Process was not constructive, time for the board to act and move on, so there is not damage done to the school.
2. FS staff is valued. Also complemented input of students.
3. Will not be switching FS program to BVSD. Will make continued and even further commitment to our FS program. FS team will work with ELT to continue to make a plan to address any areas that can be improved, to consider the following things:
  - a. Choice sustained
  - b. Nutritional value
  - c. Financial support of program on a long-term perspective
  - d. Community input
  - e. Health and wellness education
  - f. Wellness Council structure operating at optimal level with input from all parties, and collaborative work
  - g. Suggestions taken directly from emails
    - May 16th board meeting will take up FS
    - Board comments:

- Kyle -when looking at things and trying to improve them, the one thing that is hard to measure is relationships. Our FS staff have been receptive to me.
- Lori -college programs measure sustainability, healthful options and relationships.
- Hank -would like to see us leave today with a firm resolve that we are not going to consider the BVSD program again.
- Kelly -much to reflect on in this whole process -relationships, facts/data gathering. I am happy to jump in and facilitate. Have heard some things in the whole process that I would like to address today -our kids are watching us and learning from what we do. Appreciate the effort of the board president who was here all day on Friday speaking to our FS managers and every one of the FS staff. Will commit to working effectively and productively with everyone on this.
- Sam -mission in FS to make incremental improvements every year. Have opportunity to make further improvements --looking at ways we might partner with the district and piggy-back on what they do. BVSD is built for many thousands of students, while ours is tailored to a smaller number of students.
- Melissa -the way that this was carried out was very divisive to our community, and I welcome a fresh start.
- Lori -disruptive process
- Melissa -next steps? A: Weekly digest update.
- Joanne -at May 16 board meeting, what are we looking for at that meeting -things we have learned at BVSD, or comments at WAC, etc.? A: Collaboration and feedback, not necessarily things to implement. Q: Timeline?
- April 17th Community meeting
- April 19th Board Meeting

### **Adjourn**

Motion to Adjourn from Sandy Ray, second by Hank Dalton.

***Motion passed, 7-0.***

Meeting adjourned 4:20 pm.

Respectfully Submitted,

Lisa Sicker