



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
Wednesday, June 7, 2017 5:00 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, Sandy Ray, Lisa Sicker, Hank Dalton, Alison Griffin and Joanne Hyman. Ex-Officio: Kelly Reeser.

Via Phone: Jennifer Schroeder

Absent: Sam Todd, Kyle Mathews, Lori Preston and Melissa Christensen.

Guests in attendance: Derek Cole, Traci Schoeneweis, John Wilcox, Jen Dauzvardis, Megan Freeman, Linda Willetto, Jaimee Miller, Eveline Grady.

Call to Order: Mr. Sommer called the meeting to order at 5:00 pm.

Administrative Business

1) Approval of May 17, 2017 Meeting Minutes:

Motion to approve, Ms. Hyman, second, Ms. Griffin.

Approved, 6-0 – Ms. Sicker abstaining, as she was absent that meeting.

2) Review of Action items from May 17, 2017:

No review.

Public Comments

- Graduating class mural will be undertaken.
- Ms. Hyman - thank you to committees for hard work.
- Should count on changes with BVSD.
- Lafayette City Council just approved purchase of land at 120th & Emma for low-income housing. BV Housing Authority will be developing property. Mr. Todd has emailed to ask to discuss how this impacts Peak to Peak.
- August 10th staff lunch at noon in the cafeteria, typically sponsored by board.

EDE Report

- Many celebrations -graduation, continuation, sports teams going
- Emailed staff on Innovation Grants, with September 15th deadline for submissions and \$5000 max reward that must be sponsored by staff member.
 - Voting member comment: Do not want to make it bureaucratic, but want a thoughtful, fair process.
- Hiring in good shape. Still hiring for support positions and BAASC, but major positions filled.

EDO Report

- Still waiting to hear back from our insurance agent about the final P&C price quotes. Hanover's first quote did not meet all of P2P's specifications, agent requesting revised pricing. Request the board to approve moving forward with the lowest final quoted premium. It will be no higher than \$86,400.
- Secura provided lowest quote for workers' comp insurance and have a proven service record, recommend that the board approve Secura as carrier for workers' comp insurance at the quoted premium of \$32,907.

Motion to approve spending up to \$86,400 for P&C and \$32,907 with Secura for workers' comp insurance

Motion, Mr. Dalton, second, Ms. Hyman.

Approved, 7-0.

Adjusted Student Fees

- Bus costs will increase next year, particularly for charter buses, so Amy Skinner asks for increase to cover these costs.

Motion to approve the spreadsheet as presented, Ms. Ray, second, Ms. Hyman.

Approved, 7-0.

Timing of Nomination of New Board Officers

- August 9th 5pm meeting orientation, majority work session. After discussion amongst the board, the Board agrees that nominations for officers will occur at August 9th meeting and voting will occur at August 23rd meeting. Committee liaisons will also be selected at that meeting.
- Mr. Dalton will lead orientation and work with J. Dauzvardis to prepare three hours of board orientation. Mr. Sommer suggests that the materials be more specific to Peak to Peak. Discussing the board as a separate entity is not useful -you need to talk about the board, the non-voting members, the leadership and their roles and interactions. Need to get into more real things. Would also suggest an agenda for both orientation session meetings. All agreed dates and times of meetings work for them. Second meeting will have a little business on financial transfers and reports. Ms. Miller comments that this is very helpful for the start of the

year for HOD, and this is a good plan. Mr. Cole suggests an additional meeting each month for strategic planning. Mr. Sommer reviews calendar with regular business meetings, and additional working sessions, with some months having only one scheduled meeting, with one held in reserve for a working session.

- Ms. Miller asked about timing of board meeting materials. Current voting board member comments that the meeting packets started this year have been very helpful and keep all meeting materials together, accessible and organized. Kelly will provide the spreadsheet of the meeting items throughout the year.
- Mr. Sommer suggests that incoming members hear from outgoing members to discuss procedural items, historical knowledge.
- Some meetings do not stick to the 1st or 3rd Wednesday of the month pattern, as there are conflicts.
- Strategic Plan Executive Summary a good start for this in the coming school year.

Break

Motion made to move into executive session to discuss a personnel matter -(EDE evaluation), per CRS 24-6-402(4)(f), as individual personnel matter.

Motion, Sandy Ray, second, Joanne Hyman.

Approved, 7-0

Adjourn

Motion to Adjourn Ms. Ray, second by Ms. Hyman.

Approved, 7-0.

Meeting adjourned 7:59 pm.

Respectfully Submitted,
Lisa Sicker

As modified,
Joanne Hyman