



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 19, 2017 9:30 am | Think Tank 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, and Joanne Hyman. Ex-Officio: Kelly Reeser, Sam Todd.

Via Phone: Alison Griffin

Absent: Jennifer Schroeder

Guests in attendance: None

Call to Order: Mr. Sommer called the meeting to order at 9:30 am.

Administrative Business

1) Approval of prior Meeting Minutes:

Minutes not yet finalized.

Public Comments

- No public attendees

Track Resurfacing Additional Costs

- Mr. Todd seeks board approval for additional costs of \$58k for approved track resurfacing capital project to cover excavating, filling with stone, and repaving of the east straightaway section that has sustained damage due to water seeping in through a crack in the track surface being replaced. This was only discovered after the 15+ year old track surface was removed and a crack between the asphalt and concrete drain were revealed. It was stated that laying the new track surface without remedying the issue, where the ground is soft and buckling, would ultimately result in failure of the new track surface. Photo documentation was provided.
- Although the asphalt base was not a uniform thickness throughout, Renner 'feels very confident' that the asphalt not being repaired will provide an adequate base for the new track surface.

- The track has a 10 year warranty.
- There will be a written work order for the change.
- No further preliminary work needs to be completed.
- The drain will be in the same place.
- Renner was called and stated the costs are estimated at under \$58k

Motion by Mr. Dalton to approve additional costs of up to \$60k to remove the existing 2 inches of asphalt on the east side of the track, along with an additional 6 inches of soil, and replace it with four inches of stone base topped with four inches of asphalt track base. Second Sandy Ray.

Approved, 6-0.

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

Motion, Sandy Ray, second, Joanne Hyman.

Approved, 6-0

Regular meeting reconvened at approximately 9:45 a.m.

Change in Banking Platform

Briefly discussed staying with Chase.com versus JP Morgan Access to achieve dual authorizations/controls, and leave for the next board to decide.

On Chase.com EDO still can transact things if procedures are not followed, which is an exposure.

Sandy Ray and Sam Todd are doing end of year transfers

Adjourn

Motion, Joanne Hyman, second, Hank Dalton

Approved, 6-0.

Meeting adjourned 10:59 am

Respectfully Submitted,
Lisa Sicker

As modified,

Joanne Hyman