



*Colleologe Prep in a Small School Environment*

**Meeting of the Peak to Peak Board of Directors**

**Wednesday, December 2, 2015 at 5:00 pm in the Auditoria**

**Board Meeting**

*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                         | 0 m      | 5:00  | 5:00 | Vote    | Walther       |
| 2. Administrative Business: (approval of minutes 11/18/15) | 5 m      | 5:00  | 5:05 | Vote    | Board         |
| 3. Public Comments (please limit to 2 minutes each)        | 10 m     | 5:05  | 5:15 | Listen  | Community     |
| 4. Financials: Update on S&P Report                        | 5 m      | 5:15  | 5:20 | Listen  | Todd          |
| 5. Endowment Reporting                                     | 30 m     | 5:20  | 5:50 | Discuss | Steuer, Board |
| 6. EDE Update on MS  | 10 m     | 5:50  | 6:00 | Listen  | Reeser        |
| 7. Adjourn   | 0 m      | 6:00  | 6:00 | Vote    | 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 2015-2016 regular board meeting schedule  |   |   |   |
|---|---|---|---|
| Month   | First Wednesday Evening 5:00 pm (Auditeria) | Third Wednesday Morning 8:00 am (Auditeria) | Special Meetings/Work Sessions                          |
| July  | --  | --  |   |
| August  | 12  | 26  | 5, 10 & 26 Training                                     |
| September   | 2   | 16  |   |
| October   | 7   | 21(++)                                      | 21 work session   |
| November  | 5(*)  | 18(++)                                      | 2,6 Exec Session<br>18 regular meeting and work session |
| December  | 2(++)                                       | 16  | 2 (work session if needed)                              |
| January   | 6(++)                                       | 20  | 6 (work session if needed)                              |
| February  | 3   | 17(++)                                      | 17 (work session if needed)                             |
| March   | 2   | 16(++)                                      | 16 (work session if needed)                             |
| April   | 7(KPI Only, ++)                             | 20  | 7 (following KPI, work session if needed)               |
| May   | 4(**)                                       | 18  |   |
| June  | 1   | --  |   |
| (*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting)<br>(**) Annual Meeting<br>(++) Tentative placeholders for Board Work Sessions<br>All meetings will be held in the Peak to Peak auditoria unless otherwise noted |   |   |   |

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.