



College Prep in a Small School Environment

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

**Wednesday, December 16, 2015 at 8:00 am 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	8:00	8:00	Vote	Walther
2. Administrative Business: (approval of minutes 12/2/15)	5 m	8:00	8:05	Vote	Board
3. Public Comments (please limit to 2 minutes each)	10 m	8:05	8:15	Listen	Community
4. EDE Report	10 m	8:15	8:25	Listen	Reeser
5. EDO Report, update on construction	15 m	8:25	8:40	Listen	Todd, Wilcox
6. Financials: Audit Report	15 m	8:40	8:55	Listen	Allison Slife from Clifton Larson Allen (CLA)
7. Principal Reports	25 m	8:55	9:15	Listen	Mathews, Christensen
8. Break	10 m	9:15	9:25		
9. HOD Committee Update	10 m	9:25	9:35	Listen	Miller, Branscum
10. MS Principal JD	10 m	9:35	9:45	Discuss, Vote	Reeser, Board
11. Board Goal Updates	20 m	9:45	10:05	Discussion	Board
12. Adjourn	0m	10:05	10:05	Vote	Walther

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 18 regular meeting and work session
December	2(++)	16	2 (work session if needed)
January		20	
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) (**) Annual Meeting (++) Tentative placeholders for Board Work Sessions 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.