



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, January 20, 2016 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 12/16/15)	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, furniture approval)	10 m	8:25	8:35	Listen, Vote	Todd
6. Principal Reports	30 m	8:35	9:05	Listen	Mathews, Peterson, Christensen
7. Director Report: Executive Office	10 m	9:05	9:15	Listen	Schoeneweis
8. 2016/17 Proposed Calendar	10 m	9:15	9:25	Listen	Schoeneweis
9. Break	10 m	9:25	9:35		
10. Manager Report: Food Services	10m	9:35	9:45	Listen	Begley, Sack
11. Volunteer Committee Update	10 m	9:45	9:55	Listen	Bell
12. Track Expansion	20 m	9:55	10:15	Listen, Discuss	Chandler, Board
13. Protocols for Implementation of BVSD AC-E3	20 m	10:15	10:35	Discuss, Vote	Board
14. Endowment Committee Update	10 m	10:35	10:45	Listen, Discuss	Sommer, Walther
15. Fundraising Committee Update	10 m	10:45	10:55	Listen	Griffin, Sommer
16. Community Relations Committee Update	5 m	10:55	11:00	Listen	Ray
17. Adjourn	5 m	11:00	11:00	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 auditeria unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.