



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, February 3, 2016 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 1/20/16)	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. EDE Report	10 m	5:15	5:25	Listen, Discuss	Reeser
5. EDO Report (update on construction,)	10 m	5:25	5:35	Listen, Discuss	Todd
6. 2016-17 Calendar	5 m	5:35	5:40	Vote	Board
7. Q2 Financial Report, 2016/17 Budget Scenarios	20 m	5:40	6:00	Listen, Discuss	Todd
8. FBC Committee Update	10 m	6:00	6:10	Listen, Discuss	Todd, Sommer
9. Break	10m	6:10	6:20		
10. Curriculum Committee Report	20m	6:20	6:40	Listen, Discuss	Christensen, Mathews
11. Fundraising Committee Update	10m	6:40	6:50	Listen	Sommer, Griffin
12. Scholarship Goal Committee Update	10m	6:50	7:00	Listen	Sommer, Walther
13. Adjourn	0m	7:00	7:00	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 (board meeting and work session)
March	2 (Includes Board/Community Chat from 7-8pm)	16(++)	16 (work session)
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 (++) Board Work Sessions All meetings will be held in the Peak to Peak auditoria unless otherwise noted			

