



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Thursday, April 7, 2016 at 3:30 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	3:30	3:30	Vote	Walther
2. Administrative Business: (approval of minutes 3/16/16)	5 m	3:30	3:35	Vote	Walther
3. Public Comments (please limit to 2 minutes each)	10 m	3:35	3:45	Listen	Community
4. Approval of Bonus Subcommittee Recommendations	10 m	3:45	3:55	Vote	Reeser, Board
5. Support Staff Findings	10 m	3:55	4:05	Listen, Discuss	Schoeneweis
6. Job Description Updates (Fundraising Dept)	10 m	4:05	4:15	Listen, Discuss	Sommer, Walther, Todd, Reeser
7. Future Capital Needs	15 m	4:15	4:30	Listen, Discuss	Reeser, Todd, Board
8. Accountability Committee Report on Family Survey Results	15m	4:30	4:45	Listen, Discuss	Thorpe
9. Adjourn	0 m	4:45	4:45	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 (board meeting and work session)
April	*7(KPI mtg, ++)	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

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