College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Thursday, April 20, 2016 at 8:00 am in the Auditeria

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 4/7/16, Tracking of action items)	5 m	8:00	8:05	Vote	Walther
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 (include construction update, ADA option for doors)	10 m	8:25	8:35	Listen	Todd
6. Principal Reports (5-10 min each)	25 m	8:35	9:00	Listen	Mathews, Reeser/Peterson, Christensen
7. Elementary Curriculum Proposal	5 m	9:00	9:05	Listen	Christensen
8. HOD Report	10 m	9:05	9:15	Listen	Grady, Miller
9. Job Description Updates and Approvals	15 m	9:15	9:30	Discuss, Vote	Todd, Christensen, Board
Break	10m	9:30	9:40		
10. Food Services Report	10 m	9:40	9:50	Listen	Begley, Sack
11. Preliminary Budget and Replacement Reserves Estimate	30 m	9:50	10:20	Listen, Discuss	Todd, Board
12. Future Capital Needs	20 m	10:20	10:40	Listen, Discuss	Todd, Reeser, Board
13. Community Chat Review	10m	10:40	10:50	Listen, Discuss	Sommer
14. Plan for Annual Meeting	5 m	10:50	10:55	Listen, Discuss	Reeser, Walther
15. Adjourn	0 m	10:55	10:55	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 auditeria unless otherwise noted			

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