



College Prep in a Small School Environment

**Meeting of the Peak to Peak Board of Directors**  
**Thursday, May 4, 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 4/20/16)	5 m	5:00	5:05	Vote	Walther
3. Public Comments (please limit to 2 minutes each)	10 m	5:05	5:15	Listen	Community
4. FBC Report, Q3 Financials	10 m	5:15	5:25	Listen	Todd, Sommer
5. Construction Update	10 m	5:25	5:35	Listen	Todd, Wilcox
6. Curriculum Proposals <ul style="list-style-type: none"> <li>• Elementary Literacy</li> <li>• 6-12 Updates</li> </ul>	10m	5:35	5:45	Vote, Listen	Christensen, Mathews, Board
7. Job Descriptions (Fundraising)	5 m	5:45	5:50	Vote	Todd
8. Strategic Plan Revisions	5 m	5:50	5:55	Listen	Reeser, Todd, Dalton, Ray
9. Graduation Update	5 m	5:55	6:00	Listen	Mathews
10. Adjourn Business Meeting	0 m	6:00	6:00	Vote	Walther
11. Break	30 m	6:00	6:30		
12. Annual Meeting	120 m	6:30	8:30	Listen	Board, Election Committee

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](http://www.peaktopeak.org) for information throughout the school year.