



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, May 18, 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 5/4/16)	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)	10 m	8:25	8:35	Listen	Todd
6. Principal Reports (5-10 min each)	25 m	8:35	9:00	Listen	Mathews, Reeser, Christensen
7. Director Update: Human Resources	15 m	9:00	9:15	Listen	Vedvik
8. Report to the Board on Employee Satisfaction Survey Results	15 m	9:15	9:30	Listen	Mountain States Employers' Council
9. Succession Planning Updates from EDE and EDO	10 m	9:30	9:40	Listen, Discuss	Reeser, Todd
Break	10m	9:40	9:50		
10. 2016-17 Preliminary Budget Approval - FBC Recommendation for Approval - Financial reserves level - Move financial reserves to Colorado Trust	20 m	9:40	10:10	Discuss, Vote	Todd, Board
11. Future Capital Needs and Priorities List, Including Support Staff Recommendation	30 m	10:10	10:40	Listen, Discuss	Todd, Reeser, Board
12. Volunteer Guidelines	10 m	10:40	10:50	Listen, Discuss	Dalton, Board
13. Election Recap	10m	10:50	11:00	Listen, Discuss	Griffin
14. Adjourn	0 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 (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.