



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, June 1, 2016 at 5:00 pm in the North Bldg. Conference Room

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 5/18/16)	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 Meeting Update and Recommendations	10 m	5:15	5:25	Listen	Todd, Sommer
5. Financial Reserves Spending Approval	10 m	5:25	5:35	Discuss, Vote	Todd, Board
6. Support Staff Survey Recommendations Approval	10m	5:35	5:45	Discuss, Vote	Todd, Board
7. Election Candidate Requirements Resolution Approval	10 m	5:45	5:55	Discuss, Vote	Dalton, Board
8. Capital Needs Priorities List	20 m	5:55	6:15	Discuss	Todd, Reeser, Board
9. Board Training Dates	10 m	6:15	6:25	Listen, Discuss	Dalton, Board
10. Break	5 m	6:25	6:30		
11. Executive Session (Personnel Evals)	60m	6:30	7:30	Discuss	Board
12. Adjourn	0 m	7:30	7:30	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.