



College Prep in a Small School Environment

Wednesday, May 1, 2019

5:00 p.m. – Regular Meeting of the Peak to Peak Board of Directors - College Counseling Center

6:30 p.m. – Peak to Peak Annual Meeting - Cafeteria

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	Dura- tion	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Miller
2. Consent Grouping a. Minutes: 4/2/19	5m	5:00	5:05	Vote	Miller
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	5m	5:10	5:15	Listen	Community
5. 2019-20 Preliminary Budget Update	5m	5:15	5:20	Discuss	Todd
6. Q3 Financial Report	10m	5:20	5:30	Discuss	Todd
7. FBC Report, Recommendations	10m	5:30	5:40	Discuss	Todd
8. Theater Production Proposals	5m	5:40	5:45	Listen/Discuss	Mathews
9. Graduation Update	5m	5:45	5:50	Listen/Discuss	Mathews
10. Fundraising Meeting Planning	10m	5:50	6:00	Discuss	Board
11. Adjourn P2P Board Meeting	0m	6:00	6:00	Vote	Miller
Break – Move to Cafeteria for Annual Meeting	30m	6:00	6:30		
12. Peak to Peak Annual Meeting, Board Candidate Forum	2h	6:30	8:30	Present/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.

Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness and politeness

Our 2018-2019 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	8++	22++	3 - Training 23 - Charter Leaders 30 – Superinten. Visit
September	5	19#	
October	3#	17++	
November	7	--	
December	--	5 (first Wed, am mtg)	
January	9#	23	
February	6	20++#	13 – Innovation Summit
March	6	20++#	
April	3++	4Z	22 (Rescheduled)
May	1**	15	22 (Fundraising)
June	5	--	
(**) Annual Meeting (++) Board Work Session Included (#) Potential cancellation All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted			

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