



College Prep in a Small School Environment

Wednesday, August 8, 2018

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

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. Approval of minutes: 6/6/18	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)	10m	5:10	5:20	Listen	Miller
5. Overview of Officer Responsibilities, Nominate/Select 2018-19 Officers	5m	5:20	5:25	Discuss/Vote	Board
6. Overview of Board Committees; Nominate Board Liaisons	10m	5:25	5:35	Discuss/Vote	Board
7. Prairie View/Friends of P2P Meetings to Elect Officers, End-of-Year Bank Transfers	5m	5:35	5:40	Discuss/Vote	Board
8. End-of-Year Bank Transfers for P2P	5m	5:40	5:45	Discuss/Vote	Todd
9. Q4/EOY Financial Report	5m	5:45	5:50	Discuss	Todd, Board
10. Additional Appropriation for Fund 21	5m	5:50	5:55	Discuss/Vote	Todd
11. Adjourn P2P Board Meeting	0m	5:55	5:55	Vote	Miller
Break	5m	5:55	6:00		
12. Board Work Session: Overview and Leadership Discussions (Part 1)	2h	6:00	8:00	Discuss	Dauzvardis

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
September	5	19	
October	3	17++	
November	7	--	
December	--	5 (first Wed, am mtg)	
January	9	23	
February	6	20++	
March	6	20++	
April	3++	17	
May	1**	15	
June	5	--	
(**) Annual Meeting (++) Board Work Session Included 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.