



**PEAK TO PEAK**  
CHARTER SCHOOL  
800 Merlin Drive • Lafayette, CO 80026

**Minutes of the Peak to Peak Board of Directors Meeting  
(Regular Meeting)**

**Wednesday, 15 May 2019, 8:00 AM - College Counseling Conference Room**

*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.*

**Call to Order: Jaimee Miller at 8:01 AM**

**In Attendance:**

**Voting Board:** Derek Cole, Coleen Elliott, Deea Frisbie, Elizabeth Gable, Eveline Grady, Joanne Hyman, Jaimee Miller

**Ex-Officio:** Kelly Reeser, Sam Todd, Kyle Mathews, Melissa Christensen

**Via Phone:** None

**Absent:** None

**Guests:** Traci Schoeneweis, Jen Dauzvardis, Megan Freeman, Kristianna Vedvik, John Wilcox, Rachel Hirt, Diane Scott, Matthew Turner, Erin Baldwin, Scott Dangel, Chad Novak, Dave Eddy, Heather Caruso and Thomas Willetto

**Consent Grouping:**

**Approval of Minutes 5/01/19:**

**Motion to Approve: Elizabeth Gable**

**Seconded: Derek Cole**

**Approved: 7-0-0**

**Kudos/Celebrations:**

**Derek Cole:** Congratulations to all athletic teams. Lots of great postseason activity. Kudos to HOD for a great hire with the Head Coach of baseball.

**Joanne Hyman:** Kudos to Coleen Mylott and all the thespians for a

great production of "Little Shop of Horrors."  
Kudos to Colleen Mylott, Josh Benson, and the students involved in the one-act play. Very wonderful event.

**Eveline Grady:** Thank you to Linda Willetto for her hard work on the Staff Appreciation Lunch.

**Melissa Christensen:** Thank you to Carla Flanhofer and the AP Psychology students for their great collaboration and partnership with Kindergarten. Great relationships established, and great learning for both Kindergarten and High School.

**Kyle Mathews:** Kudos to Cindy Guajardo who won a national yearbook award. Wonderful yearbook this year.

Kudos to two creative seniors who are leaving many cards around campus to be discovered by others. A great legacy to leave.

**Sam Todd:** Celebrate Dan Schaller and the Charter League for Helping Charter Schools at the state level. Better funding for all Charters because of their efforts.

**Jaimee Miller:** Thank you to Election Committee. Joanne will be missed.

Thank you to HOD.

Thank you to all who are giving extra time to support Middle School.

**Kelly Reeser:** Congrats to graduating seniors and their families.

Thank you to Libbi Peterson and all her efforts at the Middle School.

Congrats to incoming board members Thomas Willetto, Heather Caruso and Colleen Elliott.

### **Public Comments:**

**Thomas Willetto:** Thank you to Kyle Mathews and all the HS staff for their efforts for Matthew Willetto and all the students.

Going forward, suggest all board members attend the award ceremonies, they are amazing and inspiring.

### **Listening Campaign Follow Up:**

**Treanor HL and Fransen Pittman  
Representatives**

**Listen/Discuss: Architect Presentation on High Level Concepts.**

Listening Campaign.  
Existing Site Analysis.  
Building Design Concepts.  
Concept A & D.  
Estimates for New Construction.

**Break: Board will Break from 9:15AM to 9:22 AM**

**2019- 2020 Preliminary Budget Board**

**Vote:**

**Motion to approve: Jaimee Miller**  
**Seconded: Eveline Grady**  
**Approved: 7-0-0**

**Theater Production Proposals: Board**

**Vote:**

**Motion to approve: Jaimee Miller**  
**Seconded: Eveline Grady**  
**Approved: 7-0-0**

**EDE Report Kelly Reeser**

**Listen/Discuss:** Architect Meetings.  
New Staff/Hiring.

**Safety. ELT is working with BVSD and the Lafayette Police Department to continue to keep our community safe.**

**Communications Director Job Description Kelly Reeser**

**Listen/Discuss/Vote:** The job description has been rewritten to be more specific to the actual duties of the current job. Because there will eventually be direct reports to this position, it is being retitled as Director.

**Vote:**

**Motion to Approve: Jaimee Miller**  
**Seconded: Colleen Elliott**  
**Approved: 7-0-0**

**EDO Report: Sam Todd**

**Listen/Discuss:** Facilities.  
Finances.  
Fundraising.  
Human Resources.  
External Leadership.

**Principal Report: Melissa Christensen, Kyle**

**Mathews, Kelly Reeser**

**Melissa Christensen:** End of year assessments.  
Curriculum Expectations overview.  
Full Day Kindergarten.

**Kyle Mathews:** Inspiring Learning.  
Creating Opportunities.  
Cultivating Culture.

**Kelly Reeser:** External PD/Equity Training.  
IReady Testing.  
Grade level meetings and new leaders for 2019-2020.  
Master Schedule.  
Intervention model for English.  
End of year events.

**Annual Meeting Revamp Planning**

**Jaimee Miller**

**Discuss:** Ideas about increasing attendance.

**Fundraising Meeting Planning**

**Board**

**Discuss:** Wholistic meeting encompassing what we  
are currently doing well, what we can do  
better, and what we can start doing.  
External fundraising.  
Focus on “now” and down the road.  
Fundraising to support current programming.

**Board Self - Assessment/ Wrap Up**

**Jaimee Miller, Jen Dauzvardis**

**Discuss:** Continued self reflection about the level  
of questions asked, and encouragement  
to continue to think about what the board  
would like to take on as goals next year.

**Adjourn Peak to Peak Board Meeting**

**Jaimee Miller at 11:22 AM**

**Motion to Adjourn:** Jaimee Miller  
**Seconded:** Colleen Elliott  
**Approved:** 7-0-0

Respectfully Submitted,

Deea Frisbie  
Secretary,  
Peak to Peak Board of Directors

