



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

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

Wednesday, 3 March 2019, 5:00 PM - 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 5:04 PM

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, Diane Scott, Cathy Rein

The Board would like to acknowledge and thank Lori Preston for her service and hard work as the Middle School Principal. Her spirit and energy will be missed. We wish her the best in her future endeavors.

Consent Grouping:

Approval of Minutes 3/20/19:

Motion to Approve: Jaimee Miller
Seconded: Derek Cole
Approved: 7-0-0

Kudos/Celebrations:

Deea Frisbie: Celebrations and big kudos to the Volunteer Committee. They have done an amazing job this year and they are not finished yet. Thank you to Nicole Harrison for leading them.

Melissa Christensen: Thank you to Volunteer Committee. Thank you to Tracy Durland for all her work during elementary testing.

Derek Cole: Celebrations for a continued great baseball season. Thank you to Head Coach Matthew Castilleja. Thank you to HOD for being so great at hiring the right people for our open positions.

Eveline Grady: Thank you to HOD volunteers. A special thank you to Linda Willetto and Traci Schoeneweis for all the behind the scenes work they do for HOD.

Thank you to John Wilcox and Renay Ulibarri for all their hard work during spring break.

Jaimee Miller: Thank you to Yolanda Meiler and Sheena Kelly for a wonderful Middle School Costa Rica trip.

Kyle Mathews: Great things happening in High School:
Two Boettcher Scholarships awarded.
Two Daniels Fund Scholarships awarded.
One Morehead-Cain Scholarship awarded.
2nd and 3rd place finishes in essay contest.
Three National Merit Scholarships awarded.
Scholastics recognized Senior Brian Wee for his essay on loss.

Kelly Reeser: Kudos to two Middle School students who worked with BVSD to share their concerns with IT leaders regarding a new filter in place on WiFi. They spoke with BVSD representatives and had a very robust conversation. The same two students recently discovered a potential security risk with this filter and notified their BVSD contacts. BVSD is currently working with our students regarding this issue.

Public Comments: None

EDE Report: **Kelly Reeser**

Listen/Discuss:
Lori Preston resignation.
Employee Opinion Survey Response will come to board at next meeting.

EDO Report: **Sam Todd**

Listen/Discuss:
John Wilcox hard at work over spring break.
Architects will present findings and recommendations to board at May 15th meeting.
There was no action to reduce Charter School funding by State Legislature.
Full Day kindergarten funding is expected to pass.
Commercial Credit Card Program had a nice rebate.
Food Services is considering composting.
Fundraising.
Employee benefits.
Lafayette Affordable Housing Project.

2019-2020 Preliminary Budget:

Sam Todd

Listen/Discuss:

Preliminary budget with anticipated full day kindergarten presented to board.

Further discussions will occur at future board meetings, with vote on May 15th.

2019-2020 Student Fees:

Sam Todd

Listen/Discuss:

Peak to Peak will now subsidise 30K in student fees.

Board will vote on this at the next meeting.

6-12 Curriculum Proposal:

Kyle Mathews

Vote on Kamuk Student Exchange Program:

Motion to approve:	Jaimee Miller
Seconded:	Joanne Hyman
Approved:	7-0-0

Adjourn Peak to Peak Board Meeting:

Jaimee Miller at 6:21 PM

Motion to Adjourn:	Jaimee Miller
Seconded:	Derek Cole
Approved:	7-0-0

Peak to Peak Board Work Session starts at 6:34 PM

Discuss:

Strategic Plan.
Book Study - "Dare to Lead by Brene Brown"

Peak to Peak Board Work Session ends at 7:46 PM

Respectfully Submitted,

Deea Frisbie
Secretary,
Peak to Peak Board of Directors

