



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

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

Wednesday, 20 March 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 8:00AM

In Attendance:

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

Ex-Officio: Kelly Reeser, Sam Todd, Lori Preston
Melissa Christensen

Via Phone: None

Absent: Kyle Mathews

Guests: Traci Schoeneweis, Jen Dauzvardis, Megan Freeman,
John Wilcox, Kristianna Vedvik, Rachel Hirt, Marleene Buttice
Diane Scott, Libbi Peterson

Consent Grouping:

Approval of Minutes 3/6/19:

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

Kudos/Celebrations:

Eveline Grady: Thank you to Megan Freeman, Jen Dauzvardis, Traci Schoeneweis, Kristianna Vedvik, and all of HOD for a great Job Fair.

Derek Cole: Congrats to the HS Boys Baseball Team, they won their first game. Thank you to new Head Coach, Matthew Castilleja.

Lori Preston: MS students are currently in Peru participating in the exchange Program.

30 MS students participated in regionals for History Day.

MS students heading to Costa Rica tonight.

Congratulations to Megan Freeman for winning the BVSD Impact Award.

Melissa Christensen: Thank you to Traci Durland for her hard work. Elementary testing is currently underway and she is doing a great job.

Kelly Reeser: Thank you to HOD for working well together as a team, and for all the time given working on many hires.

Jaimee Miller: Hooray for Megan Freeman. The Impact Award is aptly named as Megan has had a great impact on Peak to Peak.

Public Comments:

Megan Freeman: Thank you to Jen Dauzvardis, Allie Cross, Keri Dunphy, Traci Schoeneweis, Kristianna Vedvik, HOD volunteers, NHS and NJHS students, PE teachers and their classes, Cindy Stahly and the front office staff, and our custodians, Guadalupe, Renay and Ana. All their hard work for The Job Fair is much appreciated.

Kudos to Keri Dunphy who has fully committed to shadowing Megan as she prepares to transition into her new role. She is doing this while teaching a full class load.

Open Board Seat:

Jaimee Miller and Joanne Hyman

Discuss/Vote: Deea Frisbie has tendered her resignation, effective June 30th, 2019. She is leaving for personal reasons surrounding her mom's health and shifting needs.

This will leave two years remaining on her term, and following P2P bylaws, the board can vote to add this term to the upcoming election.

Motion to approve adding an open two year board seat to the current ballot:

Motion: Jaimee Miller
Seconded: Eveline Grady
Approved: 7-0-0

6-12 Curriculum Proposals:

Discuss/Vote: **Tech Capstone:**
Motion to Approve: Jaimee Miller
Seconded: Eveline Grady
Approved: 7-0-0

Kamuk Student Exchange with Costa Rica:

Board will discuss and vote about this exchange program at the next meeting with Kyle Mathews present.

In the future, the board will vote to approve any exchange programs that include hosting students at Peak to Peak as well as sending our students to a host school. These types of programs will continue to be vetted through the curriculum committee.

Strategic Plan Goals:

Jaimee Miller and Jen Dauzvardis

Discuss:

Board and ELT are in agreement that the Principals' reports will be more aligned and include tie-in to strategic plan, goals, and initiatives in the future.

Board will continue to work to make sure they are at the right level of governance using the strategic plan and its initiatives.

Kelly will provide a potential "checklist" to the board so we can see where the ELT is placing their efforts, and what those efforts look like. The board will also be able to easily see where we can be more directly involved in areas that need board support.

Jen Dauzvardis, invited into the conversation by Jaimee Miller, suggests this will be an ongoing conversation and suggests we spend 15 minutes at the end of each board meeting working on this.

Board is to study strategic plan, initiatives, and goals and think about where each member believes the board can plug in. One idea might be in external opportunities such as fundraising.

Adjourn Peak to Peak Board Meeting at 8:40 AM

Jaimee Miller

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

Respectfully Submitted,

Deea Frisbie
Secretary,
Peak to Peak Board of Directors