



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

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

Wednesday, 06 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 5:01 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, Lori Preston
Melissa Christensen

Via Phone:

None

Absent:

None

Guests:

Traci Schoeneweis, Megan Freeman, John Wilcox,
Kristianna Vedvik, Jen Dautzvardis, Keri Dunphy, Diane Scott,
Glenn Mosher, Rachel Hirt, Vivien Hui, Andrea Salvo,
Vicki Hankey, Jen Jouzdani, Karen Amidon, Jennifer Douglass,
Jessica Kalloor, Mana Setayesh, Luke Wolsko, and Brittany Johnson

Consent Grouping:

Approval of Minutes 2/20/2019

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

Kudos/Celebrations:

Kyle Mathews:

Sr. Joseph Barbour and the Latino Student Union did a great presentation to the HS staff.

Kelly Reeser:

Thank you to everyone, especially Rachel Hirt and the team of volunteers for the wonderful Gala and auction. Really well done, and a lot of fun.

Joanne Hyman: Mock Trials is finished for this year. Thank you to Suzan Almony, Alan Magness, and Sarah Croog for their leadership.

Eveline Grady: Thank you to volunteers who were involved with the Gala, especially co-chairs, Angela and Brian Finan and Denise and Raj Chaudhari.

Colleen Elliott: Celebrations for how wonderful Peak to Peak is. Attended the Charter League Conference and was present at Kelly Reeser and Jen Dauzvardis' presentation. Wonderfully done!

Public Comments:

Rachel Hirt: Thank you to the Gala Co-Chairs Angela and Brian Finan and Denise and Raj Chaudhari. Thank you to all the business sponsors. Thank you to Andy Harrington, Michelle Ingle, Sarah Greene, Linzee Klinkenberg, all staff and volunteers. So much work goes into the Gala and it was a very successful, amazing event.

Innovation and Design Student Feedback: **Jessica Kalloor, Mana Setayesh, Luke Wolsko**

Listen/Discuss: Jessica Kalloor, Mana Setayesh, and Luke Wolsko presented their Lexus Eco Challenge winning design, "Endanger Changers" to the board of directors.

Employee Opinion Survey Results: **Brittany Johnson, Employers Council Rep**

Listen/Discuss: Brittany Johnson from Employers Council presented the summary of results from the recent Employee Opinion Survey.

Results can be found in the Friday Digest, March 8th Issue.

Kelly Reeser will provide a response from the ELT at a future board meeting.

EDE Report: **Kelly Reeser**

Listen/Discuss: Innovation Summit.
Architect Meetings.
Charter Leader Meeting.
Bylaws updated for the Parent Charter School Group.
Colorado League of Charter School's annual conference.
Strategic Plan, Jen Dauzvardis created videos for our internal and external community to view explaining a few of our KPI's. More videos to come.
Secondary Schedule Feedback.
Employee Opinion Survey.

EDO Report:

Sam Todd

Listen/Discuss:

Finances:

Budget.

Financial Reserves update.

Facilities:

Campus assessment work.

Replacement Reserve and proposed capital projects for 2019-2020.

Fundraising:

Gala and Auction.

Scholarship program update.

Food Service:

Commodities program.

Human Resources:

Employee Benefits.

External Leadership:

Colorado League of Charter Schools Conference.

Break:

Board will break from 6:15 PM to 6:26 PM.

Principal Report:

Kyle Mathews, Lori

Preston, Melissa

Christensen

Listen/Discuss:

Melissa Christensen, Elementary School.

Parent/Teacher conferences complete.

Well Managed Schools has been a huge success.

CMAS Testing.

Playground Design Committee formed and working hard.

Great things happening in ES.

See-Saw Communication tool is getting great reviews.

Kyle Mathews, High School.

Speech and Debate team having big success.

Conrad Challenge.

Graduation Guidelines for 2020.

Run and Rise for the Peak 2019.

Curriculum topics.

Safety update.

Lori Preston, Middle School.

Learning:

History Day Event.

Regional Science Fair.

Spelling Bee.

Student Led Conferences.

Curriculum and scheduling updates.

Character:

Courage Retreat.

Open Enrollment Night.

Staff:

Extended Professional Development.

Welcome Jill Chen.

John Steinbauer spoke with ELT about his
Innovative furniture in his classroom.

Community:

Innovation Summit.

Collaboration with High School.

International School to School Exchange.

6-12 Curriculum Proposals

Kyle Mathews

Discuss/Vote: **The Science of Food and Cooking**
Motion to Approve: **Jaimee Miller**
Seconded: **Eveline Grady**
Approved: **7-0-0**

Listen/Discuss: Tech Capstone.
Kamuk Student Exchange with Costa Rica.

Strategic Plan Goals:

Jaimee Miller, Colleen Elliott

Listen/Discuss: How can Board be most effective and useful when using the
Strategic Plan to create Board Goals?

How can we best measure if we are hitting goals outlined
in the Strategic Plan?

How does Board use the Strategic Plan and ELT
reports to focus Board work?

Board Self-Assessment/Wrap Up:

**Jaimee Miller, Jen
Dauzvardis**

Listen/Discuss: Board was on target for governance at this meeting.

Adjourn Peak to Peak Board Meeting at 7:33 PM

Motion to Adjourn: Jaimee Miller
Seconded: Elizabeth Gable
Approved: 7-0-0

Respectfully Submitted,

Deea Frisbie
Secretary,
Peak to Peak Board of Directors

