



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

Wednesday, 5 December, 2018, 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 8:00 AM

In Attendance:

Voting Board: Colleen 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: Derek Cole

Guests: Traci Schoeneweis, Jen Dauzvardis, Megan Freeman, John Wilcox, Kristianna Vedvik, Rachel Hirt, Lisa Sicker, Malia Maunakea, Dave Heinrich, Dorothy Bass, Bryan Haskins, Diane Scott, Brian Knox, Brandon Nelson, Jennifer Douglass, Jennifer Voigt, Andrea Salvo, Lindsay Wright, Macaela Holmes-Fuller, Robyn Manley, Stephanie Magdic, Karen Amidon, and Carla Flanhofer

Consent Grouping:

Approval of Minutes 11/07/2018

Motion to approve: Joanne Hyman

Seconded: Colleen Elliott

Approved: 6-0-0

Kudos/Celebrations:

Kyle Matthews: Sophomore Integrated Class had a group of students participate in the Lexus Eco Challenge. They won \$10K for their submission and are in the running for a \$30K prize.

Student Council led a successful showing of the movie, *Elf*,

while working on gingerbread projects on 11/30/2018. Thank you to them and to Wade Kingsbury.

Lori Preston: Kim Struck won an award from Learn Storm by Khan Academy. She is finalist for the grand prize.

Brian Rosinsky and Anita C-Spotts for intervention work in English and Math. About to move a few students out of intervention.

Vicki Lindquist for all her work with the Middle School around scheduling for next semester and next year.

Kelly Reeser: Karen VanDehy for donating painting services to P2P. Thank you.

Eveline Grady: Listening Campaign ad-hoc committee for their great and hard work.

Joanne Hyman: Thank you to Accountability for their hard work getting the next survey ready to roll out in 2019.

Jaimee Miller: Celebrated the second edition of the alumni magazine, "Piqued," being published.

Thank you to all level principals for their work on the UIP documents.

Thank you to Kajsa Schneider for the wonderful orchestra concert.

Public Comments:

Lisa Sicker: With regard to the Listening Campaign, must pay teachers closer to equivalent of BVSD before doing anything with land.

Annual Fund Letter was very disappointing in tone and information shared. Expected a letter from the voting board to address the Annual Fund Letter failures.

Dorothy Bass: Seconded Lisa Sicker.

Jennifer Voigt: Third Lisa Sicker.

Diane Scott: Agree with Lisa Sicker. First financial commitment needs to be to teachers.

Rachel Hirt: Thank you for those who have participated in the Annual Fund Campaign. Colorado Gives day raised 53,000.00 in one day.

The Gala is March 1, 2019. A brochure has been created to help spread excitement and information.

EDE Report:

Listen/ Discuss:

Kelly Reeser

BVSD Charter Leaders. New parent group being put together by Summit Middle School.

Advanced ED Accreditation. All in agreement to let current accreditation expire.

Alumni Magazine

UIP - thank you principals.

Schedule adjustment continues for next semester and next year.

Thank you to parents who participated in survey about secondary schedule. A second survey will be sent out in February.

Alumni and Scholarship Program Update:

Marcaela Holmes-Fuller

Listen/Discuss: 12 Month Recap.
Three Year Plan.

EDO Report:

Sam Todd

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

Fundraising Update:

Sam Todd

Listen/Discuss: Fundraising Strategic Plan Development.
Annual Fund.
Grandparent's Day.
Scholarship Fund.

Listening Campaign Summary:

Kelly Reeser and Board

Listen/Discuss: Three main themes emerged from compilation of data gathered.
1. Creating new programs
2. Renovating existing spaces.
3. Building new construction.

Next step will be to publish executive summary in Friday Digest, outlining some next steps as well as what was shared with BOD.

Election Committee Report:

Joanne Hyman

Approval of Election Questions with amended question six.

Motion to approve: Jaimee Miller
Seconded: Joanne Hyman
Approved: 6-0-0

Board Reports, Meeting Schedules:

Eveline Grady

Listen/Discuss: Should BOD publish reports it receives prior to BOD meeting?
Further discussion necessary.

Board Self Assessment/Wrap Up:

Jen Dauzvardis/Jaimee Miller

Worksheet handed out to board members to complete and turn into Jaimee next week.

Motion Adjourn Peak to Peak Board Meeting at 10:18 AM by Jaimee Miller

Seconded: Eveline Grady
Approved: 6-0-0

Break from 10:18AM - 10:28AM

Worksession on Peak to Peak Strategic Plan

Begins at 10:28 AM. Ends at 11:15 AM.

Respectfully Submitted,

Deea Frisbie

Secretary

Peak to Peak Board of Directors