



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

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

Wednesday, 17 October, 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 8:01 AM

In Attendance:

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

Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Lori Preston, Melissa Christiansen

Via Phone: None

Absent: None

Guests In Attendance: Traci Schoeneweis, Jen Dauzvardis, Megan Freeman, John Wilcox, Kristianna Vedvik, Dan Seidman, Rachel Hirt, Nicole Harrison, Diane Scott, Dana Reyes, Christine Moosbrugger, Tracy Durland, Jenny Bolton, Jennifer Voigt, Sarah Post, Chris Douglass, Jennifer Douglass, Jen Bradfield

Consent Grouping:

Approval of Minutes 9/5/18 and Approval of Director of Professional Development Job Description.

Motion to Approve: Elizabeth Gable

Seconded: Colleen Elliott

Approved: 7-0-0

Kudos/Celebrations:

- Kyle Mathews: NHS inducted 50 new members. Congrats to Ms. Tarbutton and Ms. Bostic for a great ceremony.
- Lori Preston: NJHS inducted 40 new members. Congratulations to Ms. Kelly for a great ceremony. Kudos to the MS team who have worked hard and supported the student led conferences. The available time spaces for parents to sign up filled within an hour and a half, and a wait list is still being served. This is the best turnout for MS parent-teacher conferences.
- Colleen Elliott: College Day Celebrations. Congratulations to the counseling team and all who organized the event.
- Sam Todd: Kudos to Finance Team. Successful audit just completed. Louise Peng works very hard, even in July when everyone else is off, thank you to her.
- Kelly Reeser: Thanks to all the community members who have participated in the Listening Campaign. Kids are now participating. Thank you to the Ad Hoc committee for serving.
- Eveline Grady: Kudos to Rachel Hirt for a great family picnic and golf outing.
- Kudos to Linda Willetto for her amazing work on staff appreciation luncheons.
- Kudos to all volunteer leaders who work hard and meet important needs within the school. Your time is appreciated.
- Kudos to HOD leaders Jennifer Douglass and Beth Custard for making sure all the documents used in HOD are current. A large undertaking, and very appreciated.
- Thank you to all staff who supported and attended Homecoming activities. Your presence at evening events after a long day is appreciated.
- Jaimee Miller: Kudos to all involved in The Listening Campaign. Thank you to all serving on the Ad Hoc committee.

Public Comments:

Rachel Hirt: Celebrated the success of the Golf Outing. 108 golfers attended. Thank you to the Board of Directors who sponsored the trivia hole.

Thank you to Board of Directors for calling new Peak to Peak families.

Thursday, October 18th is the Gala Reveal at the Black Diamond Restaurant in Lafayette. Thank you to Angela and Brian Finan and Raj and Denise Chaudhari being co-couple chairs of the Gala this year.

EDE Report Kelly Reeser:

Staff Agreements were revisited, voted on and are now in the employee handbook.

Listening Campaign is ongoing. Ad Hoc committee has met once and will meet again next week. Responses are arriving and more surveys are going out.

Surveys have been sent to parents and guardians regarding their thoughts about the eight period day. ELT will work in November on responses. Another survey will likely be sent in March.

Kyle Mathews shared that HS surveys of student's experiences with the eight period day have begun.

Lori Preston shared that the MS conversations around student's experiences with the eight period day have begun with grade level leaders.

Amendment 73 communication to be sent out in next three Friday Digests.

Policy BDG - School Attorney Kelly Reeser:

Peak to Peak will reserve the right to work with attorneys of our choice, vs. attorneys of BVSD's choice. This is mainly an informational item for BVSD. The Board will vote on this November 7th, 2018.

EDO Report Sam Todd:

Facilities: Trane HVAC system up and running. Parent donations have funded a gaga ball pit and a storage shed on the ES playground. Additional funds for upgrades to the the playground will be available July 1 2019.

Finances: Final touches on 2018-2019 budget. To be approved by the BOD at next meeting.

If Amendment 73 passes, we will see an increase in funds to our budget, possibly as much as 1.2 million.

Q1 completed and looks great.

Audit completed September 7th. Peak to Peak did well. FBC will review and findings presented at next board meeting.

Fundraising: Peak Annual Fund will letter to go out next week. A change allows for families to designate their gifts to the scholarship fund, and hopefully we can match a 41,000 Parent gift.

Continue to update alumni and families on Raiser's Edge.

Family Picnic and Golf Outing were a success.

Food Services: Food Services is fully staffed. Food service reimbursement is lower for the month of September This could be due to the eight period day and more students off campus for lunch. Staff is working with data and watching this closely.

External Leadership: Sam is involved in several external boards and advisory groups. They include: Colorado League of Charter Schools Board, Colorado Educational and Cultural Facilities Board, Northern Colorado K-12 Business Managers Network, and the East Lafayette Advisory Council.

The East Lafayette Advisory Council is reporting they will place 350 units on the land next to Peak to Peak, and they will be creating a road to connect 120th and Canterbury Dr. This will help traffic for our families who travel south.

2018 - 2019 Final Budget Review Sam Todd:

An overview of the budget as it stands with final student count numbers now available. Final approval by the BOD will occur on November 7th.

The budget is available on the Peak to Peak Website for review.

Curriculum Proposals:

Kamuk: This is on hold and currently not for review by the Curriculum Committee.

UCCS: This is the CU Succeed Program. It would allow our AP students to receive college credits by being dual enrolled at Peak to Peak and UCCS.

Theater: Motion to approve: Joanne Hyman

Seconded: Colleen Elliott

Discussion: “Almost Maine,” “The Little Prince,” and “The Little Shop of Horrors” are to be produced in the 2018 - 2019 school year.

Approval: 7-0-0

World History: Proposal to remove the Honors level World History Class in 8th grade. Would norm the K-8 curriculum and allow for flexibility in schedules. Would allow for each student to excel at their own pace and challenge each learner appropriately. Curriculum Committee will discuss on 10/17/18.

Volunteer Coordinator Team Report Nicole Harrison:

Updated BOD on: Volunteer Check In Process.
Staff Appreciation.
Coordinator Meetings.
Facebook Group.
Bulletin Board.
Monthly “Help Wanted” email.

Accountability Committee Response to 2017 -2018 Family Survey Jen Bradfield:

The survey had an overwhelming positive response. The Accountability Committee found four themes from the survey that required their response.

Safety and Facilities
Supportive Environment
Student Specific Communication
Counseling

Their response will be published and shared with the community.

Board Self Assessment Jen Dauzvardis:

The board was asked to reflect on the ongoing Listening Campaign and share those reflections in groups of three.

The board was asked to silently reflect on questions asked during the meeting and if they were a good use of time.

Adjourned Peak to Peak Board Meeting at 9:52 AM

Motion to Adjourn meeting: Colleen Elliott

Seconded: Derek Cole

Approved: 7-0-0

Work Session: Peak to Peak Strategic Plan

The work session revolved around understanding and using data from the strategic plan. The work session began at 10:00 AM and ended at 11:00 AM.

Respectfully Submitted,

Deea Frisbie

Secretary

Peak to Peak Board of Directors

