



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

**Minutes of the Peak to Peak Board of Directors Meeting
(Regular Meeting)
Wednesday, 05 September, 2018, 4:59pm - 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 4:59 PM

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, Megan Freeman, John Wilcox, Kristianna Vedvik, Glenn Mosher, Jennifer Bolton, Jennifer Voigt, Josh Benson, Pragati Sharma, Jennifer Douglass, Diane Scott, Alison Fitzgerald, Rachel Hirt, Beth Custard.

Consent Grouping:

Approval of Minutes from 08/22/2018

Motion to approve by Joanne Hyman. Seconded by Derek Cole. Approved 7-0-0

Celebrations/Kudos:

Elizabeth Gable: Both High School and Middle School back to school nights were amazing. Great format and high in energy.

Kelly Reeser: Celebrated Clara Quinlan for her leadership on the Emergency Response team. She has streamlined the team and is doing an amazing job.

Lori Preston: Celebrated Dan Seidman as Athletic Director. His presence at athletic events is very positive. Means a lot to both parents and the students.

Kyle Mathews: Celebrated the 6- 12 math team. Wonderful collaboration and great leadership by Jake Lehr. Very good job.

Sam Todd: Celebrated the finance team and their hard work as they prepare for the audit, especially Louis Ping.

Colleen Elliott: Celebrated the Middle School team with scheduling. Wonderful to work with, appreciate the flexibility of the team to find solutions. A great process and experience.

Deea Frisbie: Celebrated Dana Reyes and her masterful presentation and explanation of the MTSS position and how impactful it will be at Peak to Peak.

Celebrated the Food Services department and the amazing job they do every day.

Eveline Grady:

Celebrated Rachel Hirt for facilitating the opportunity for board members to connect with new families via phone calls. Appreciate fundraising putting community first.

Public Comments:

Josh Benson:

High School English teacher. Collaborating with Clara Flanhofer to teach an AP Humanities class, comprised of AP English and AP History. The block periods allow for very cool experiences and speakers. He wanted to share that he feels the school needs more flexible space to accommodate groups of 50 - 60 -75 kids at a time for instruction. Currently we don't have a space for this type of instruction, and as we move into the future, he feels that is something that is important to consider.

Principals Report:

Kyle Mathews:

Reported on a great start to school. Covered topics on teacher recognition, Curriculum support and training, climate and innovation, school safety, and school improvement.

Lori Preston:

Celebrated several great things happening in Middle School. Covered topics that centered around the KPI's of learning, character development, staff and community. Shared about her experience in connecting to BVSD.

Melissa Christensen:

Celebrated a high energy and positive staff meeting. Covered topics surrounding recent events, accomplishments, upcoming priorities and Upcoming endeavors.

Career Wise Course Proposals: Kyle Matthews

Motion to approve by Colleen Elliott. Seconded by Eveline Grady.

The board discussed the two Career Wise course proposals. The courses presented:

Career Wise Capstone: 5 credits. *Prerequisite: Counselor and Principal Approval.* This course is a research and experience based course implemented in collaboration with an external supervisor/mentor. Students involved will conduct independent research and on the job training in their field of choice. They will garner professional business skills and present Their findings both at the workplace and Peak to Peak. This is a pass/fail course. *This course may be taken in Collaboration with the Career Wise Work Study.*

Career Wise Work Study: 5 credits. *Prerequisite: Counselor and Principal Approval.* This course will develop organizational skills along with workplace experience. Students Will be required to organize their time between schooling And their job site. They will evaluate job skills in progress on their apprentice projects, be involved in quarterly reviews with their Career advisor as well as their school counselor leading to final Evaluations. Students will also be required to provide feedback, Insights and recommendations on their experience to the Career Wise program leaders. This is a pass/fail course. *This course may be taken in collaboration with the Career Wise Capstone.*

Motion Approved 7-0-0

EDE Report: Kelly Reeser

Discussed EDE goals.
Discussed Listening Campaign and Board of Directors role.

EDO Report: Sam Todd

Discussed Budget. To Board of Directors for approval in November.
Shared that Amendment 73 materials had been shared with the Board of Directors.
Onsite Audit currently happening this week.
Reviewed EDO goals.
Ready to begin the conversation with Melissa Christensen regarding the Elementary School Playground.
Thank you to fundraising.
Golf Outing October 5th mentioned by Deea Frisbie.

HR Director Report: Kristianna Vedvik

Discussed three areas of her report to the Board of Directors. Areas discussed:
Employee Opinion Survey.
Retention Rates.
Exit Interviews.

Board Goals: Jaimee Miller

Board goals were discussed and will be published at a later date in the Friday Digest.
Goals will be sent to Accountability Committee.

Listening Campaign: Kelly Reeser and Jaimee Miller

Discussed where we are in moving the Listening Campaign forward. Survey almost ready to roll out to parents and staff. Working on student surveys. Working with counselors to reach to Colleges and College representatives. Working with Glenn Mosher to reach out to community. Working on reaching out to alumni and their families.

Board Self Assessment: Jen Dauzvardis

Tabled until next meeting.

Upcoming Dates:

September 7th	Community Picnic
October 3rd	College Day
October 5th	Golf Outing

Meeting Adjourned at 7:16 PM:

Motion to adjourn meeting by Joanne Hyman. Seconded by Derek Cole. Approved 7-0-0.

Respectfully Submitted,

Deea Frisbie
Secretary
Peak to Peak Board of Directors