



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

Wednesday, 22 August, 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 and Roll Call: Jaimee Miller at 8:00 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 Christensen

Via Phone: none

Absent: none

Guests in Attendance:

Jen Dausvardis, Traci Schoeneweis, Megan Freeman, John Wilcox, Kristianna Vedvik,
Glenn Mosher, Diane Scott, Malia Maunakea, Daniel Yeres, Jennifer Douglass, Erin
Baldwin, Rachel Hirt, and Kate Martin

Consent Grouping

Approval of Minutes 08/08/18

Motion to approve by Elizabeth Gable. Seconded by Derek Cole. Approval 7-0-0

The Peak to Peak Board of Directors would like to acknowledge the loss of Peak to Peak alumna, Whitney McClure Etter. Our condolences are offered to the Etter/McClure families.

Celebrations/Kudos

- Derek Cole:** Thank you to Kyle Mathews and High School team for a great back to school night
- Kyle Mathews:** Thank you to staff of High School and families of High School attending back to school night
- Thank you to Glenn Mosher and Rachel Hirt for their presentation
- Lori Preston:** As a parent, Lori thanked High School for a great back to school night
- Thank you to Middle School teachers being present to kids while facing the loss of former Peak to Peak Student Whitney McClure Etters
- Thank you to Middle School teachers who have continued to work hard through schedule adjustments and shifting class sizes
- Thank you to John Wilcox and Renay Ulibarri for their help in making sure each classroom has enough desks and chairs for students
- Thanks to Jaimee Miller for visiting with principals and other administrators
- Kelly Reeser:** Thank you to support staff and Traci Schoeneweis during the start of school year
- Eveline Grady:** Celebrate great Elementary back to school night. Thank you to whole Elementary team and to Glenn Mosher and Rachel Hirt for their presentation
- Melissa Christensen:** Thank you to Rachel Hirt and Caitie Ramsburg for doing a great job supporting the community during Elementary School registration
- Thank you to Caitie Ramsburg for helping new non-kindergarten Elementary families find their way around Peak to Peak and connect to their new community

Thank you to Megan Freeman, Jen Dauzvardis and the full
Induction crew

Jaimee Miller: Thank you to Beth Custard and Jen Douglass and all of HOD for
the staff picnic. Thank you for all the hard work to celebrate our
staff

Public Comments

No comments offered at this time

Board Calendar 2018-2019

The board is considering transitioning to meeting one time a month to allow for
more effective use of time, to free up time for the ELT and to perhaps encourage more
people to run for the board who may not be able to manage two meetings a month, but
could handle one.

Dates that are being considered for elimination or kept for work session:

September 19th

October 3rd

January 9th

February 20th

March 20th

EDE/EDO Evaluation Process

The board is considering adding an additional review period (currently only one review
takes place at the end of the year for EDE/EDO), in the fall or early winter of the school
year. This review may take place in an executive session, per C.R.S. 24-6-402(4)

Listening Campaign

The board discussed its role in the upcoming Listening Campaign. Included in the
discussion were ideas on how to best collect and then compile the data gathered
from staff, students, parents, grandparents, guardians, alumni, college reps and BVSD
representatives.

EDE Report Kelly Reeser

Review BVSD decision around Mill Levy

Charter Leaders in BVSD meeting at Summit Charter on 08/23/2018. Peak to Peak will
be represented at this meeting and meetings in the future.

New BVSD Superintendent Dr. Rob Anderson will visit Peak to Peak August 30, 2018 from 7:30 AM to 10:30 AM.

Listening Campaign

Good beginning two weeks for staff prior to school starting.

Have a regular plan in place to support enhanced communication through set systems for collecting feedback early and often about the new secondary schedule.

Update on all the new hires completed before the school year started.

EDO Report Sam Todd

Please see the Peak to Peak Website for Q4 goal wrap-ups, and Q4 Friends report

Proposed Goals for 2018/2019 have been posted for the board to view.

Character Garden update.

Budget progressing in a positive direction.

FBC has one new member, Lynne Allen, CFO for Stargate Charter. She is replacing former member who has moved.

Board Self-Assessment Wrap Up

Tabled until next meeting

Upcoming Dates

Friday, 07 September 2018 - All School Picnic

Wednesday, 03 October 2018 – College Days Lunch 12:00 PM in Auditorium

Friday, 05 October 2018- Golf Outing

Motion to adjourn meeting

Moved at 9:19AM by Joanne Hyman. Seconded by Derek Cole. Approved 7-0-0

Respectfully Submitted,

Deea Frisbie
Secretary
Peak to Peak Board of Directors