



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

**Wednesday, 08 August, 2018, 5:00pm - 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 5:00 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

**Via Phone:** none

**Absent:** Melissa Christensen

**Guests in Attendance:** Jen Dauzvardis, Traci Schoeneweis, Megan Freeman, John Wilcox, Kristianna Vedvik, Glenn Mosher

**Consent Grouping**

**Approval of Minutes 06/06/18**

Motion to approve by Joanne Hyman. Seconded by Derek Cole. Approved 6-1-0. Elizabeth Gable abstained as she wasn't at 06/06/18 meeting.

**Celebrations/Kudos**

**Sam Todd:** Celebrated John Wilcox for all the work he has completed and is about to complete over the summer, including carpet replacement, completed sidewalk repair and HVAC work.

**Kelly Reeser:** Celebrated all the level principals in working hard to get ready for the upcoming school year. Celebrated Megan Freeman and Jen Dauzvardis for their hard work during Induction. Celebrated HOD for their hiring work throughout the 2017/2018 school year, into the month of July.

**Kyle Mathews:** Celebrated the Counseling team and Vicki Lindquist for the work done around the eight-period day and scheduling. Celebrated the same group for the boot camp offered to seniors before school begins. Great Job.

**Elizabeth Gable:** Celebrated Traci Schoeneweis and all involved in registration. A very smooth system.

**Lori Preston:** Celebrated Middle School Staff in their work over the summer visiting ten homes of students. A new effort this summer undertaken by all Middle School families, teams of three to four teachers visited ten homes for ten to fifteen minutes. Very valuable work and brought the idea of “why we are here” to a higher level. Also celebrated the work the Middle School staff has done in finding their voice and their desires to have that voice present to the board of directors.

**Jaimee Miller:** Celebrated Rachel Hirt and the new Puma Gear.

**Eveline Grady:** Celebrated Glenn Mosher and Rachel Hirt for the kick off of fundraising meetings and their work including welcoming new families. Celebrated Jen Dauzvardis for the Board Training she offered to new board members.

## **Public Comments**

**As we begin the new school year, we will open the public comments portion of the meeting with a brief instruction for all guests.**

**Megan Freeman:** Celebrated HOD for working hard into July and making some great hires. Celebrated the Spanish Language team, especially Yolanda Meier who served on the Spanish hires and went above and beyond the call of duty. Celebrated Heather Bertarelli for her hard work with the art hire. Celebrated a great Induction week, great cohorts and mentors. Celebrated Tim Laramy, Keri Dunphy and Dana Reyes, Traci Schoeneweis and Jen Dauzvardis for their help.

## **Overview of Officer Responsibilities/Nominate/Select 2018 – 2019 officers**

Elizabeth Gable nominated a slate of officers:

President: Jaimee Miller  
Vice President: Eveline Grady  
Treasurer: Derek Cole  
Secretary: Deea Frisbie

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

## Overview of Board Committees; Nominate Board Liaisons

The board discussed specific assignments for board members to fill various liaison positions on both internal committees and external entities. The assignments are as follows:

<b>Committee/Team</b>	<b>Primary</b>	<b>Secondary</b>
<b>Accountability</b>	<b>Joanne Hyman</b>	<b>Colleen Elliott</b>
<b>Curriculum</b>	<b>Derek Cole K-5</b> <b>Eveline Grady 6 - 12</b>	<b>Elizabeth Gable</b> <b>Joanne Hyman</b>
<b>HOD</b>	<b>Eveline Grady</b>	<b>Deea Frisbie</b>
<b>FBC</b>	<b>Derek Cole</b>	<b>Colleen Elliott</b>
<b>Volunteer Committee</b>	<b>Deea Frisbie</b>	<b>Joanne Hyman</b>
<b>Facilities</b>	<b>N/A</b>	<b>N/A</b>
<b>Election</b>	<b>Joanne Hyman</b>	<b>Jaimee Miller</b>
<b>Fundraising</b>	<b>Eveline Grady</b>	<b>Derek Cole</b>
<b>Contract</b>	<b>N/A</b>	<b>N/A</b>
<b>Counseling/Advising</b>	<b>Colleen Elliott</b>	<b>Deea Frisbie</b>
<b>BVSD/BOE/District Admin</b>	<b>Jaimee Miller</b>	<b>Eveline Grady</b>
<b>Fund Development Advisory</b>	<b>Derek Cole</b>	<b>Eveline Grady</b>
<b>City of Lafayette</b>	<b>Elizabeth Gable</b>	
<b>Legal</b>	<b>Elizabeth Gable</b>	<b>Jaimee Miller</b>
<b>Communication</b>	<b>Elizabeth Gable</b>	<b>Colleen Elliott</b>

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

**5:26 PM** Motion by Elizabeth Gable to enter into Prairie View, Inc Board of Directors meeting. Seconded by Derek Cole. Motion Passed 7-0-0 (see separate Prairie View, Inc. meeting minutes)

**5:28 PM** Return to Regular Peak to Peak Board of Directors Meeting

**5:28 PM** Motion by Joanne Hyman to enter into Friends of Peak to Peak Board of Directors meeting. Seconded by Derek Cole. Motion passed 7-0-0 (see separate Friends of Peak to Peak meeting minutes)

**5:30** Return to Regular Peak to Peak Board of Directors Meeting

**End of Year Bank Transfers for Peak to Peak** (Sam Todd)  
Motion to approve by Derek Cole. Seconded by Eveline Grady. Approved 7-0-0

**Q4 End of Year Financial Report** (Sam Todd)

Ended Q4 very strong. Sam is pleased with several areas. Will work with new Athletic Director, Dan Seidman to improve Athletics Department balance sheet for 2018/2019.

**Additional Appropriation for Fund 21** (Sam Todd)

The board is asked to approve an additional expense appropriation for the 2017/2018 fiscal year of \$15k for Fund 21 (food services fund). This is necessary because total expenditures in the program exceeded the board-approved final revised budget for 2017/2018. The good news is that total revenues also exceeded the approved budget by an even larger amount, which reduced the transfer from Fund 11 to Fund 21 by about \$2K.

Motion to approve by Derek Cole. Seconded by Eveline Grady. Approved 7-0-0

## **Upcoming Dates**

Thursday, 16 August 2018 – Welcome Coffee by the wall

Friday, 17 August 2018 – HOD/Board supported Staff Picnic at Lamont Does

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

**Motion to adjourn meeting at 6:00 PM** by Joanne Hyman. Seconded by Elizabeth Gable. Approved 7-0-0

Respectfully Submitted,

Deea Frisbie  
Secretary  
Peak to Peak Board of Directors