



College Prep in a Small School Environment

Wednesday, August 14, 2019

5:00 p.m. – Regular Meeting of the Peak to Peak Board of Directors - College Counseling Center

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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Miller
2. Consent Grouping a. Approval of minutes: 6/5/19	5m	5:00	5:05	Vote	Miller
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Listen	Miller
5. Overview of Officer Responsibilities, Nominate/Select 2019-20 Officers	5m	5:20	5:25	Discuss/Vote	Board
6. Overview of Board Committees; Nominate Board Liaisons	10m	5:25	5:35	Discuss/Vote	Board
7. Prairie View/Friends of P2P Meetings to Elect Officers, End-of-Year Bank Transfers	5m	5:35	5:40	Discuss/Vote	Board
8. End-of-Year Bank Transfers for P2P	5m	5:40	5:45	Discuss/Vote	Todd
9. Q4/EOY Financial Report	5m	5:45	5:50	Discuss	Todd, Board
10. Executive Session – Attorney Legal Advice (Per C.R.S. Ann. § 24-6-402)	30m	5:50	6:20	Discuss	Board
11. Adjourn P2P Board Meeting	0m	6:20	6:20		
Break	10m	6:20	6:30		
12. Board Work Session: Overview, Goal setting, Leadership Discussions (Pt 1)	90m	6:30	8:00	Discuss	Board, Dauzvardis

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness and politeness

2019-2020 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug. 14 @ 5 p.m. ++		
Aug. 28 @ 5 p.m. ++		
Sept. 11 @ 8 a.m.	Sept. 25 @ 5 p.m. ++	
Oct. 23 @ 5 p.m. ++	Oct. 9 @ 5 p.m.	
Nov. 13 @ 8 a.m.		
Dec. 11 @ 8 a.m.		
Jan. 15 @ 8 a.m.	Jan. 29 @ 5 p.m. ++	
Feb. 12 @ 5 p.m.	Feb. 26 @ 5 p.m. ++	
Mar. 11 @ 8 a.m.		
April 8 @ 5 p.m.	April 22 @ 5 p.m. ++	
May 6 @ 5 p.m. **		
May 20 @ 8 a.m.		
June 3 @ 5p.m.		
(**) Annual Meeting (++) Board Work Session Included All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted. Check www.peaktopeak.org for information throughout the school year		