



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, March 11, 2020

College Counseling Center 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.

1. Call to Order: Eveline Grady @ 8 AM

In Attendance:

Voting Board: Derek Cole, Colleen Elliott, Elizabeth Gable, Eveline Grady, Jaimee Miller

Ex-Officio: Melissa Christensen (arrived 8:15 AM), Kelly Reeser, Sam Todd

Via Phone: Heather Caruso

Absent: Thomas Willetto, Gretchen Mosca, Kyle Mathews

Guests: Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, John Wilcox, Vicki Lundquist, Kristianna Vedvik, Allie Cross, Mary Campbell, Rachel Benitez

2. Consent grouping: Approval of the minutes from 2/12/2020 and HS Counselor job description

Motion to Approve: Eveline Grady

Seconded: Colleen Elliott

Approved: 6-0

3. 8:02 Kudos/Celebrations:

Elizabeth Gable – Hats off to the impressive participants in the recent Boettcher Scholarship interviews. The students seem to improve every year and this year's group was particularly notable.

Colleen Elliott – Thanked ELT and everyone for all of the efforts and flexibility around coronavirus topic. Responding to many inquiries and staying current on developments has been time consuming and the efforts are appreciated.

Eveline Grady – Seconded the efforts around coronavirus – thanks to ELT. Many thanks to Angela Alter and Gail Reeder who in tandem with our counseling team brought in the parent engagement network at P2P and organized a free presentation by guest speaker Brooks Witter. The theme was connection and not control - parenting for positive influence.

Thanks to parents and fundraising team for all efforts during crunch time for gala.

Jaimee Miller – Thanks to my fellow board members who have been working diligently on many projects and tasks. I appreciate the contribution of their time and effort.

Kelly Reeser – Recognized Black Student Union members Brian Matongoh (12th), Logan Norman (11th) and Makenna Turner (12th) who participated in a student panel during the Monday K-12 staff meeting. The students were impressive and it was very helpful for staff to gain their input. Thanks to Meghan Lukens, Carla Flanhofer and Joseph Barbour for their leadership and support.

Sam Todd – Kudos to Peak to Peak parent Alison Griffin who has stepped up to the board chair role at the League of Charter schools, navigating a lot of difficult work lately.

4. 8:08 Public Comments:

Traci Schoeneweis and Mary Campbell recognized Rachel Benitez for her many wonderful contributions to the counseling team. Traci shared that Rachel serves as an anchor in the counseling department, accomplishes a ton of work for the team and the students love her. Mary provided further acknowledgement of Rachel's many valuable contributions. "Known as the school mom by students, Rachel knows everyone's names, and provides great support to kids and parents in the throes of navigating tough teenage issues. She is the glue that holds the team together. She makes our students and colleagues better!"

5. 8:12 EDE Report – Kelly Reeser reviewed her report and answered questions. Highlights include:

- Received a response from Kathleen Sullivan, legal counsel with BVSD, supporting our communications to the community about the importance of civility in communications.
- Next charter leaders meeting scheduled for March 16.
- Treanor HL architects will present to ELT March 19 with latest buildout plans. Then another round of user group/stakeholder meetings April 7 and 8.
- The ELT written response to the internal staff climate survey results will be distributed to staff soon.
- Coronavirus: BVSD BOE passed a resolution; ELT is working through considerations for instances of school closures.
- Hiring team very active and making headway on open hires.

6. 8:25 EDO Report – Sam Todd reviewed his report and answered any questions. Highlights include:

- From Rachel Hirt: Huge thanks to those who've donated and volunteered for the gala.
- Elementary playground schedule – work kicks off after last day of school in May. Sam provided current list of capital projects for next year.
- Board will have a 2020-21 budget review session this spring, with a view on balanced budget over next 5 years.
- FDAC meeting last week – great kick off; more to come
- From Colorado League of Charter Schools: The March 12-13 conference has been canceled. The League encourages writing to state reps on education committee regarding proposed legislation that would hurt charter schools.

7. 8:36 Fundraising KPI – Jen Dauzvardis reviewed updates to KPI #17

Discussed updates to the measurements, which now split out monetary/in-kind donations by household and percent of households that volunteer. Discussed strategy behind threshold level.

8. 8:54 Principal Reports:

Melissa Christensen – elementary update: continued focus on growth and using data and reports to inform decisions making. Positive feedback from parents on mid-year conferences. Language Arts – reviewing non-negotiables around the curriculum. First grade ability grouping – reviewing how this works.

Kyle Mathews and Gretchen Mosca will provide high school and middle school updates next meeting.

9. 9:00 Curriculum Proposals: Team reviewed proposals and answered questions

Motion to Approve: Elizabeth Gable made a motion to approve curriculum updates: AP Environmental Science classroom textbooks (Miller & Spoolman’s “Living in the Environment”), standard and honors physics online text (HBJ Wiley) licensure renewal, update to world language course pathways, and AP computer science online text book.

Seconded: Derek Cole

Approved: 6-0

10. 9:09 Board Self-Assessment/Feedback: We’ll pick up this topic next time.

11. Executive Session: Per C.R.S. § 24-6-402(4)(h) Investigation of Enrollment Matter:

9:10 Motion to Resolve into Executive Session per the cited item: Eveline

Seconded: Elizabeth Gable

Approved: None opposed, passes 6-0

9:22 Motion to Resolve out of Executive Session and return to the regular board meeting: Eveline

Seconded: Elizabeth Gable

Approved: 6-0

12. 9:34 Adjourn Peak to Peak Board meeting:

Motion to Adjourn: Eveline Grady

Seconded: Elizabeth Gable

Approved: 6-0

Respectfully Submitted,

**Jaimee Miller on behalf of Thomas Willetto, Secretary
Peak to Peak Board of Directors**