



**Minutes of the Peak to Peak Board of Directors**

**Meeting (Regular Meeting)**

**Wednesday, February 12, 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 @ 5:00 PM

**In Attendance:**

**Voting Board:** Heather Caruso, Derek Cole, Colleen Elliott, Elizabeth Gable, Eveline Grady, Jaimee Miller, Thomas Willetto,

**Ex-Officio:** Melissa Christensen, Kyle Mathews, Gretchen Mosca, Kelly Reeser, Sam Todd

**Via Phone:** None

**Absent:** None

**Guests:** Richard DelaCastro, Traci Schoeneweis, Jen Dauzvardis, Misty Derarine Keri Dunphy, John Wilcox, Rachel Hirt, Vicki Lundquist, and Cathy Rein

**Consent Grouping:**

**2. Approval of the minutes from 1/15/2020:**

**Motion to Approve:** Eveline Grady

**Seconded:** Elizabeth Gable

**Approved:** 6-0

**3. 5:03 Kudos/Celebrations:**

**Derek Cole** – Thanks to Jen and team for the transition to Google Drive for the board. It is great.

**Jaimee Miller** – a big thank you to Rachel and everyone involved in the Puma Spirit Night on January 31

**Eveline Grady** – Thanks to all the board committees for their work on process documents LOTS of work.

**Colleen Elliott** – Kudos to the community night for the building expansion and architect meeting.

**Kelly Reeser** – Poetry out Loud event was a great event. Thank you to Josh Benson for leading the way and for showing flexibility due to weather-related rescheduling that was needed.

**Sam Todd** – Kudos to John W and the ongoing snow removal. Working through the weekends/nights with contractor to ensure as much of campus is cleared.

**Elizabeth Gable** – Kudos to all sports teams. Great enthusiasm around all the games as winter sports are in full swing.

**Heather Caruso** – Recognizes our K-12 counseling staff. They are so good at knowing all of our students and where each one is. Great focus on the mindfulness of the whole child.

**Kyle Mathews** – Grateful for Tiia Norsym, emerging bilingual consultant from BVSD, for her support for our students and staff. She leads great professional development workshops for our staff during monthly meetings.

We have SEVEN National Merit Finalists this year. Charles Dupras, Ayush Garg, Brandon Guo, Jeffrey Li, Leonard Shearer, Logan Wagner and Angela Weddig. Congratulations to all on this tremendous achievement!

**Gretchen Mosca** – GLT leaders will meet to determine where we can improve.

**Melissa C** – Kudos for the play and the flexibility of Colleen Mylott with regard to spaces available during weather driven space usages.

**4. 5:10 Public Comments:**

**John Wilcox** – Kudos to the snow removal company. Great that they have the equipment to effectively move the snow!

- 5. 5:11 Employee Opinion Survey Results** - Richard DelaCostra from the Employer's Council reviewed the survey and answered questions. We had a very good response rate of nearly 83%, which is outstanding. The participation rate was highest among our senior employees (6+ years employed), which reflects their commitment to the school.

Mr. DelaCostra suggested that any action taken in response to the survey be based more on the comment section rather than the actual scores.

ELT will review report and will provide suggestions for an action plan for addressing issues as needed.

- 6. 5:29 EDE Report** – Kelly Reeser reviewed her report and answered any questions. Highlights include:
- CLCS Charter Leader Meeting – A plan developing on a wide array of issues facing charter schools. Key elements of the plan include an emphasis on school quality, equity, and choice, with focus areas on communication, legislative and political advocacy, and legal strategies.
  - Colorado Education Work Lab (aka C-Lab) – was hosted by the Colorado Department of

Higher Education and a group called The Learning Economy. This partnership is a collaborative initiative to bring higher education together with businesses to increase the accessibility of education generally, and to focus efforts to prepare learners for the 21st century. One takeaway from the event is that we need to be having discussions and communicating with our stakeholders about the specific value of a college degree.

- Open Enrollment numbers are in for next year. The numbers are strong and consistent with ranges in previous years, which is an indication that Peak to Peak continues to be an attractive school choice for many families in the area

**7. 5:40 EDO Report, Update on Goals:** Sam Todd reviewed his report and answered questions.

Highlights include:

- Work on the 2020-21 budget is underway
- The Found Development Advisory Council is being re-launched
- Asked the board to participate in the Gala fund raising efforts – Naming a Table and the Fly, Bike, Drive item [expand please].
- FBC Update – Q2 report is very positive. Discussed funding of expansion based on the Listening Campaign.

**8. 5:53 Supplemental Budget Approval:**

**Motion to Approve Supplemental Budget:** Derek Cole

**Seconded:** Elizabeth Gable

Sam Todd reviewed the supplemental budget and answered any questions. All revisions were driven by the changes in revenue from the district's decision to release additional funds from the 2016 Mill Levy Override, approximately \$220,000 in Fund 65.

**APPROVED:** 7-0

**9. 5:59 2020-21 School Calendar:**

**Motion to Approve 2020-21 School Calendar:** Colleen Elliott

**Seconded:** Derek Cole

Traci Schoeneweis reviewed proposed calendar and answered questions.

**APPROVED:** 7-0

**10. 6:01 P2P Policy JECC-R: Open Enrollment Procedures and Information:**

**Motion to Approve Revision to Policy JECC-R Open Enrollment:** Jaimee Miller

**Seconded:** Derek Cole

Kelly led brief discussion of revisions of the policy. In particular the revisions of the list of preferences used by Peak to Peak during open enrollment. Proposed policy has been reviewed by the district and received no objections.

**APPROVED: 6-1, AYE** – Heather Caruso, Colleen Elliott, Elizabeth Gable, Eveline Grady, Jaimee Miller, Thomas Willetto; **NAY** - Derek Cole

**11. 6:38 Committee Process Documents: Accountability, HOD, Election, FDAC:**

**Accountability** – Draft revision was done by a sub-committee. That draft is now with the committee for commenting and final draft. Accountability

**HOD** – Jaimee Miller reported the revisions are mainly cleanup. As well, revisions were made to with regard to use of more modern systems and processes.

**Election Committee** – with the committee for revision language. Will submit final document at the March meeting

**FDAC** – document is complete

**12. 6:49 Board Self-Assessment/Feedback:** Jen Dauzvardis led board in a self-assessment regarding rating our engagement, discussion and parliamentary.

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

**6:57 Motion to Resolve into Executive Session per the cited item:** Colleen Elliott

**Seconded:** Derek Cole

**Approved:** 7-0

**7:23 Motion to Resolve out of Executive Session and return to the regular board meeting:** Colleen Elliott

**Seconded:** Heather Caruso

**Approved:** 7-0

**14. 7:23 Adjourn Peak to Peak Board meeting:**

**Motion to Adjourn:** Jaimee Miller

**Seconded:** Elizabeth Gable

**Approved:** 7-0

**Respectfully Submitted,**

**Thomas Willetto**

**Secretary**

**Peak to Peak Board of Directors**