



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, January 15, 2020 – College 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 @ 8:02 AM

In Attendance:

Voting Board: Colleen Elliott, Elizabeth Gable, Eveline Grady, Jaimee Miller, Thomas Willetto,

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

Via Phone: Heather Caruso

Absent: Derek Cole

Guests: Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, John Wilcox, Rachel Hirt, Kristianna Vedvik, Vicki Lundquist, Kate Martin, Rishi Hancock, Andrew Woen, Quinn Burns, Arihant Swing, Reema Patadia, Sidd Nar eddy, JP Kerrane, and Bob Hettmansperger

NOTE: *Agenda items were rearranged due to time constraints of participants. Item numbers in the minutes reflect the actual order of the meeting, and not the agenda. However, all items were covered.*

Consent Grouping:

2. Approval of the minutes from 12/11/2019:

Motion to Approve: Eveline Grady

Seconded: Elizabeth Gable

Approved: 6-0

3. 8:02 Kudos/Celebrations:

Jaimee Miller – Kudos to the ES playground design and proposal team. Very pleased with the detailed proposal the resulted from all of their work. Thanks to John Wilcox, Christie Schneider (donated architecture) and Melissa Christensen for leading this project.

Eveline Grady – Praised the Food Services team for all of their work, as evidenced by their report. Special appreciation for overcoming the loss of food and ingredients over the break due to the

freezer malfunction.

Colleen Elliott – Kudos to Melissa for the depth and breadth of her work at the school. Like so many of our staff, Melissa is at the school seemingly all the time and lends her expertise and hard work to many efforts – mostly behind the scenes. Thank you!

Kelly Reeser – Kudos to Traci and the front office – they keep the school coordinate and working in many areas, often outside of the actual assigned roles. They are a great face of the school and their work is appreciated by all.

Congressman Joe Neguse sponsored the Congressional Tech Challenge and was on campus to recognize Peak to Peak winners Andrew Woen, Quinn Burns, and Rishi Hancock.

Sam Todd – Kudos to Rachel for annual fund, which is on target with the goal. As well, for getting her team transitioned and trained in the use of the Raisers Edge NXT program, the new software suite that is a powerful tool for the school.

Thanks to John Wilcox for coordinating facilities improvement projects over the holiday break. A LOT of work typically gets done over breaks when there are no students in the spaces being worked on, and John is the guy that makes sure it all gets done. The Northwest Gym had a divider curtain, new motorized bleachers and two retractable practice backboards installed and look fantastic.

Elizabeth Gable – Kudos to Vicki Lundquist for all of her work. So much done that is both in her job description and not. Thank you for good cheer you bring to all the work you do.

Heather Caruso – Kudos to the science fair and all the volunteer judges. When it looked bleak that there would be enough judges, the community answered the call and the fair was a great success.

Kyle Mathews – Thanks to all the parent volunteers who have jumped in for the start of composting. This is a great K-12 effort and wouldn't be possible without the help of parents helping get it underway.

Gretchen Mosca – Kudos to the middle school students and stepping up with great behavior, performance and respect. MS staff is working diligently to establish real relationships with the students and use those to better solve any discipline issues that arise. The students are responding very well to this approach.

4. 8:10 Public Comments:

Traci Schoeneweis – Introduced Donna Rader, our F/T health room paraprofessional, who has really raised the level of service and wellness with our students. This has not been a full-time position until now. Donna handles much more than seeing 10-30+ students each school day. She is the lead CPR person on campus. Started a health-room newsletter. She made sure Peak to Peak is 100% compliance in vaccinations for the entire school. She is responsible for medications for students, both on campus and for over 200 field trips. Thank you, Donna!

5. 8:14 EDE Report, Update on Goals: Kelly Reeser reviewed her report and answered questions.

6. 8:25 Student Projects Related to Strategic Plan: Students' name

Quinn Burns, a Congressional App Challenge winner – Created an app “ReUsIt” – to help students and families

MS Club for IT/Tech, Hack Club. JP Kerrane, Sid Nareddy, Arihant Swuin, and Quinn Burns presented on the club’s activities. Improving the idea of “hacking” and re-define what hacking is. Take an idea, collaborate and improve it. Students with this club work with clubs around the world.

Andrew Woen – Congressional App Challenge winner, created app to determine if an item is recyclable. Working on a device that can be place at a receptacle that will identify if a piece of refuse is recyclable or compostable, using a camera integrated with the app.

Rishi Hancock – Congressional App Challenge winner, has developed a game called Green Turtle. Through the environmentally focused challenges, the game encourages kids to recycle and not to create excess waste.

7. 8:36 EDO Report, Update on Goals: Sam Todd reviewed his report and answered questions.

8. 8:45 Principals’ Reports:

ELEMENTARY SCHOOL, Melissa Christensen – reviewed her report and answered any questions. Highlighted items from the report:

Celebration! The iReady progress that shows an all-time low of .88% of students being “Significantly Below Grade Level.” This is about the half the rate last year and down from over 3.5% four years ago.

MTSS progress and refinement of services. Improved communication, newly created systems and routines, and additional tools and resources have been implemented

Gifted & Talented (GT) Universal screening and testing procedures in grades 2 and 3 are almost complete. Multiple data points were submitted to BVSD to be reviewed to confirm eligibility.

MIDDLE SCHOOL, Gretchen Mosca – reviewed her report and answered any questions. Highlighted items from the report:

6th Grad Transitions class data strengthens our character development, social emotional development, organizational and executive functioning skill of our sixth-grade students

Staff will be working to corelate Google Classroom with the current 80/20 grading process.

PSAT results show improvements in Evidence-based Reading & Writing (ERW) and Math: An increase from the previous year of 4.6% (ERW), 5% (math) and 4.8% (overall).

Kudos to HOD and the school’s hiring practices – finding the best people available for all the MS openings.

HIGH SCHOOL, Kyle Mathews - reviewed his report and answered any questions. Highlighted items from the report:

Professional development where staff formed a human-centered design group working on classroom barriers and cross content collaboration. Kudos to Allen Hankla for taking on a 9th grade biology class with the physics of tree growth.

Costa Rican exchange students are about half-way through their visit. Very positive program.

Staff is working with Boulder Chamber of Commerce and the business community to develop more apprenticeship opportunities for juniors and seniors. Looking to expand the stable of companies involved.

9:01 – BREAK

- 9. 9:11 P2P Policy JECC-R: Open Enrollment Procedures and Information:** Kelly Reeser invited Vicki Lundquist into the meeting. Kelly led the discussion regarding proposed revisions to the policy. Specifically, revising the list of priorities for applications. It was recommended that the preference for subscribing families and board of directors be removed. It was recommended that two preferences be added: one for lottery applicants for FRL students, and one for children of alumni that are BVSD residents.

Board will vote on the revised policy at the next meeting.

- 10. 9:49 2020-21 School Calendar:** Traci Schoeneweis reviewed proposed calendar and answered questions. Board will vote on the final calendar at the February meeting.

11. 9:55 Elementary Playground Improvements bid proposal:

Motion to Approve Bid: Jaimee Miller

Seconded: Elizabeth Gable

Sam Todd and John Wilcox reviewed the proposal and answered any questions.

Eveline extended thanks from the board to the playground committee for all of the work.

Approved: 6-0

12. Update on Action Items Related to Board Goals – Communication and Fundraising:

Colleen reviewed the checklist. Asked that directors focus on the FDAC membership recruitment in the next 7-10 days.

- 13. Board Self-Assessment/Feedback:** Jen Dausvardis gave the meeting a thumbs up.

14. 9:45 Adjourn Peak to Peak Board meeting:

Motion to Adjourn: Eveline Grady

Seconded: Jaimee Miller

Approved: 6-0

Respectfully Submitted,

Thomas Willetto

Secretary

Peak to Peak Board of Directors