



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, December 11, 2019 – 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 @ 8:00 AM

In Attendance:

Voting Board: Eveline Grady, Derek Cole, Elizabeth Gable, Colleen Elliott, Thomas Willetto,

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

Via Phone: None

Absent: Heather Caruso, Jaimee Miller, Gretchen Mosca

Guests: Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, John Wilcox, Rachel Hirt, Vicki Lundquist, Kristianna Vedvik, Shyla Subramanian, Ileana Peterson, Kate Martin, Gianna Clark, Tessa Hirt, Zoe Gannett-Mathews, Michelle Eckstein

2. Consent Grouping:

Approval of Minutes from 11/13/19:

Motion to Approve: Eveline Grady

Seconded: Colleen Elliott

Approved: 5-0

Approval of the revised MS School Counselor job description:

Motion to Approve: Eveline Grady

Seconded: Colleen Elliott

Approved: 5-0

3. 8:02 Kudos/Celebrations:

Derek Cole – Alumni magazine. Alumni are reading it and enjoying the content.

Eveline Grady – Kudos to Rachel Hirt and her wonderful crew of volunteers for the inaugural Winter Wonder Craft Market. Great participation by staff and community members as vendors.

Colleen – Kudos on the wonderful alumni magazine that was recently released.

Kelly Reeser – Kudos to Rachel Hirt and volunteers for a fantastic Winter Wonder Craft Market.
Ileana – for her work with the Latino population of our community during OE and outreach to families

Elizabeth – Kudos and encouragement to all the students who are in the middle of semester-end projects and exam preparations.

Melissa Christiansen – Kudos to the entire music department for the great music during this concert week at Peak to Peak.

Kyle Mathews – Kudos to Cindy Guajardo, our staff sponsor of Eye to Eye Mentoring (E2E), for hosting a winter celebration of student artwork and celebrating our students with learning differences and their mentors in the high school art room.

4. 8:08 Public Comments:

Traci Schoeneweis – Kudos to Ileana Peterson for all her tremendous work on behalf of all of our Latino students and families. She puts in a tremendous amount of work with the translation of documents and conversations for many of our staff.

Ileana Peterson – Described her effort to help our Latino students and their families be more interested and involved with the school, the great outdoors, to encourage interest in STEM classes and grades. She also helped run a computer literacy education program for our Latino adults and families. She wanted to help these parents to overcome the fear of not only computers but how to navigate the educational system. She is also helping with test translation for any teacher that asks. Thanks to the staff for being supportive of all of these students.

Rachel Hirt – Kudos to our community that has been so involved in, and supportive of several recent events. She thanked both parents/guardians and staff for their huge contributions and support for our last month of activities, including the launch of our fall Annual Fund Campaign, the Gala Theme Reveal party, Grandparent's Day, winter wonder craft market and Colorado Gives Day. Many people who contributed their time, talents and treasures to these activities and the Friends Office is grateful and proud to be part of this community!

Kimberly Gannet – Kudos to Traci Walsh, who assisted a student in applying for an impressive scholarship of which the student was ultimately awarded!
Ms. Gannet also proud of the work done by SOS (Sources of Strength). These are HS students that are mentoring 6th graders and is a positive experience for all involved

5. 8:17 2019-20 Final Budget: Final version needs board approval:

Motion to Approve: Eveline Grady

Seconded: Elizabeth Gable

Sam Todd reviewed the final budget and answered questions.

Approved: 5-0

6. **8:19 Student Projects Related to Strategic Plan: 4th Grade Students** – Miss Eckstein and students working on a VR project to teach their classmates about various life zones. Student teams took cameras to record trips with their families to various zones. With all the materials, they created VR tours using software and teamwork. The board got to try the VR viewers and see some of the results.
7. **8:29 EDE Report, Update on Goals:** Kelly Reeser reviewed her report and answered questions. She also noted that BVSD Superintendent Rob Anderson was on campus for his regular visit.
8. **8:47 EDO Report, Update on Goals:** Sam Todd reviewed his report and answered questions. He highlighted all the work behind the scenes in accounting, fundraising, and facilities – those teams are best in class.

8:57 - BREAK

9. **9:05 Update on Action Items Related to Board Goals: Colleen Elliott updated** status Communication and Fundraising action items. Plans are being made for a February meeting of the Fund Development Advisory Council (FDAC). She requested directors review the list of potential members and establish contact with potential and existing members.
10. **9:13 Board Self-Assessment/Feedback:** Jen Dauzvardis led the board in a self-assessment exercise and gave feedback on the meeting.

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

9:27 Motion to Resolve into Executive Session per the cited item: Eveline Grady

Seconded: Derek Cole

Approved: 5-0

9:40 Motion to Resolve out of Executive Session and return to the regular board meeting: Eveline Grady

Seconded: Colleen Elliott

Approved: 5-0

12. 9:45 Adjourn Peak to Peak Board meeting:

Motion to Adjourn: Eveline Grady

Seconded: Elizabeth Gable

Approved: 5-0

Respectfully Submitted,

Thomas Willetto

Secretary

Peak to Peak Board of Directors