



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, October 9, 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 @ 5:05 PM

In Attendance:

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

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

Via Phone: None

Absent: Derek Cole

Guests: Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, Rachel Hirt, Kristianna Vedvik, Pragati Sharma (Accountability Co-Chair), Kathy Rein (Accountability Co-Chair)

2. 5:06 Consent Grouping:

Approval of Minutes 9/11/19:

Motion to Approve: Eveline Grady

Seconded: Colleen Elliott

Approved: 6-0

3. 6:07 Kudos/Celebrations:

Heather Caruso – Congratulations to HS Softball for making regionals

Eveline Grady – Thanks to the counseling team for all of their work this first month.

Thanks to the counseling team for the College Day. As usual, a fantastic day with over 100 colleges and universities in attendance.

Kelly Reeser – Thanks to US Congressman Joe Neguse for his visit to campus!

Jamiee Miller – Thanks to Rachel Hirt and her team for a great golf outing and happy hour. Lots of

great feedback.

4. **5:10 Public Comments:** None
5. **5:10 Accountability Committee:** Pragati Sharma presented the committee's response to the 2018-19 Family Survey and answered any question. This response will be available on the website in the near future.
6. **5:37 EDE Report:** Kelly Reeser reviewed her report and answered any questions
7. **5:43 EDO Report:** Sam Todd reviewed his report and answered any questions
8. **5:53 Final 2019-20 Budget Review:** Sam Todd reviewed the final budget (pending the outcome of Count Days) and answered any questions
9. **6:00 K-12 Curriculum Proposals:** Principals reviewed current proposals for curriculum for the following areas:

6:05 BREAK

10. **6:15 Update on Action Items Related to Board Goals:** Eveline Grady updated board and led discussion on steps going forward.
11. **7:01 Board Self-Assessment/Feedback:** Jen Dauzvardis led assessment and provided feedback on tonight's meeting
12. **7:15 Adjourn Peak to Peak Board meeting:**
 - Motion to Adjourn:** Eveline Grady
 - Seconded:** Heather Caruso
 - Approved:** 6-0

Respectfully Submitted,

Thomas Willetto

Secretary

Peak to Peak Board of Directors