



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

**Meeting (Regular Meeting)**

**Wednesday, September 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 @ 8:02 AM

**In Attendance:**

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

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

**Via Phone:** None

**Absent:** None

**Guests:** Traci Schoeneweis, Jen Dauzvardis, John Wilcox, Keri Dunphy, Rachel Hirt, Kristianna Vedvik, Norrie Boyd, Justin Lightfield, Marcus Pachner

**2. Consent Grouping:**

**Approval of Minutes 8/28/19:**

**Motion to Approve:** Eveline Grady

**Seconded:** Elizabeth Gable

**Approved:** 7-0

**3. Kudos/Celebrations:**

**Derek Cole** – Kudos to Sam & Kelly for organizing and running the charters leaders' meeting yesterday

**Eveline Grady** – Thanks to Rachel Hirt for organizing the back-to-school picnic Recognized 9/11 and gave kudos to our students that work to include new kids. Thanks to Melissa and team for handling the stress and filling at the ES level, given

**Kelly Reeser** – Thanks to BVSD Dr. Anderson for attending the charter leaders' meeting yesterday. He was very enthusiastic about creating a communications plan to help charters

**Kelly Reeser** – Thanks to Libby for doing an outstanding job as the (de facto) interim MS principal

**Kyle Mathews** – Kudos McKenna Turner, 1 of 3 CO students that are finalists Colorado Tech Association Student Awards for STEM students in the state.

Thanks to all the staff that will be here late with HS kids tonight for all the activities on campus starting at 5:30 this evening.

Pizza and Chuck the Chicken on the field for 9<sup>th</sup> graders

Thanks to Clara Quinlan and Mary Campbell for the Indigo review for the families

Thanks to the whole counseling team for the Family Counseling Night tonight. Speaker will be Jenny Hecht.

**4. Public Comments:** None

**5. 8:08 EDE Report:** Kelly Reeser reviewed her report and answered any questions.

**6. 8:26 EDO Report** Sam Todd reviewed his report and answered any questions

**7. 9:00 Principal Reports (10 min each)**

**High School** – Kyle Mathews reviewed his report and answered any questions

**Elementary School** – Melissa Christiansen reviewed her report and answered any questions.

**Middle School** – Kelly Reeser reviewed the middle school report and answered any questions.

9:19 BREAK

Due to time constraints, agenda items were rearranged as follows

**8. 9:30 Boulder County Housing Authority Presentation on Willoughby Corner Development** – Norrie Boyd and Justin Lightfield of the BCHA, and Marcus Pachner of The Pachner Group, reviewed current plans for the Willoughby Corner development. They covered the overview, community outreach, density planning in the development, and traffic flow. Four formal submittals so far, and they go to Lafayette Planning Commission 9/24/19.

**9. 9:56 Strategic Plan Update** – Jen Dauzvardis and Kelly Reeser reviewed updated data and graphics showing student achievement and growth. They reviewed KPIs 1-9, all regarding Instructional Excellence

**10. 10:37 Finalize Board Goals** – Colleen Elliott and Eveline Grady reviewed the draft of the Action Steps regarding the following high-level areas:

**Action Step: Relationships**

Develop a long-term, ongoing, and sustainable strategy and process to maintain an effective BOD by identifying, developing, and recruiting new board members.

**Action Step: Communication**

Promote the model and image of Peak to Peak represented in our strategic plan and take action to shift the culture as needed.

**Action Step: Funding**

Drive Creation of Fund Development program with a focus on external resources.

**11. 10:59 Board Self-Assessment/Feedback**

**Jen Dauzvardis** led the self-assessment of today's meeting

**12. 11:05 Adjourn Peak to Peak Board meeting:**

**Motion to Adjourn:** Eveline Grady

**Seconded:** Colleen Elliott

**Approved:** 7-0

**Respectfully Submitted,**

**Thomas Willetto**

**Secretary**

**Peak to Peak Board of Directors**