



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

### **Meeting (Regular Meeting)**

**Wednesday, April 21, 2021**

**Videoconference: Zoom Meeting**

**<https://us02web.zoom.us/j/88314037722>**

*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:** Colleen Elliott @ 5:01 PM

##### **In attendance by video conferencing:**

**Voting Board:** Ari Axelrod (left work session at 6:30pm), Heather Caruso, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto

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

**Absent:** none

**Guests:** Jennifer Dausvardis, Keri Dunphy, Traci Schoeneweis, Holly Monarsky, Kristianna Vedvik, John Wilcox, Alison Cross, Tracy Durland, Brian Boonstra, Coco Nevadomski, Diangy Zaronias, Jaimee Miller, Joanne Hyman, Kate Martin, Kip Oren, Liliana Cerullo, Lisa Blumensaadt, Marleene Buttice, Rachel Hirt, Sarah Greene, Todd Dierking, and several other unidentified (phone numbers and first names only)

#### **2. Consent Grouping: Approval of the meeting minutes from 2021-04-07**

**Motion to Approve:** Thomas Willetto

**Seconded:** Eveline Grady

**The motion was approved:**

**5 (Ari Axelrod, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto) - 0 - 1 (Heather Caruso abstained)**

#### **3. Public comments**

None

Colleen Elliott specified that Kudos will appear again on the next agendas. Agenda item 'board member concerns' was added to align exactly with our bylaws.

#### **4. Board member concerns**

Ari Axelrod: Brought forth several serious concerns around the student survey.

Kyle Mathews: Apologised for missing a community communication prior to the annual student climate survey.

Discussions ensued

#### **5. 2021-22 School Fees**

**Motion to approve the 2021-22 School Fees as presented: Thomas Willetto  
Second: Colleen Elliott**

Discussions were held

Sam Todd: Changes this year were driven by bus cost or new classes.

**The motion was approved 6-0**

#### **6. Consultant Status Update**

Sam Todd gave an update on professional development and diversity consultant Amber Kim Consulting.

- Professional relationship has lasted for 2 years based on need and will continue until next school year.
- A contract is now in place.
- Details of billing are being refined.
- Asking to approve consulting contracts with Amber Kim Consulting as well as Jaimee Miller to ensure transparency to our community.
- Communication consultant was added on to offload some of the pandemic related work for our ELT.

Discussions ensued

A vote on contracts will be held at the next meeting.

#### **7. Family Survey Action Steps**

Colleen Elliott: Walked through the steps of the accountability survey.

Eveline Grady: Shared concern around ownership of action steps and transparency of all themes

communicated to board committees.

Discussions ensued

**8. Adjourn regular P2P board meeting at 6:08 pm**

**Motion to Approve: Ari Axelrod**

**Second: Thomas Willetto**

**The motion was approved 6-0**

**Break**

**Board Work session on Strategic Plan and Board Reflections (6:20pm - 8:17pm)**

The board held a work session around the strategic plan and self reflection.

**Respectfully Submitted,**

*Eveline Grady*

**Eveline Grady, Secretary**

**Peak to Peak Board of Directors**