



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

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

**Wednesday, April 4, 2021**

**Videoconference: Zoom Meeting**

**<https://us02web.zoom.us/j/84979273440>**

*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, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto

**Ex-Officio:** Melissa Christensen, Kyle Mathews (joined at 5:05pm), Clara Quinlan, Kelly Reeser, Sam Todd

**Absent:** Heather Caruso

**Guests:** Jennifer Dausvardis, Keri Dunphy, Traci Schoeneweis, Holly Monarsky, Kristianna Vedvik, John Wilcox, Vicki Lundquist, Karen Amidon, Marleene Buttice, David Woo, Tyler Olsen, Jen Heieck, Sarah Greene, Allison Seeber, Steve Gibson, Tammy Trasky, Allison Fitzgerald, Kate Martin, Maria Klemenc, Cathy Rein, Coco Nevadomski, Jaimee Miller, Dorothy Bass, Meredith Hughes, Mary Kathryn Wood, Lisa Sicker, Sarah Boonstra, Brandi Scott, Allison Redmund, Matt, Ethan Martin, Liliana Cerullo, Jennifer Douglass, Diangy Zaronias, Kyle Strong, Tracy Durland, Marce Olson, and several other unidentified (phone numbers and first names only)

#### **2. Consent Grouping: Approval of the meeting minutes from 03/10/2021 and 03/15/2021**

**Motion to Approve:** Elizabeth Gable

**Seconded:** Ari Axelrod

**The motion was approved 5-0**

#### **3. Kudos and celebrations**

Ari Axelrod: Recognized the work of the accountability committee in putting together the annual family survey results.

Kelly Reeser: BVSD team did a great job communicating and supporting the community after the tragic event that happened at the Boulder supermarket. Our hearts go out to all affected by that tragic event.

Clara Quinlan: Shared gratitude for the operations team and campus & support teams. Sizable efforts are being made to get us back into full in person learning in the fall.

Kyle Mathews: Shared that our HS students are experiencing great college admissions results this year. Seniors are receiving incredible offers including full rides with stipends even. Thanked all of the K12 community for preparing our students to accomplish those goals throughout the years. Thanked Carla Flanhofer for the capstone course in humanities - feedback has been that our students were better prepared than many college students for that type of work.

The World Series of innovation was won by Vidya Balachander which is an impressive accomplishment for a 9th grader. Many thanks to Kristie Letter who is doing a fantastic job with her innovations class.

Elizabeth Gable: Kudos to Tracy Durland for coordinating testing and accommodating the varying needs of our families.

Colleen Elliott: Kudos to Sam Todd and the accounting team for working on the first draft of our budget. It's detailed and very well drafted and presented.

Thomas Willetto: Seconded Colleen's comments. The budget is easy to follow and understand and makes the work of treasurer enjoyable.

Eveline Grady: Thanked the HOD team for their ongoing efforts as they are in the middle of hiring season. Thanked our entire K-12 teams for preparing our seniors so well throughout the years given the amazing accomplishments they are now experiencing.

#### **4. Public comments**

None

#### **5. 2021 family survey results**

(written report was submitted)

Kate Martin presented the 2021 annual family survey results. The report will be shared with the community on Friday, April 9.

Discussions took place around the importance of lower trending data during this exceptional year.

#### **6. EDE report**

(written report was submitted)

Kelly reported on:

- In person learning is going well. 70% of ES students and 75% of secondary students are back on campus. The vast majority of teachers are back. Working with BVSD to provide Covid screening tests.
- Lots of celebrations as our seniors are receiving lots of scholarships and college acceptances.

- Assessment update
- Open enrollment numbers are updated and on our website. In general we are tracking in typical fashion.
- Gave Equity update. Discussions ensued on this subject.

## **7. EDO report**

(written report was submitted)

Sam reported on:

- Lots of campus work was done over Spring Break (Thanks to John Wilcox).
- Board approved final bid for wall removal, team teaching project to be completed in July
- Allocated \$273,000 in ESSER II funds. BVSD recommends to spend those sooner rather than later.
- Commercial Credit Card Rebate of \$16,668 is earmarked for the innovation fund
- Transferred \$250K from the operating bank account at Chase to COLOTRUST
- Food services are feeding about 400 students a day
- Fundraising: Contributions amount to over \$205,000 for the annual fund - the highest ever so far
- FDAC will start up again in the Fall with a new structure
- HR: Premiums are staying flat, health insurance and dental are increasing at about 2%
- Still working around fraudulent unemployment claims
- Participated in the State Charter Conference beginning of March

## **8. Plan for annual meeting**

- May 5th @ 5:00pm is a regular board meeting followed by the Q&A panel for the board candidates.
- Meeting will be virtual
- The annual report will be prerecorded and will be made available to the public that evening and will be posted on our website.
- Our community is invited to participate in the family survey result presentation on April 26.

## **9. Board goals and plans for April 21**

Discussion were held about:

- Bylaws goal update
- RFP draft planning
- Improving relationships with BVSD and BVSD board members
- April 21 will be a work session. There will be two focus areas: one will be about bod dynamics the other will be brainstorming on our strategic plan.

## **10. Adjourn regular P2P board meeting at 6:55pm**

**Motion to Approve: Thomas Willetto**

**Second: Ari Axelrod**

**The motion was approved 5-0**

**The meeting was adjourned at 6:55pm**

**Break**

**Board Work session on 2021-22 budget**

The board held a work session on the 2021-22 budget.

**Respectfully Submitted,**

*Eveline Grady*

**Eveline Grady, Secretary**

**Peak to Peak Board of Directors**