

Minutes of the Peak to Peak Board of Directors

Meeting (Special Meeting)

Monday, March 15, 2021, 9:00am
Videoconference: Zoom Meeting
https://us02web.zoom.us/j/85412991949

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 @ 9:02am

In attendance by video conferencing:

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

Voting Board in attendance by phone: Ari Axelrod

Ex-Officio by phone: Sam Todd

Absent: Heather Caruso, Melissa Christensen, Kyle Mathews, Clara Quinlan, Kelly Reeser

Guests: Clarissa Rosales, Kristianna Vedvik other unidentified phone numbers

- 2. Public Comments None
- 3. Team Teaching Classroom Construction Contract

Motion to approve the Fransen and Pittman team teaching construction classroom bid and guaranteed maximum price of \$178,244 by Thomas Willetto, second by Elizabeth Gable

Motion approved 5-0

4. Adjourn Peak to Peak Board meeting @ 9:05am

Motion to Adjourn: Thomas Willetto

Seconded: Elizabeth Gable

The motion passed 5-0

Respectfully Submitted,

Eveline Grady

Eveline Grady, Secretary

Peak to Peak Board of Directors