



## Minutes of the Peak to Peak Board of Directors

### Meeting (Regular Meeting)

Wednesday, September 9, 2020

Teleconference: Meet.Google.com

Conference Call: +1 320-818-0809 PIN: 831 252 820#

*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 @ 8:04 AM

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

**Voting Board:** Ari Axelrod (joined at 8:08), Heather Caruso, Derek Cole, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto

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

**Absent:** None

**Guests:** Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, Kristianna Vedvik, and John Wilcox

#### 2. **8:05 Consent Grouping:**

##### **Approval of the meeting minutes from 8/12/2020**

**Motion to Approve:** Thomas Willetto

**Seconded:** Heather Caruso

**Vote:** The motion passed with 6 votes in favor, 0 against, and 0 abstentions

#### 3. **8:08 Kudos/Celebrations:**

Colleen Elliott – Thanked Keri Dunphy on reports for Center for Professional Development and the work done there every year. HOD for supporting the effort with hiring. Appreciate the information shared in reports provided.

Gretchen Mosca – grateful for dedication of teachers in our current environment. Appreciate Monica Bunting's work on PowerPoint slides and Brian Rozinsky for his work with tech videos. GLLs Vicki Hankey, Jamie Black, Kim Struck – wonderful conduit between staff and administration.

Kyle Mathews – thanked secondary assistant principals Clara Quinlan and Elizabeth Peterson for their collaboration to get the 6-12 advisory program up and running this fall. They also led the charge to get the new advisory coordinators selected and in place to support the pilot program this year. Welcome to Rachel Medina, Sandra Shedd and Elizabeth Meier-Thornton as the secondary advisory leaders.

Eveline Grady – thanked Ace Eckstein for supporting and organizing family deliveries.

Kelly Reeser – thank you to principals for their work. Thank whole office staff for their broad work in organizing and supporting school through this challenging time.

**4. 8:18 Public Comments:**

Sara Boonstra – commented on reopening of school, provided information from Children’s Hospital on importance of in person learning, touched on the current P2P plan and advocated for return to in person learning and better communication around P2P plans and process.

**5. 8:21 Campus Buildout Plans:**

Sam Todd provided an update on Campus Buildout plans. Two primary drivers were need for improved performing arts center and innovation center. Additionally, distance to recently purchased land was to far for students to travel in daily schedule. Mr. Todd reviewed the design plans. Discussion of potential next steps, timelines and potential funding.

**6. 8:54 EDO Report:**

Mr. Todd reviewed this year’s capital projects, which are less than in most years. Discussed HVAC updates to help address COVID-19. Discussion of BVSD rejection of P2P letter regarding equitable Coronavirus Relief Funds allocation. Reviewed 2020-21 budget update. Financial audit status update was provided. FBC membership update with initial meeting scheduled for October 26<sup>th</sup>. Average teacher salaries increasing less than the 2% KPI target.

**7. 9:06 Principals Reports**

Kyle Mathews – (written report provided as part of BOD meeting reading materials) teachers have had to redo all lesson plans. Previous plans not designed for virtual delivery. SAT and PSAT planning work upcoming testing. Iliana Peterson working on wireless systems and internet options. Plans in development for physical spaces for returning to in person learning. Virtual back to school night in development. Engagement tracking is important focus in current virtual environment. Reviewed upcoming curriculum proposals. Currently evaluating Metro State for concurrent enrollment for college courses for P2P students, similar to arrangement with CU. Rethinking service opportunities. Asynchronous work development on-going. AP teachers are working to develop AP study groups. New protocol for lockout/lockdown with “hold” replacing “lockdown” for clarity. Athletics are going strong.

Dr. Gretchen Mosca - (written report provided as part of BOD meeting reading materials) – great amount of collaboration among teachers during challenging times. Highlighted strengthening of resources. iReady K-8 testing completed. Technology issues on second day of testing. Teachers implementing Google classroom.

Melissa Christensen - (written report provided as part of BOD meeting reading materials) – iReady

testing had technological issues. Results may not be as accurate as with in person testing and with gap of testing since January with no May testing due to COVID closure. Majority of parent feedback is typical to what we normally hear each year. Lots of individualized contact with families and students to start the year. Next week starting to bring first graders on campus. Intervention groups are starting next week to support students and families. Communication with families is a challenge.

**10:10 BREAK**

**8. 10:19 Curriculum Proposal for 6<sup>th</sup> Grade Transitions - *Thrively***

Dr. Mosca – Thrively is curriculum for the 6<sup>th</sup> Grade Transitions class, and geared for distance learning with built in lesson plans that we would like to pilot this year. The proposal has been out for public comment for two weeks.

**9. 10:27 EDE Report, Including a Strategic Plan Status Update**

Ms. Reeser provided an update on the Reintroduction Plan, timelines and next steps. Distance learning structure comes from teacher input. Discussion of inputs to develop current plan and steps. Team will work on communications to convey amount of work being done and transparent metrics for making decisions. Need for Board discussion of Equity materials. Need for Board discussion of KPIs and metric information in this environment.

**10. Board Goals: deferred to next meeting**

**11. 11:02 Board Meeting Reflection:**

Jen Dauzvardis deferred discussion to next meeting.

**12. 11:06 Adjourn Peak to Peak Board meeting:**

**Motion to Adjourn:** Eveline Grady

**Seconded:** Thomas Willetto

**Vote:** The motion passed with 7 votes in favor, 0 against, and 0 abstentions

**Respectfully Submitted,**

**Derek Cole, Secretary**

**Peak to Peak Board of Directors**