



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, July 29th, 2020

Teleconference: Meet.Google.com

Conference Call: +1 402-337-4355

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 @ 5:01 PM

In attendance by video conferencing:

Voting Board: Ari Axelrod, 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, Jennifer Douglass, Keri Dunphy, Kristianna Vedvik, Katie Hoffer

2. 5:02 Consent Grouping:

Approval of the minutes from 6/27/2020:

Motion to Approve: Derek Cole

Seconded: Colleen Elliott

Vote: Approved, 6 – 0, with Ari Axelrod abstaining

3. 5:05 Kudos/Celebrations:

Heather Caruso – Huge kudos to all who took part in and attended the HS graduation. Well done, and congratulations!

Eveline Grady – Seconded Heather Caruso regarding the graduation ceremony. Very fitting to give the seniors such a great sendoff

Kudos to the teams working on all the task forces. A lot of people have put in a lot of time to make sure we have as good a plan as possible going into the fall semester.

Derek Cole – Kudos to the ELT for the process and the thoughtful decisions made regarding the plans for fall. After observing the schools and districts around us, it is comforting to have a plan as it promotes stability for the community. Thank you!

Kelly Reeser – Huge thank you to all those who volunteered and participated in the task forces this summer. We are as well-prepared as possible due to the work that has been done.

Kudos to the ELT for their amazing work over the summer and now as they continue to plan and revise those plans to meet the needs of our school.

Gretchen Mosca – Kudos to Jen Dauzvardis for the incredible work as Director of Communications

Kudos to John Wilcox and all the work he got done over the summer. The campus projects all look fantastic!

Grateful to all the task forces. A wonderful job working through all the challenges we faced with the utmost professionalism and a collaborative spirit. Thank you to all the staff involved.

Sam Todd – Echoes Dr. Mosca’s praise of John Wilcox – great work getting it all done!

Kudos to Kristianna Vedvik for all the work she has done, and is still doing, with regards to the myriad of HR issues related to COVID-19.

Thank you to the finance team who worked through the summer, making sure all of the intricacies of federal relief funds were properly handled along with all the ‘normal’ work, such as audits and getting checks out on time, etc. Thank you Louise, Amy, and Terri!

Kyle Mathews – Recognizes Keri Dunphy for the tremendous work to revise all the CPD events for the year. From Induction for new staff to planning PD for the year utilizing the new flex time/days. She is doing a fantastic job preparing for the year.

Melissa Christensen – Echoes all kudos regarding all the work done preparing for this unusual year.

A special welcome to all new Kindergarten families. Kudos to them for adjusting to the revised method of coming into our school. Virtual events and communications are being utilized to make them all feel as welcome as possible.

Elizabeth Gable – Kudos to the families who have responded to the decisions made. It is encouraging and useful to have the feedback as the board and staff continue to prepare for the fall to start.

4. 5:13 Public Comments:

Jennifer Douglass – She really appreciates how much time went into the decisions made and the communications regarding how decisions are being made and when other information will be forthcoming.

5. 5:14 P2P Reintroduction Plan

Kelly Reeser, Sam Todd, and ELT reviewed the following the plans for the fall. All information is

available on the website, and the community is STRONGLY ENCOURAGED to visit the website often to keep up with plans for their students' fall semester. Factors that drove much of the decision making are as follows:

- The current data on the virus and the degree to which it is present in our community
- Focus was on health and safety, logistics, and the concern about being able to staff our school, given the on-site exemptions allowed.
- Being able to stabilize our environment and proceed in a consistent and reliable manner.
- The nine-week timetable was chosen because it gives the staff time to get into the semester with Phase 2, allows the staff and ELT to evaluate how efforts and plans are panning out, and aligns with the secondary semester schedule.

Task forces each submitted a report and recommendations for the coming fall. The following items were decided upon utilizing those recommendations:

- For Elementary students, there will be a hybrid system in place where Kindergartners will be on-campus part of the time and distance learning for the balance of the time. Grades 1-5 will utilize distance learning, with some small and very focused cohorts being on campus for specialized instruction.
- For secondary students, a “spiraled schedule” for the first quarter. Monday will be the flex day , and Tuesday-Friday will accommodate four courses, with two classes meeting each day, alternating courses similar to the standard block schedule. Flex days are NOT a day off. Many teachers may present the plan for the week and allow for catching up or starting work for the coming week. Clubs and activities will also have meetings scheduled during flex days.
- Flex days will allow for activities, planning, professional development, etc. as all Early Release and PD Days will be eliminated
- Distance learning will include a mix of synchronous learning, recorded lessons, SEL support, mentoring time, and homework assigned for independent work
- Athletics and activities are pending. A list of fall sports was announced. This info is available on the CHSSA and P2P websites
- Professional Development will have virtual Induction next week. The following week will be PD for returning staff. For the year, there is a menu of PD options for all staff to choose from for use on flex days, to do on their own, or with staff small groups.
- Tech update – All needed tech (Chromebooks/laptops) are being purchased for staff, depending on technical needs on a case-by-case basis.
- Efforts are being made to accommodate BAASC, and the needs of our community. Calculations based on need and staffing are being done to determine the capacity. Hiring for BAASC staff is ongoing. The first priority is for staff, and then for returning families. Limitations are mainly driven by physical space v. distancing rules.

6. 6:29 Policy Update

Motion to approve policies BEAA (Electronic Participation in Board Meetings); and New Policy - JECD - R,E (Part-Time Enrollment) as introduced on June 17th, 2020: Heather Caruso

Seconded: Elizabeth Gable

Both policies were introduced at the 6/17/20 meeting. Kelly Reeser reviewed the policies and answered any questions

Vote: 7 – 0

7. 6:37 Resolution on the 2020-21 Educational Process at Peak to Peak

Kelly Reeser introduced a resolution defining the educational process at Peak to Peak and how, due to COVID-19, the school shall adhere to CDE policy and Colorado law. Specifically, how Peak to Peak shall deliver instruction & assignments, contact time with teachers, and attendance. It was requested the final resolution be posted on the school's website for community information. The board will vote on the resolution at their next meeting.

8. 6:43 Adjourn Peak to Peak Board meeting:

Motion to Adjourn: Ari Axelrod

Seconded: Derek Cole

Vote: Approved, 7 – 0

Respectfully Submitted,

**Thomas Willetto, Secretary
Peak to Peak Board of Directors**