



College Prep in a Small School Environment

Wednesday, February 9, 2022

5:00 p.m. Peak to Peak Regular Board Meeting
Board Members will be in-person in the CCC. Guests may attend virtually via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86815527324>

Or One tap mobile :

US: +12532158782,,86815527324# or +13462487799,,86815527324#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 868 1552 7324

International numbers available: <https://us02web.zoom.us/u/kl7rkODor>

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 be responsible citizens.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 1/19/22 b. Policy Approval	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	10m	5:05	5:15	Listen	Elliott
4. Celebrations/Kudos	5m	5:15	5:20	Discuss	Board
5. Employee Opinion Survey Results	20m	5:20	5:40	Listen/Discuss	Employers Council Rep: Rick DelaCastro
6. Marshall Fire Fund	5m	5:40	5:45	Discuss	Board
7. EDE Search Update	5m	5:45	5:50	Discuss	Board

8. Board Goals a. Bylaws b. Committee Updates c. Goals Update d. Strategic Plan Update	60m	5:50	6:50	Discuss	Board, Dauzvardis
Break	10m	6:50	7:00		
9. 2022-23 School Calendar	10m	7:00	7:10	Discuss	Schoeneweis
10. EDE Report	10m	7:10	7:20	Listen/Discuss	Reeser
11. Policy Review	10m	7:20	7:30	Discuss	Reeser
12. EDO Report	10m	7:30	7:40	Listen/Discuss	Todd
13. FBC Report	10m	7:40	7:50	Listen/Discuss	Todd
14. Finance Director Job Description and Hiring Process	10m	7:50	8:00	Discuss/Vote	Board, Todd
15. Board Reflection	5m	8:00	8:05	Discuss	Dauzvardis
16. Adjourn	0m	8:05	8:05	Vote	Board

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness, and politeness

2021-2022 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Tues, 8/3 1pm-6pm and Wed, 8/4 8:30am-11am		*Not a regular meeting, this is Board orientation
Wed, 8-11 - 5:00pm		
Wed, 9/1 - 5:00pm	Wed, 9/22 5:00pm	
Wed, 10/13 - 5:00pm	Wed, 10/27 - 5:00pm	
Wed, 11/17 - 5:00pm		
Wed, 12/15 - 5:00pm		
Wed, 1/19 - 5:00pm	Mon, 1/24 - 5:00pm++	Date change for placeholder mtg
Wed, 2/9 - 5:00pm	Wed, 2/23 - 5:00pm	
Wed, 3/9 - 5:00pm		
Wed, 4/6 - 5:00pm	Wed, 4/20 - 5:00pm	
Wed, 5/4 - 5:00pm	Wed, 5/18 - 5:00pm*	Second meeting is needed for budget, not a placeholder meeting
Wed, 6/1 - 5:00pm	Wed, 6/15 - 5:00pm	
(**) Annual Meeting (++) Board Work Session Included All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted. Check www.peaktopeak.org for information throughout the school year		

