



Minutes of the Peak to Peak Board of Directors

Meetings (Regular Meeting)

Wednesday, May 04, 2022

Videoconference: Zoom Meeting
<https://us02web.zoom.us/j/85869646157>

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 @ **5:04 PM**

In attendance by video conferencing: Eveline Grady

Voting Board: Brian Boonstra, Colleen Elliott, Chirag Shah, Heather Caruso, David Woo

Ex-Officio: Melissa Christensen, Kyle Mathews, Clara Quinlan, Kelly Reeser, Sam Todd, Jennie Klein (future EDE)

Absent: Heather Caruso

Guests: Jennifer Dauzvardis, John Wilcox, Keri Dunphy, Kristianna Vedvik, Camille Ibsen, Cathy Rein, Erin De Assis, Jen Heieck, Marcus Watkins, Vicki Lundquist, Kate Martin, Macaela Holmes Fuller, Vicki Hankey, Karen Amidon, Tracy Durland, Marleene Buttice, Tiffany McKeachen, Allie Cross, Kimberly Livingston, Ace Eckstein, Sarah Greene, Todd Dierking and several other unidentified (phone numbers and first names only).

2. **Consent Grouping:** Colleen Elliott @ **5:05 PM (VOTE)**

a. Approval of minutes: 4/6/2022

Motion to Approve: David Woo

Seconded: Chirag Shah

The motion was approved 5-0-0:

Yay	Abstain	No
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Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady		
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3. Public Comments: Colleen Elliott @ 5:06 PM

Erin De Assis – Speaking in favor of the Equity Committee to be vote and passed by the board.

Camille Ibsen – Addressing concerns sent by email about the procedural document.

4. Kudos and celebrations: @ 5:08 PM

- Kyle Mathews: Celebrate that the Senior prom was a success for the class of 2022-2023 thanks to Andy Shedd and the High School Student Council. And big thanks to our parent lead for our after-prom event that went smoothly. And to celebrate Kayleigh Esswein who is 1 of 4 finalist in all BVSD nominated for *New Educator Award* from the Impact on Education Foundation. The 23rd of May they will announce the *New Educator Award* winner.
- Kelly Reeser: Congratulates all the seniors who were celebrated on Decision Day this week. Kudos to all you helped to provide a safe prom event. And the many parents who supported our Staff appreciation lunch. And Spring service project that raised 5k to support local animal rescue and non-profit organization.
- Sam Todd: Happy P2P now has a Director of Finance Dan Koerner who will start on May 23rd. Shout out to Nina Hankla (finance) who has done a phenomenal job and has received compliments from many.
- Melissa Christensen: Many thanks to Donna Rader who works in the Heath group and even in the non-Covid time does an exceptional job.
- Chirag Shah: Shoutout to Sam for great work on the budget presentation.
- Colleen Elliott: Jennie Klein for joining tonight and jumping into her work. And a shout out for Kelly, Sam and the ELT for welcoming Jennie and spending time with her during orientation.
- Clara Quinlan: Kudos to kids for jumping in to help with the cafeteria spraying down tables to help keep the school clean and celebration of May.
- Eveline Grady: Kudos to the College Counseling team for the event their organization hosted for the students and parents a couple of weeks ago.

5. [Equity Committee Proposal](#): @ 5:19 PM (VOTE)

- DEI (Diversity, equity, and inclusion)
- Historical information. Board gave approval to move forward with a more formal structure in previous meeting.
- Process document has been created for the board to review which will be used as a guide for this committee.
- The target is to have the committee start the next year.
- Primary goal to work within the school structure to make suggestion and changes to ensure equity is part of all school operation.

- This committee will be connected to our existing committees ensuring all stakeholders are represented, including student relationship
- Concern on the makeup of the members of the committee and that the committee themselves will elect who can serve on this committee.
 - Is there enough parent participation?
- Request to table this vote until more discussion is set to flush out the process document.
 - Membership – Selection process
 - Scope question – very broad – the committee should be only to make suggestions and not have the authorization to implement changes, but suggestions that can then be discuss by the board to understand the ask and why.

Motion to Approve officially launching an Equity Committee for next school year, keeping in mind the detail of the process document will continue to be worked on from now to be reviewed again in JUNE 2022: Brian Boonstra

Seconded: Colleen Elliott

The motion was approved 5-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady		

6. 2021-22 Supplemental Budget: @ 5:45 PM (VOTE)
- Electric Buses
 - Back pay
 - Budget with a shortfall of \$500k will come out of the reserve

Motion to Approve the supplemental budget: Chirag Shah

Seconded: Colleen Elliott

The motion was approved 5-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady		

7. Electric Buses: @ 5:55 PM

- Buses are being manufactured
- North parking lot is still in the works
- \$340k will be offset by grants from Excel Energy for the infrastructure, Excel will also agreement to bring the utilities and hookup for free.
- BVSD has kindly offered to provide guidance on how to get these drivers certified to drive a school bus (training and license)
- Bid for insurance will be roughly \$4,000 per bus annually.
 - Not official until insurance company acquires the VIN number from each bus when they are delivered, the size of the seating of the bus will determine the premium.

8. [Bus Driver Job Description](#): @ 6:10 PM (VOTE)

- The job description mirrors the BVSD job description with a few tweaks that focus solely to Peak to Peak

Motion to Approve the job description for Bus Drivers: Colleen Elliott

Seconded: Chirag Shah

The motion was approved 5-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady		

9. 2022-23 Organizational Chart: @ 6:13 PM (VOTE)

a. Changes proposed

- i. Adding Finance Director addition
- ii. High School Counselor team moved from the EDE to report to the HS assistance principal
- iii. Athletics & Activities Director moved from the High School Principal to report to the EDE (Executive Director of Education)

Motion to Approve the proposed changes to the Organizational Chart to go into effect July 1: Chirag Shah

Seconded: Brian Boonstra

The motion was approved 5-0-0:

Yay	Abstain	No
Brian Boonstra		

Chirag Shah Colleen Elliott David Woo Eveline Grady		
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10. Graduation Plans: @ 6:17 PM

- Kitty Sargent will be joining from the BVSD Board of Education.
- The ceremony will be held at Boulder High School beginning at 7:30 until 8:30 or 8:45.
- Limiting parking will be available. Requesting board volunteers
- The event will be live streamed.
- Bring an umbrella.
- Appreciation to BVSD for hosting the event for Peak-to-Peak graduating class.

11. Marshall Fire Fund Update: @ 6:21 PM

- Checks will go out shortly.
- Letter prepared and ready to go out, once verifying addresses are confirmed.
- \$32k roughly raised to help the families impacted by the fire
 - The Colorado League of Charter Schools also donated \$4,688
- Action item to verify address and option to allow parents to choose to pick up the check from the school or have it mailed out to them.

**** Break from 6:24pm to 6:24pm **** (THE BOARD AGREED TO SKIP THE BREAK)

12. FBC Report, Q3 Financial Report, EOY Financial Projection: @ 6:24 PM

- Due to the stock market crash, COLOTRUST Edge account has lost some steam, representative from COLOTRUST recommended to keep the money where it is at, and it might recoup in a year.
 - Another option would be to move the money back to the COLOTRUST EDGE plus account as there is no risk to loss and the interest the rate will rise based on the Fed raising the interest rate
 - This decision was to cut the loss and with the interest raising to recoup the loss quickly rather than to wait it out.

13. 2022-23 Preliminary Budget Presentation: @ 6:27 PM

- P2P is in excellent financial shape
- This year's 6.1% increase in per pupil revenue (PPR) is allowing P2P to offer strong pay increases, lease electric buses, and offer prior years' experience to existing and future teachers
- P2P has always been financially conservative and is in better shape to weather another economic downturn than most districts and charter schools.
- 2022-23 Capital Projects
 - LED Lighting in all classrooms, restrooms, and kitchen
 - Replacement of soccer field scoreboard
 - Add new furniture to MS/HS art rooms in activities building
 - Install bulletproof glass in Attendance and Hub windows

- o Replace electronic message signs
- o Electric bus charging infrastructure may get moved to 2022-23 if not completed in June 2022

14. Board Reflection: @ 6:xx PM (**SKIPPED**)

Board:

15. Adjourn @ 7:01 PM (**VOTE**)

Motion to adjourn the Peak-to-Peak Board of Directors meeting: Brian Boonstra

Second: Chirag Shah

The motion was approved 5-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady		

Respectfully submitted,

David Woo

David Woo – Board Secretary
 Peak to Peak Board of Directors