



College Prep in a Small School Environment

Wednesday, November 17, 2021

5:00 p.m. Peak to Peak Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89963754728>

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Webinar ID: 899 6375 4728

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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.

1. Call to Order: Colleen Elliott @ 5:05pm

In attendance:

Voting Board: Brian Boonstra, Colleen Elliott, Eveline Grady, Chirag Shah
Ex-Officio: Melissa Christensen, Clara Quinlan (remote), Kelly Reeser, Sam Todd, Kyle Mathews

Absent: , David Woo, Heather Caruso

Guests: Alison Cross, Deanne Thompson Kasic, Gene Maine, Jen Dauzvardis, Jennifer Douglass, Karen Amidon, Kate Martin, Kathy Lowrimore, Kim, Riddhi Gandhi, Sarah Boonstra, Shannon, Steve Widmar, Todd Dierking, Tracy Durland, Keri Dunphy, Traci Schoeneweis, Allison Slife, John Wilcox and several unidentified phone numbers and incomplete names

2. Consent grouping - Approval of minutes and approval of policy

Motion to approve the minutes of 03/09/22 & 03/18/22 by Brian Boonstra

Second: Eveline Grady

Motion approved 4-0-0

| Yay | Abstain | Nay |
|---|----------------|------------|
| Brian Boonstra Chirag Shah Colleen Elliott Eveline Grady | | |

3. Public comments

Camile Ibsen: Thanked Cathy Rein for contributing to the Accountability Committee and her work chairing it. Thanked her for working around her personal schedule and challenges and stepping up to do the work.

4. Celebration & Kudos

Kyle Mathews : Shout out to high school staff for trivia night and the great work done by staff. Thanks to Kelly Reeser and Karen Amindon for hosting Colorado Charter Advocacy Day.

Kelly Reeser : Representative Tracey Bennet for participating in the colorado charter advocacy day and for interacting with our students on it.. Thanks to Dorothy Bass and volunteers for the flower display for graduation students.

Eveline Grady: Kudos to Rachel Hirt and volunteers for the gala

Cathy Rein: Kudos to Clara Quinlan and Vicky Henke for a middle school field trip through the cold.. Special thanks to all 7th graders.

Clara Quinlan : 3 peak option candidates in middle school. Jamie Black, Steinbauer,. Great portfolios.

Melissa Christensen : 2 of the 5 peak option candidates presented so shout out to them.

Sam Todd : S/O to John Wilcox for working over spring break for working on fire inspections and HVAC work.

Colleen Elliott: Shout out to HOD for working hard on the hiring work being done.

5. 2022 Family Survey Results

Cathy Rein presented the family survey results. Apologized for the delay in the report getting out. She walked through the report and provided background on it.

6. Board Goals

EDE Hiring update: Colleen Elliott shared that Jennie Klein has officially accepted the position of EDE. Planning to schedule community visits for her and meet & greet with leadership and members of the community. Eveline shared gratitude for everyone involved in the process.

By-laws update: Colleen Elliott shared that the proposed by-laws are published on a website and went out in email to the community. There will be a big effort to push for the public to vote on the by-laws and opportunities to ask questions to board members and engage in obtaining information.

Committee updates:

The BOD candidate forum is May 4th but voting might take place from May 6th to 13th. Will get finalized and published by Friday of this week. Election committee will provide the final proposal.

7. Annual Meeting Plan

There are no plans for a large in-person event this year but Colleen Elliott recommended to re-consider for next year. Annual meetings will be recorded and shared with the community as done in the past.

8. Marshall Fire Fund Update

We are ready to distribute funds by the end of the month. Affected families have been given forms to apply for funds. We have \$27k in funds and more is coming from the League. The fund is planned to be kept open through the end of the year.

9. EDE Report

Kelly Reeser walked through the EDE report.

10. EDO Report

Sam Todd walked through the EDO report.

11. 2022-23 School Fees

Sam Todd walked through the changes in student fees and reviewed them with the board.

Motion to approve the 2022-23 school fees by Evenline Grady

Seconded by Chirag Shah

Motion approved 4-0-0

| Yay | Abstain | Nay |
|---|---------|-----|
| Brian Boonstra Chirag Shah Colleen Elliott Eveline Grady | | |

Break at 6:15 pm

Meeting resumed back at 6:35 pm

12. Strategic Plan Discussion

Colleen Elliott walked through the work in the previous meetings and recapped the work done so far. The main take-away from that meeting was that we would not have a fully updated version of the strategic plan but try to summarize the updates done so far and the direction in which we are going and the work the board needs to do next year to be ready to publish the updated strategic plan.

There was discussion on what the board can do this year to set up the success for next year and be ready for the June 1st board meeting.

13. Board Reflections

Kyle Mathews reflected that he appreciates the work being done that is human focussed.

14. Motion to adjourn the Peak to Peak Board of Directors Meeting at 7:30pm by Brian Boonstra

Second: Eveline Grady

Motion for Adjournment: 4-0-0 by vocal votes

| Yay | Abstain | Nay |
|---|---------|-----|
| Brian Boonstra Chirag Shah Colleen Elliott Eveline Grady | | |

Respectfully Submitted,

**Chirag Shah, Secretary
Peak to Peak Board of Directors**