



**Minutes of the Special Meeting of the Peak to Peak Board of Directors**

**Wednesday, March 18th, 2022**  
**<https://us02web.zoom.us/j/86055461332>**

*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 & Roll Call:** Colleen Elliott @ 9:01 am

In attendance (in person or via webinar):

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

Ex-Officio: Sam Todd, Kelly Reeser, Clara Quinlan, Melissa Christensen, Kyle Mathews

Guests in attendance: Traci Schoeneweis, John Wilcox, Jen Dauzvardis, Keri Dunphy, Vicki Lundquist, Lindsay Wright, Megan Holstein, Sarah Greene, Sonja Asper, Tiffany McEachen, Tina Wand, Tracy Durland, Kathy Lowrimore, Kate Martin, Kara Rigney, Alison Cross, Jen Heieck (and some unidentifiable phone numbers or incomplete names)

**2. Executive Director of Education – Candidate Consideration**

Colleen Elliott thanked the community for participating in and supporting the EDE search.

Chirag Shah gave an overview on the hiring process for the EDE hire. The search committee was composed of a wide and diverse range of community members. The committee reviewed about 70 applications, narrowed down the pool to 9 semifinalists and invited 3 finalists on campus. Finalists had a packed schedule on campus which gave them an opportunity to meet with all stakeholders including students, administrators and teachers.

**Motion to offer the Executive Director of Education position that will be open in July, 2022, to Jennifer Klein, by Eveline Grady**

**Second: Chirag Shah**

Discussions:

All board members shared why they thought Ms. Klein would be best suited for the EDE position. Board members:

- Thanked all finalists and all stakeholders for their participation in the thorough and time

intensive selection process.

- Were confident they found a strong candidate in Ms. Klein. She cares deeply for students and aligns with P2Ps values and mission and vision. Ms. Klein also brings charter school experience, has participated in contract negotiations and looks back on a rich career in education including direct classroom experience.
- Were unanimous in their support of extending an offer to Ms. Klein.

**Motion approved: 6-0-0**

### **3. Executive Session regarding potential Employment Offer**

**9:21 am: Motion to go into executive session per Colorado Revised Statutes, title 24, Article 6, section 402, 4, e, and i. (C.R.S. Section 24-6-402(4)(e)(I)) for the purpose of discussing strategy for an employment offer for the EDE position, by Colleen Elliott  
Second: Brian Boonstra**

**Motion approved: 6-0-0**

### **4. Board Discussion and Action Related to Executive Director of Education Candidate**

**9:48am: The Peak to Peak Board returned back into its special meeting session.**

Colleen Elliott shared that the Board of Directors was ready to extend an offer to Ms. Jennifer Klein and that she would call her with the exciting news. Other BOD members took on the task to connect with the remaining finalists. Discussions about onboarding will be forthcoming.

### **5. Adjourn @ 9:54 am**

**Motion to adjourn: Chirag Shah  
Second: Brian Boonstra**

**Motion approved: 5-0-0 (David Woo had dropped off the call shortly before)**

Respectfully submitted,

*Eveline Grady*

Eveline Grady  
For David Woo, Board Secretary