



College Prep in a Small School Environment

**Minutes of the regular meeting of the Peak to Peak Board of Directors
Wednesday, October 27, 2021 at 6:00pm**

College Counseling Center (upstairs in North/High School building)

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 @ 6:06pm

In attendance:

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

Ex-Officio: Kelly Reeser, Sam Todd

Absent: None

Guests: None

2. Executive session – Discuss Personnel Matters per C.R.S. § 24-6-402(4)(f)

Motion to move to go into executive session per C.R.S. § 24-6-402(4)(f) (Colorado Revised Statutes, title 24, Article 6, 402, 4 f) for the purpose of a session to discuss Personnel Matters by Colleen Elliott

Second: Heather Caruso

Motion approved 6-0-0

Yay	Abstain	Nay
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Chirag Shah Colleen Elliott David Woo Eveline Grady Heather Caruso Marleene Buttice		
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3. Motion to adjourn the Peak to Peak Board of Directors Meeting at 9:18 by **Brian Boonstra**

Second: Chirag Shah

Motion for Adjournment: 7-0-0 by vocal votes

Yay	Abstain	Nay
Brian Boonstra Chirag Shah Colleen Elliott David Woo Eveline Grady Heather Caruso Marleene Buttice		

Respectfully Submitted,

Chirag Shah, Secretary
Peak to Peak Board of Directors