



**Minutes of a Regular Meeting
of the Peak to Peak
Board of Directors**

Wednesday, June 7, 2023

In person and via videoconference Zoom Meeting

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 and Roll Call: Chirag Shah @5:01 pm

Voting Board members in attendance: Chirag Shah, Brian Boonstra (remotely), Marlene Martin, Marcus Watkins, David Woo (remotely)

Ex-Officio: Clara Quinlan, Kyle Mathews, Sam Todd, Melissa Christensen, and Jennie Klein

Absent: Eveline Grady, Wesley Kirk

Guests: Nicole Harrison, Sam Juedes, Dan Koerner, Traci Schoeneweis, Tracy Durland, Keri Dunphy, Kristianna Vedvik, John Wilcox, Jennifer Douglas, and other guests

2. Consent Grouping:

Motion to approve the May 17, 2023 meeting minutes: Marcus Watkins

Second: Marlene Martin

The motion was approved 5-0-0:

Yay	Abstain	No
Chirag Shah Brian Boonstra Marcus Watkins Marlene Martin David Woo		

3. Public Comments: None

4. Celebrations/Kudos:

- Marcus Watkins thanked the HOD committee, and admin staff that is still working tirelessly.
- Jennie Klein thanked the ELT and commented on a successful training and bonding event; she also thanked the departing ELT members: Sam Todd, Traci Schoeneweis and Jen Dauzvardis.
- Chirag Shah echoed prior kudos and thanked John Wilcox for adding new LED lighting.

- Clara Quinlan thanked Keri Dunphy for ensuring quality hires.

5. Property and Casualty Insurance

Sam Todd presented the new insurance premiums for property and casualty insurance for 2023/24, highlighting 8% inflation increases, increases due to adding the buses and increased property values for school buildings to reflect increased values. Discussion ensued.

Marcus Watkins moved to approve the insurance premiums totaling approx. \$174,000 for the year 2023-24. David Woo seconded.

The motion was approved unanimously 5-0-0:

Yay	Abstain	No
Brian Boonstra Marcus Watkins Marlene Martin David Woo Chirag Shah		

6. 2023-24 Theater Production Proposals

Kyle Mathews presented a proposal to approve the theater production proposals for middle and high school for the 2023-24 school year based on the theater teachers recommendation. They include: Deadline, Men in Boats, Twelfth Night, Get thee back to the future for HS, and The Little Mermaid and Mary Poppins Jr. Discussion ensued. Marcus Watkins moved to approve the theater proposals for the 2023-24 school year. Marlene Martin seconded.

The motion was approved unanimously 5-0-0:

Yay	Abstain	No
Brian Boonstra Marcus Watkins Marlene Martin David Woo Chirag Shah		

7. CDE Mentor Grant

Jennie Klein spoke on a one-time grant for about \$160,000 to fund mentoring services for new teachers. Discussion ensued.

8. EDO Report

Sam Todd presented highlights from his EDO report. Since this was his last report and Board meeting, he thanked all past and current Board members for all their support over his entire tenure. Questions were asked and answered.

9. EDE Report

Jennie Klein presented highlights from her EDE report. Questions were asked and answered.

10. Adjourn the meeting: Chirag Shah @ 5:49 pm

Motion to adjourn: Marcus Watkins

Second: Marlene Martin

The motion was approved unanimously 5-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Wesley Kirk Marcus Watkins Marlene Martin		

Respectfully submitted,

Marlene Martin

Marlene Martin
Board Secretary
Peak to Peak Board of Directors