



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

Wednesday, December 7, 2022

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: Brian Boonstra, Chirag Shah, Eveline Grady, Marlene Martin, Marcus Watkins, Wesley Kirk

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

Absent: David Woo

Guests: Jennifer Dauzvardis, Dan Koerner, Keri Dunphy, Kristianna Vedvik, John Wilcox, Traci Schoeneweis, Sarah Greene, Vicki Lundquist, Gene Maine, Jill Giordano, Allison Cross and other guests

2. Consent Grouping: Chirag Shah

Motion to approve the 11/09/2022 meeting minutes: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

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

3. Public Comments:

Mr. Maine spoke in opposition of the proposal to add a new High School Russian 10 Language and Culture course.

4. Celebrations/Kudos:

- Clara Quinlan thanked the Middle School team, Rachel Hirt, Amy Skinner and Allison Cross for organizing the MS dance.
- Eveline Grady thanked Rachel Hirt and staff for their efforts on CO Gives Day.
- Melissa Christensen thanked Rachel Hirt and the Elementary School team for a successful Grandparents and Friends day.
- Brian Boonstra thanked the High School Boys Soccer team for an amazing second place finish in the 3A championship.
- Jennie Klein seconded Brian Boonstra’s kudos and also thanked Traci Schoeneweis for her open enrollment efforts.
- Kyle Mathews further added kudos for the soccer team and Mary Campbell for organizing Cocoa and Cram.
- Sam Todd thanked all the community who gave to the P2P Friends fundraiser so far, and the entire school for maintaining a superb credit rating.
- Chirag Shah thanked the Accountability Committee for organizing the Family Survey and evaluating the results, Amy Slothauer for her help with the EDO search.
- Wes Kirk thanked Macaela Holmes Fuller and the counseling team.

5. 2023-2024 Calendar: Traci Schoeneweis

Traci Schoeneweis presented the 2023-24 Calendar which is modeled after the BVSD calendar to align school breaks and days off.

6. Curriculum Proposals: Kyle Mathews

Kyle Mathews discussed the new curriculum proposals, a draft of which was previously circulated to the Board. The proposals comprise a new High School Russian 10 Language and Culture course, a new orchestra pathway, a new High School study skills/supported study hall, a new 8th grade English resource text – The Odyssey as a graphic novel and a revamped film studies course. Discussion ensued and questions were asked and answered.

Brian Boonstra moved to approve all proposals, except for the new Russian course. The motion was seconded by Wes Kirk.

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah		

Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		
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Further discussion ensued with respect to the new Russian course, in particular taking into account the current war in Ukraine, the resources required to offer the course and the process to add the course to the actual classes offered. Brian Boonstra moved to approve the new Russian course. The motion was seconded by Marcus Watkins.

The motion was approved unanimously 5-1-0:

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

7. **SPF Indicator Changes:** Jen Dauzvardis

Jen Dauzvardis presented an overview of expected Student Performance Indicator Framework changes coming in 2024 and how they would affect P2P performance. Questions were asked and answered.

8. **Revised 2022-23 Budget:** Sam Todd

Sam Todd highlighted the changes to the 2022-23 Budget.

9. **EDO Report:** Sam Todd

Sam Todd presented highlights of his EDO report, a copy of which was sent to the Board prior to the meeting, including the land acquisition, the bond, the electric buses and fundraising efforts.

10. **EDE Report:** Jennie Klein

Jennie Klein shared highlights from her EDE report, including the strategic plan, safety and security measures and policy updates. The written report was distributed to the Board prior to the meeting.

11. **EDO Hiring Update:** Eveline Grady

Eveline Grady provided an overview of the EDO search. She highlighted that the search was successful and that more than 150 applications were submitted. The search committee had selected 9 semi-finalists and will be conducting interviews in January.

12. **Adjourn:** Chirag Shah @ 6:46 pm

Motion to adjourn: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

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

Respectfully submitted,

Marlene Martin

Marlene Martin
Board Secretary
Peak to Peak Board of Directors