



Minutes of the Peak to Peak Board of Directors

Meetings (Regular Meeting)

Wednesday, August 10, 2022

Videoconference: Zoom Meeting

<https://us02web.zoom.us/j/82954111354>

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. **P2P Call to Order and Roll Call:** Chirag Shah @ 5:02 PM (ROLL CALL)

In attendance by video conferencing: Wesley Kirk

Voting Board: Brian Boonstra, Chirag Shah, Eveline Grady, Marlene Martin, Marcus Watkins and David Woo

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

Absent:

Guests: Traci Schoeneweis, Jennifer Dauzvardis, Dan Koerner, Keri Dunphy, Kristianna Vedvik, Cathy Rein, Eddie Trick, Matthew Roeder, Vicky Hankey, Jessica Sievers, Allison Seeber and several other unidentified (phone numbers and first names only)

2. **Consent Grouping:** Chirag Shah @ 5:03 PM (VOTE)

a. Approval of minutes: 6/22/2022

Motion to Approve: Eveline Grady

Seconded: Marcus Watkins

The motion was approved 6-0-0:

Yay	Abstain	No
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Chirag Shah David Woo Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		
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Brian Boonstra arrived at 5:08pm

3. **Celebrations/Kudos:** Board @ 5:05 PM (DISCUSS)

- Jennie Klein: Thank you to all for the opportunity to watch and see how the induction, professional learning and registration flow happens seamlessly.
- Kyle Mathews: Andy Matthews for all his work over the summer on the Peak Week handbook and for leading a great staff meeting to plan our first Peak Week course this coming sprint.
- Marcus Watkins: Thanks to Jennie and others for their commitment for driving the initiative with BVSD to acquire more funding for the school and the community for sending out emails on the BVSD funding to the BVSD board.
- Melissa Christensen: Big thanks to Tracy Schoeneweis and the front office staff and all the other support staff that ran registration today supporting the parents and their children.
- Eveline Grady: Rachel Hirt and her team for their work on Spirit wear and their enthusiasm. Thanks to the counseling team for their continued support of the school to support our students and families who experienced loss and tragedy in the community.
- Clara Quinlan: Kudos to the Facilities Team working as unsung heroes behind public education and who rarely interface.
- Sam Todd: Ditto to Clara's kudos. Thanks to John Wilcox' tremendous help with the north parking lot construction for the future electric buses. Dan Koerner and Louise Peng who have been working during the summer on the audit.
- Chirag Shah: Ditto to Marcus's kudos. Big thanks to all who work during the summer when everyone else normally wouldn't expect work to continue.

4. **Public Comments:** Chirag Shah @ 5:09 PM (LISTEN)

No Public speaker tonight

5. **Overview of Officer Responsibilities:** Chirag Shah @ 5:10 PM (DISCUSS)

- Chirag provides an Overview

6. **Nominate/Elect Board Officers:** Board @ 5:14 PM (DISCUSS/VOTE)

- President = Chirag Shah
- Vice-President = Wesley Kirk
- Treasurer = Brian Boonstra
- Secretary = Marlene Martin

Motion to nominate slate of officers: Eveline Grady

Seconded: Marcus Martin

The motion was approved 7-0-0:

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

7. **Establish Committee Membership and Liaisons:** Chirag Shah @ 5:15 PM (DISCUSS/VOTE)

	2022-23 Board Liaisons
Committees	Primary/Backup
HOD	Eveline/Marcus
Finance and Budget Committee (FBC)	Brian/Marcus
K-12 Curriculum (K-5)	David/Wesley
K-12 Curriculum (6-12)	Brian/Marcus
Accountability	Marcus/Chirag
Election	David/Marlene
Fund Development Advisory Committee (FDAC)	Wesley/Chirag
Counseling Advisory Committee	Eveline/Marlene
BVSD BOE/District Admin	Chirag/Wesley
Legal	Brian/Chirag
Communication	Eveline/Wesley
Equity	Chirag/Marcus

Motion to approve the list: Marcus Watkins

Seconded: Brian Boonstra

The motion was approved 7-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah David Woo		

Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		
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8. **Prairie View Meeting to Elect Officers/Approve Minutes:** Chirag Shah @ 5:25 PM (DISCUSS/VOTE)

Motion to exit the regular P2P Board of Director meeting and into the Prairie View meeting: Eveline Grady

Seconded: Brian Boonstra

The motion was approved 7-0-0:

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

**** Prairie View Inc Board Meeting Adjourn at 5:26 PM ****

9. **Friends of Peak to Peak Meeting to Elect Officers/Approve Minutes:** Chirag Shah @ 5:27 PM (DISCUSS/VOTE)

Motion to exit the regular P2P Board of Director meeting and into the Friends of Peak to Peak meeting: Brian Boonstra

Seconded: Marcus Watkins

The motion was approved 7-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah David Woo Eveline Grady Marcus Watkins		

Marlene Martin Wesley Kirk		
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**** Friends of Peak to Peak Board Meeting Adjourn at 5:30 PM ****

10. **Peak to Peak End-of-Year Financial Transfers and Appropriations:** Sam Todd & Dan Koerner @ 5:31 PM (DISCUSS/VOTE)

- \$385,184.38 transfer from Food Services to Operating Fund

Motion to approve the end of year transfer for 2021-2022 from food services in the amount of \$385,184.38: Marcus Watkins

Seconded: Eveline Grady

The motion was approved 7-0-0:

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

11. **Q4 End-of-Year Financial Reports for 202-21:** Sam Todd & Dan Koerner @ 5:33 PM (DISCUSS)

- Fund 11 – General Fund
- Fund 21 – Food Service
- Fund 65 – Operations and Technology Fund
- Positive fund balance for the school
- Push Capital project into this budget year resulting a short fall in the budget

12. **Transportation and Construction Update:** Sam Todd @ 5:39 PM (DISCUSS)

- The electric buses will be delayed due to supply chain issues, but tentatively expecting delivery the first half of September.
- Proposal of local pickups: Broomfield Commons, Erie Rec Center, Louisville Baseball Complex
 - o Until firm dates on the delivery can be secured, the school cannot commit to the pickup schedule and prioritization of families.

13. **EDE Report:** Jennie Klein @ 5:55 PM (DISCUSS)

- BVSD Bond Update
- Propose working session on negotiating strategies with BVSD

**** Break from 6:04m to 6:10pm ****

14. **Board Goals:** Chirag Shah @ 6:10 PM (DISCUSS)

- EDO Job posting
- Strategic Plan
- Campus Expansion
 - Bond issue with BVSD
- Multiple subgoals under each of the three headings will provide a way to measure

15. **Board Feedback/Evaluation:** Jennifer Dauzvardis & Board @ 6:39 PM (DISCUSS)

16. **Adjourn:** Board @ 6:54 PM (VOTE)

Motion to: Marcus Watkins

Second: Eveline Grady

The motion was approved 7-0-0:

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

Respectfully submitted,

David Woo

David Woo – Board Secretary
Peak to Peak Board of Directors