

Peak to Peak Accountability Committee Meeting Minutes

Inn Conference Room and Google Meet
Monday, December 2nd, 2024, 3:30-5:00 pm

Present: Cathy Rein, Gene Maine, Jennifer Douglas, Farah Afzal, George Martinez, SJ Young, Alfrieda Gonzales, Tracy Durland, Roxana Cazan
via Google Meet: Marcus Watkins Marlene Martin
Absent: Jennie Klein, Drew Day, Pragya Jain

Welcome and Introductions

Welcomed all members and provided introductions

Approval of Meeting Minutes for November

Motion to Approve by Cathy, all approved, none opposed

Committee Reports

District Accountability Committee (Cathy)

- DAC November Meeting Minutes provided
- DAC November Meeting was on November 5th
 - Public Comments included concerns about sub pay; Dr. Anderson commented on the budget and size of the sub pool.

Finance and Budget Committee (Cathy)

- FBC Meeting Summary provided
 - Review of FY24 Year-end Audited Financials and KPIs
 - Review of Q1 Financials
 - Review of Draft Revised Budget
 - Discussion on whether P2P should retain Municipal Advisor

District Parents Council (TBD)

School Equity Council (Gene)

- Working on understanding their advisory role
- Staff/Student Equity Council did not meet

P2P Election Committee (Gene)

- No report

Curriculum Committee – Elementary (TBD)

- No report

Curriculum Committee – Secondary (Pragya)

- No report

2024-2025 Family Survey Question Changes

Discussion on new questions related to Friends of Peak to Peak

Tracy Durland reported that Rachel Hirt mentioned that quantitative data on donation/participation wasn't helpful, the Friends office has that data, but information on why families don't donate or participate would be helpful.

Open-ended comments (qualitative data) would be helpful.

2024-2025 Family Survey Promotion Plan Discussion

Discussion on the historic promotion plan with brainstorming on additional promotion ideas, including banner, yard signs, and social media coverage

Budget Review

Jen presented Proposed Revised Budget - Summary of Strategic Resource Investments

Plan for Next Month's Meeting

- Survey Question Approval and Survey Promotion Plan Approval
- Historic Comment Themes
- Assign Survey Analysis volunteers
- Equity Council presentation

Motion to adjourn (Alfrieda), second (Roxana)