

Peak to Peak Accountability Committee Meeting Minutes

Inn Conference Room and Google Meet

Monday, March 3rd, 3:30-5:00 pm

Present: Cathy Rein, Jennie Klein, Tracy Durland, Gene Maine, Alfrieda Gonzales, George Martinez, SJ Young, Roxana Cazan, Pragya Jain (3:45)

via Google Meet: Farah Afzal, Drew Day, Marcus Watkins, Marlene Martin

Absent: Jennifer Douglas, James Fuller

Welcome and Introductions

Welcomed all members and provided introductions

Approval of Meeting Minutes for February

Motion to Approve by Cathy, all approved, none opposed

Committee Reports

District Accountability Committee (Farah)

- DAC February Meeting was on February 4th
- Farah attended the Parent Engagement subcommittee meeting
- Subcommittee members suggested using a raffle to encourage survey completion.
- Board of Education Report: State Accountability Task Force update; Budget Recommendations
- Charter Application update: The application for Grove Elementary School in Bal Swan was denied. There is demand from BVSD families for a school focused on neurodiverse learners. The application was not yet ready. They may reapply this spring. **Peak to Peak renewal application approved.**
- Q&A:
 - Q: What are the major items that schools can cut in the current fiscal climate?
 - A: Superintendent Response: Will share materials with DAC and others about BVSD's positions along with a list of people to contact.
 - Q: Policy Input website - Is this up and running on the BVSD website?
 - A: Board policies under review.
 - Q: Paraprofessional Pay Rate - What is the status?
 - A: We have opened negotiated agreements to discuss anything that has funding implications.

Finance and Budget Committee (Cathy)

- FBC meeting was on February 6th, notes attached
- FBC Committee members reviewed Q2 Financials
- Eric Duran shared an update on the status of tax-exempt municipal bonds
- George Martinez walked the FBC through possible debt refinance scenarios with support from Ann Kurtz of G&G Consulting Group.
- Next FBC Meeting is May 8th, 2025

School Equity Council (Jennie)

- Staff Equity Committee has been meeting; Community Equity Committee is this Thursday.
- The Staff Equity Committee has been reviewing Colorado Dept. of Education immigration orders. The Federal orders would come through them.

P2P Election Committee (Gene)

- Board Candidate information nights are March 3rd and March 4th

Curriculum Committee

- No report

Review Family Survey Results

Tracy Durland presented the survey completion results:

(522 students were represented in completed surveys = 36%) This is lower than our goal of 60%.

Tracy administered a Popup Survey during the next Weekly Digest and presented the following results:

Response	Number
Yes, took the survey	155
No, did not	141
Forgot	57
Overall Happy	33
Survey too long	11
Started but didn't finish	9
Other	31

Tracy Durland presented the amount of time survey respondents took to complete the survey. 63% took 10 minutes or less. Two respondents completed the survey in Spanish, eight attempted the survey in Spanish, but only two completed the survey. We did have a larger than typical number of respondents abandon the survey before completing, approximately 15%.

Cathy presented the preliminary comment themes based on survey results. The Family Survey Report will have four major themes for the Board and ELT to address:

1. Facilities and Operations
2. General Communication
3. Instruction and Testing
4. School Climate

Recommendations for next year:

- Shorten survey or divide survey into multiple smaller surveys
- Add a progress bar that is more clear on how much survey is left to complete
- Add video content in the Executive Response in the fall.

The Comment Theme Subcommittee could not agree if Athletics should be included as a major theme, it did warrant a number of concerns and is listed at the top of the *Needs Improvement* category. Jennie Klein and Tracy Durland mentioned that leadership was addressing this concern in a number of ways, including a recent Focus Group. We decided that Athletics would not be listed as a major theme in this year's report but would be addressed under *Does Well/Needs Improvement*.

Q: Since the Accountability Committee Chair will be presenting to the Board of Directors on April 2nd, before our next meeting on April 7th, is it possible for the Committee to vote by email to approve the final report document around March 14th?

A: Yes, that will be acceptable.

Mid-year Academic Review

Jennie Klein presented the standardized testing results from Middle of the Year (MOY).

- Elementary uses I-Ready, Middle uses CommonLit and Star Math, High uses CommonLit.
- Leadership is very pleased with the results, academic performance is trending up and mid-year assessment indicators all met or exceeded expectations for grade level.

Miscellaneous

Q: Drew noticed that Peak to Peak had not been awarded a E470 grant for prom expenses, why?

A: Update via Rachel Hirt: The E470 grant is lottery based, Peak to Peak applied but was not awarded.

Plan for Next Month's Meeting

- Committee Recruitment
- Facilities Long-term Financial Plan
- Budget update

Motion to adjourn (Pragya); Second (Gene)