Minutes of the Peak to Peak Board of Directors Meeting  
(Regular Meeting)  
Wednesday, 1 May, 2019, 5:00 PM - College Counseling Conference Room  
6:30 PM - Peak to Peak Annual Meeting - Cafeteria  

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.

Call to Order: Jaimee Miller at 4:59 PM

In Attendance:

Voting Board: Derek Cole, Coleen Elliott, Deea Frisbie, Elizabeth Gable, Eveline Grady, Joanne Hyman, Jaimee Miller

Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Melissa Christensen

Via Phone: None

Absent: None

Guests: Traci Schoeneweis, Jen Dauzvardis, Kristianna Vedvik, Thomas Willetto, Keri Dunphy, Vicki Lundquist, Meghan Lukens, Diane Scott, Vicki Hankey, and Jen Jouzdani

Consent Grouping:

Approval of Minutes 4/22/19:

Motion to Approve: Jaimee Miller
Seconded: Deea Frisbie
Approved: 7-0-0

Celebrations/Kudos:

Derek Cole: Celebration of the boys’ baseball team and the excellent coaching staff.

Kyle Mathews: Combined music team won top ratings for their performances in Grand Junction.

Five teams at Kennedy Space Center met with NASA last week, the most from one school out of 35 countries. At the competition:
Kristi Letter awarded Innovation Teacher of the Year, she will receive a rocket statue to commemorate this awesome achievement.

One team won the top prize in the health division. This team will be flown to India to help implement their design, and has won 15K in funding to help with the startup.

The lead student on the health division team is pursuing a patent, and the U.S. Patent office is reviewing her submission.

Another team won the “Best Power Pitch” award.

Finally, a different team won the “Best Ambassadors” award, which is a character award.

We have a student who received a full-ride scholarship from the U.S. Department of State to pursue her education in Germany.

One of the Lexus Eco Challenge teams won first prize and will receive 15K in scholarship money.

Peak to Peak HS students are essentially “crushing it on a global level.”

Jaimee Miller: Kudos to all the great music performances completed. Best wishes to all involved in the upcoming musical events.

Joanne Hyman: “Little Shop of Horrors” performance will be this weekend. Kudos to all the hard work everyone has put in.

Public Comments: None

2019-2020 Preliminary Budget Update

Discus: Full-day kindergarten has now been approved at the state level. The budget reflects that change.

Board will vote on the final budget on May 15, 2019.

Q3 Financial Report:

Discuss: Friends of Peak to Peak.
Fund 11 General Fund.
Fund 21 Food Services Program.
Fund 65 Operations and Technology.

FBC Report, Recommendations

Theater Production Proposals

Kyle Mathews

Listen/Discuss: Board will approve both the first choice and alternative choice productions at a later date.

First choice productions include:
- Puffs, or Seven Increasingly Eventful Years At A Certain School of Magic & Magic.
- Beauty and the Beast.
- A Midsummer Night’s Dream.
- 21 Chump Street

Graduation Update

Kyle Mathews

Listen/Discuss: Richard Garcia will be our BVSD guest. Board members attending to arrive at 8:30 AM. Graduation from 9:00 - 10:30. Meeting with Randy Barber from BVSD to potentially live stream graduation.

Fundraising Meeting Planning

Board

Discuss: Meeting will be May 22, 6:00 - 8:00 PM in College Counseling Center. Some topics:
- Is there external fundraising potential for Peak to Peak?
- Do we need a MGO for external fundraising, or are there other options to pursue?

Adjourn Peak to Peak Board Meeting

Jaimee Miller at 5:55 PM

Vote: Motion to Adjourn: Jaimee Miller
Seconded: Joanne Hyman
Approved: 7-0-0

Break from 6:00 - 6:30 PM. Move to Cafeteria for Annual Meeting

Peak to Peak Annual Meeting, Board Candidate Forum 6:30 - 8:30
Board and Election Committee to present and listen.
Respectfully Submitted,

Deea Frisbie
Secretary,
Peak to Peak Board of Directors