Minutes of the Peak to Peak Board of Directors Meeting
(Regular Meeting)
Wednesday, 15 May 2019, 8:00 AM - College Counseling Conference Room

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 8:01 AM

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, Megan Freeman, Kristianna Vedvik, John Wilcox, Rachel Hirt, Diane Scott, Matthew Turner, Erin Baldwin, Scott Dangel, Chad Novak, Dave Eddy, Heather Caruso and Thomas Willetto

Consent Grouping:

Approval of Minutes 5/01/19:

Motion to Approve: Elizabeth Gable
Seconded: Derek Cole
Approved: 7-0-0

Kudos/Celebrations:

Derek Cole: Congratulations to all athletic teams. Lots of great postseason activity. Kudos to HOD for a great hire with the Head Coach of baseball.

Joanne Hyman: Kudos to Coleen Mylott and all the thespians for a
great production of “Little Shop of Horrors.”
Kudos to Colleen Mylott, Josh Benson, and the students
involved in the one-act play. Very wonderful event.

Eveline Grady: Thank you to Linda Willetto for her hard work on the
Staff Appreciation Lunch.

Melissa Christensen: Thank you to Carla Flanhofer and the AP Psychology
students for their great collaboration and partnership
with Kindergarten. Great relationships established,
and great learning for both Kindergarten and High School.

Kyle Mathews: Kudos to Cindy Guajardo who won a national yearbook
award. Wonderful yearbook this year.

Kudos to two creative seniors who are leaving many
cards around campus to be discovered by others. A
great legacy to leave.

Sam Todd: Celebrate Dan Schaller and the Charter League for
Helping Charter Schools at the state level. Better
funding for all Charters because of their efforts.

Jaimee Miller: Thank you to Election Committee. Joanne will be missed.

Thank you to HOD.

Thank you to all who are giving extra time to support
Middle School.

Kelly Reeser: Congrats to graduating seniors and their families.

Thank you to Libbi Peterson and all her efforts at the
Middle School.

Congrats to incoming board members Thomas Willetto,
Heather Caruso and Colleen Elliott.

Public Comments:
Thomas Willetto: Thank you to Kyle Mathews and all the HS staff for their
efforts for Matthew Willetto and all the students.

Going forward, suggest all board members attend
the award ceremonies, they are amazing and inspiring.

Listening Campaign Follow Up: Treanor HL and Fransen Pittman
Representatives

Listening Campaign.
Existing Site Analysis.
Building Design Concepts.
Concept A & D.
Estimates for New Construction.

Break:  Board will Break from 9:15AM to 9:22 AM

2019-2020 Preliminary Budget

Vote:
- Motion to approve: Jaimee Miller
- Seconded: Eveline Grady
- Approved: 7-0-0

Theater Production Proposals:

Vote:
- Motion to approve: Jaimee Miller
- Seconded: Eveline Grady
- Approved: 7-0-0

EDE Report

Listen/Discuss:
- Architect Meetings.
- New Staff/Hiring.

Safety. ELT is working with BVSD and the Lafayette Police Department to continue to keep our community safe.

Communications Director Job Description

Listen/Discuss/Vote:
The job description has been rewritten to be more specific to the actual duties of the current job. Because there will eventually be direct reports to this position, it is being retitled as Director.

Vote:
- Motion to Approve: Jaimee Miller
- Seconded: Colleen Elliott
- Approved: 7-0-0

EDO Report:

Listen/Discuss:
- Facilities.
- Finances.
- Fundraising.
- Human Resources.
- External Leadership.

Principal Report:

Melissa Christensen, Kyle
Mathews, Kelly Reeser

Melissa Christensen: End of year assessments.
Curriculum Expectations overview.
Full Day Kindergarten.

Kyle Mathews: Inspiring Learning.
Creating Opportunities.
Cultivating Culture.

Kelly Reeser: External PD/Equity Training.
IReady Testing.
Grade level meetings and new leaders for 2019-2020.
Master Schedule.
Intervention model for English.
End of year events.

Annual Meeting Revamp Planning Jaimee Miller
Discuss: Ideas about increasing attendance.

Fundraising Meeting Planning Board
Discuss: Wholistic meeting encompassing what we
are currently doing well, what we can do
better, and what we can start doing.
External fundraising.
Focus on “now” and down the road.
Fundraising to support current programming.

Board Self - Assessment/ Wrap Up Jaimee Miller, Jen Dauzvardis
Discuss: Continued self reflection about the level
of questions asked, and encouragement
to continue to think about what the board
would like to take on as goals next year.

Adjourn Peak to Peak Board Meeting Jaimee Miller at 11:22 AM
Motion to Adjourn: Jaimee Miller
Seconded: Colleen Elliott
Approved: 7-0-0

Respectfully Submitted,
Deea Frisbie
Secretary,
Peak to Peak Board of Directors