



Minutes of the Peak to Peak Board of Directors

Meeting (Regular Meeting)

Wednesday, June 17th, 2020

Teleconference: Meet.Google.com

Conference Call: +1 402-337-4355

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. **Call to Order:** Eveline Grady @ 8:01 AM

In Attendance by video conferencing:

Voting Board: Heather Caruso, Derek Cole, Colleen Elliott, Elizabeth Gable, Eveline Grady, Jaimee Miller, Thomas Willetto

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

Absent: None

Guests: Traci Schoeneweis, Jen Dauzvardis, Keri Dunphy, Kristianna Vedvik, Ari Axelrod, and 1-2 others via private telephone numbers

2. **Consent Grouping:**

Approval of the minutes from 6/3/2020:

Motion to Approve: Elizabeth Gable

Seconded: Derek Cole

Vote: Approved, 7-0

3. **8:03 Kudos/Celebrations:**

Kelly Reeser – Thanks to the accounting staff for all of the end-of-year work getting all the tasks done that have extra layers of complexity due to COVID19.

Sam Todd – Thank you to Paula Greenspan and Elizabeth Begley. They have been working very hard the entire spring preparing for and going through the CDE's Administrative Review (AR) of P2P's food services program. Paula and Elizabeth were very organized and were quick to answer all questions and send any needed documents. CDE completed the review of the School Food Authority (SFA) status in mid-June. The AR has been conducted once in a three-year cycle and consists of assessing the meal access and reimbursement system, nutritional quality and meal pattern, resource

management (program finances), and general areas of the program. Due to positive reviews to-date, the review cycle will now be every five years. Well done, Paula, Elizabeth, and team!

Kyle Mathews – Kudos to art teacher Heather Bertarelli and the Peak to Peak HS artists in AP Art, who won numerous digital art and photo awards in the College Board Advanced Placement Art Attack 2020 Exhibition.

Other top Art award honors go to Aiyana Rockwell whose photo titled "Arcade" took second place overall! Other Peak Art winners include Maguerite Ford, Isabelle Pollock, Katie Perez, Amelia Schantz, Thad Krusinski, Taylor Johnson, Ella Junker, and Taya Kendrick.

Gretchen Mosca – So impressed with the staff task forces and the collaboration. Inspired by the wide variety of views on delivery – both content and process, pedagogical thoughts and differences, professional development, and the collaboration of all the teams as they work to prepare for all contingencies in the fall.

Gretchen also reported she has received lots of positive feedback from staff regarding bonuses that were given. Staff appreciate the recognition and value the supportive environment, especially given the tough times faced by their peers in other schools and districts.

Melissa Christensen – Thanks to John Wilcox. Even with all the campus improvement projects going on, he is available and helping staff with all of their needs, as they work on clearing out for the summer and plan for the fall.

4. 8:10 Public Comments:

None

5. 8:10 EDE Report

Kelly Reeser reviewed the following items:

a. Update on Plans for Fall – Items of note are:

- Task forces are working on several versions of content delivery
- Kelly noted Governor Polis is pushing for full opening of schools in the fall
- Equipment and supplies are being ordered and installed as needed
- Kristianna Vedvik is working hard to implement all rules and policies related to district, state and federal guidelines

b. Policy Update - BEAA (Electronic Participation in Board Meetings)

c. New Policy - JECD - R, E (Part-Time Enrollment)

The board will vote on approving these two policies at the next meeting

6. 8:55 2020-21 Preliminary Budget - Updated

Motion to 2020-21 Preliminary Budget as Revised: Heather Caruso

Seconded: Elizabeth Gable

Sam Todd reviewed the preliminary budget with all updates since the 6/3/2020 meeting and

answered any questions. Items of note are:

- The state legislature passed the School Finance Act (SFA) for 2020-21 on Friday, 6/12/20, and state PPR funding was reduced by 5.5% for BVSD schools
- BVSD confirmed P2P shall receive Federal COVID19 Relief Funds on a per-pupil basis
- No change made by the legislature in the increase in the employer contribution rate for PERA, which is increasing from 20.4% to 20.9%.
- The legislature did not cut charter school capital construction funding, which is better than the 21% reduction for which we had planned.
- The ELT decided to move back to a fully-funded short term disability insurance program due to the increased risk of higher usage due to COVID-19. The cost to move away from the self-insured STD program is about \$20K.

Vote: Approved 7-0

7. 9:06 Fund Development Advisory Committee Update, Board Goals

Colleen Elliott reported on the FDAC meeting from 6/11/20. Items of note are:

- Discussed areas of focus for the group
- Working on materials (brochures, student success stories, marketing materials, etc) for use by council members
- Are we meeting immediate needs regarding COVID19
- Discussed having more focus on developing the scholarship fund. The council anticipates more need due to the financial hardships due to economy
- Action items were developed and taken on by the council members
- Council will be looking for board goals to be developed going into next year to assist in planning council work and efforts

Colleen led an initial discussion to development of board goals. Generally, the initial list revolves around FDAC support in the areas listed above, defining board needs and continuing to recruit new members, assisting the ELT however possible to get through what is likely to be an odd year operationally.

8. 9:43 Adjourn Peak to Peak Board meeting:

Motion to Adjourn: Jaimee Miller

Seconded: Heather Caruso

Vote: Approved, 7-0

Respectfully Submitted,

**Thomas Willetto, Secretary
Peak to Peak Board of Directors**