



## **Minutes of the Peak to Peak Board of Director Special Meeting**

**Monday, June 14 2021**

**Videoconference: Zoom Meeting**

**<https://us02web.zoom.us/j/83616636292>**

*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:** Colleen Elliott @7:41am

#### **In attendance by video conferencing:**

**Voting Board:** Heather Caruso, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto, David Woo

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

**Absent:** none

**Guests:** Jennifer Dauzvardis, Keri Dunphy, Traci Schoeneweis, Holly Monarsky, John Wilcox, Brian Boonstra, Marleene Buttice, Chirag Shah, Alison Griffin, Allison Seeber, Gayle Van Tol, Heidi Wilcox, James Cerullo, Kathy Lowrimore, Louise Peng, Monika Bunting, Sarah Greene, Steve Widmar, Tina Le, Tracy Durland, Annie Sasseville, Creative Alignments, Allie Cross, Dorothy Bass, Louise Peng, Steve Widmar, and several other unidentified (phone numbers and first names only)

### **2. Results of Recall Election**

Colleen Elliott shared the results of the recall election. 832 community members cast their ballots in the recent recall election which represented a 45% turnout. That met bylaw requirements. 88.4% of the voters voted in favor of recalling Ari Axelrod. David Woo is the replacement candidate and he took his seat effective June 11th. David Woo was welcomed as a new board member.

### **3. Executive Session with Counsel regarding Peak to Peak Recall Election**

**Motion to go into executive session per C.R.S. & 24-6-402(4)(h) (Colorado Revised Statutes, title 24, Article 6, 402, 4 h) for the purpose of a legal session discussing the recall election.**

**Motion made by:** Colleen Elliott

**Second:** Thomas Willetto

**Motion was approved:** 6-0-0 @ 7:44am

Yay	Abstain	Nay
Heather Caruso Colleen Elliott Elizabeth Gable Eveline Grady Thomas Willetto David Woo		

Non voting board members as well as incoming board members were invited into the meeting.

**8:42am Executive session was concluded and the board moved back into its special session.**

**8:45P2P board returned to its special board meeting.**

**4. Board Discussion and action related to Recall Election**

No discussions were held.

**5. Adjourn special P2P board meeting at 8:46am**

**Motion to Approve: Thomas Willetto**

**Second: Elizabeth Gable**

**The motion was approved 6-0**

Respectfully Submitted,

*Eveline Grady*

**Eveline Grady, Secretary**

**Peak to Peak Board of Directors**