



**Minutes of a Regular Meeting  
of the Peak to Peak  
Board of Directors**

**Wednesday, August 24, 2022**

Videoconference: Zoom Meeting  
<http://us02web.zoom.us/j/86912515454>

*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 and Roll Call:** Chirag Shah @ 5:12 pm

**Voting Board members in attendance:** Brian Boonstra, Chirag Shah, Eveline Grady, Marlene Martin, Marcus Watkins, Wesley Kirk and David Woo

**Ex-Officio:** Kyle Mathews, Clara Quinlan, Kelly Reeser, Sam Todd, Melissa Christensen, and Jennie Klein (via videoconference)

**Absent:** None.

**Guests:** Jennifer Dauzvardis, Dan Koerner, Keri Dunphy, Kristianna Vedvik, Matthew Roeder, Vicky Hankey, John Wilcox, Tracey Sutton, Jessica Sievers, and other unidentified persons

**2. Consent Grouping:** Chirag Shah @ 5:13 pm (VOTE)

Motion to approve the 8/10/2022 meeting minutes: Eveline Grady

Second: Marcus Watkins

The motion was approved unanimously 7-0-0:

| Yay  | Abstain | No |
|--|---------|----|
| Brian Boonstra<br>Chirag Shah<br>David Woo<br>Eveline Grady<br>Marcus Watkins<br>Marlene Martin<br>Wesley Kirk |         |    |

**3. Public Comments:** Chirag Shah @ 5:14 pm

No public speaker tonight.

**4. Celebrations/Kudos:** Board @ 5:15 pm

- Wesley Kirk thanked Andy Matthews for organizing Peak Week.
- Marcus Watkins seconded kudos extended by Wes Kirk.
- Eveline Grady thanked the High School Back to School team, and reminded everyone that on September 13, 2022, the counseling team is holding a parent counseling night.
- Kyle Matthews thanked Vicki Lundquist for open enrollment services and placements of exchange students.
- Marlene Martin thanked the HOD committee for putting together the teacher and staff picnic.
- Chirag Shah thanked the staff for a successful Elementary Back to School night, the HOD committee for the staff picnic and Sam Todd for getting the electric school buses.
- Melissa Christensen thanked the health room for their services.
- Jennie Klein thanked the community, teachers, students and parents for a great start to the school year.
- Clara Quinlan thanked the entire front office staff for creating a welcoming atmosphere.

**5. Board Goals:** Chirag Shah @ 5:19 pm

Chirag Shah discussed the board goals that were established at the last board meeting on August 10, 2022, and suggested the board choose sub-committees to lead each individual goal.

- EDO hire: Chirag Shah and Eveline Grady will lead
- Strategic Plan: Marcus Watkins and David Woo will lead
- Campus Expansion: Brian Boonstra will lead
  - Bond issue with BVSD
- New goal: update of process documents for the committees to align with the new charter, creating process documents for the new equity committee – Eveline Grady and Marlene Martin will lead
- Multiple subgoals under each of the three headings will provide a way to measure

**6. Board Calendar:** Chirag Shah @ 5:24 pm

Chirag Shah discussed the board calendar that is available on the board drive, and suggested reviewing a list of events for all school levels. Traci Schoeneweis keeps a master event list.

**7. Peak Week Graduation requirement change (continued discussion from June):** Chirag Shah @ 5:27 pm

Chirag Shah discussed the inaugural Peak Week for the High School and whether this should be elevated to a graduation requirement. Kyle Matthews added that it could be held as a pilot program this year to collect further data on enrollment, study affordability and school support and determine

needs. Sam Todd mentioned that he is in the process of determining funding and support for students and will present his report at a later meeting. The board agreed to discuss this matter at a later meeting with further information.

**8. Work Session: P2P Strategic Plan Discussion:** Jennifer Dauzvardis @ 5:37 pm

Jennifer Dauzvardis provided an update on the revision of the P2P strategic plan. She detailed which work had already been done and which work still needed to be completed.

\*\*\*\* Break from 5:58 pm to 6:05 pm \*\*\*\*

Brian Boonstra left the meeting.

**9. Board Training:** Jennifer Dauzvardis @ 6:05 pm

Jennifer Dauzvardis led a training session of the board concerning the importance of policies.

**10. Adjourn:** Board @ 6:24 pm (VOTE)

Motion to adjourn the meeting: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 7-0-0:

| Yay  | Abstain | No |
|--|---------|----|
| Brian Boonstra<br>Chirag Shah<br>David Woo<br>Eveline Grady<br>Marcus Watkins<br>Marlene Martin<br>Wesley Kirk |         |    |

Respectfully submitted,

*Marlene Martin*

Marlene Martin  
Board Secretary  
Peak to Peak Board of Directors