

# Peak to Peak Accountability Committee Minutes

Monday, Nov 7, 2022

3:30-4:56pm - IN PERSON in the INN Conference Room

*Who's here: Jen Dauzvardis, Dan Koerner, Chirag Shah (dep 4:53), Sam Todd, Sarah Boonstra, Gene Maine, Jennie Klein, Tracy Durland, Cathy Rein, Brian Rozinsky, Marcus Watkins, Traci Schoeneweis (by phone), Camille Ibsen, Marleene Buttice (by Meet), Jennifer Daugherty (arr 3:53)*

**3:30pm Committee Overview** Cathy Rein - Welcome and Introductions

**3:45pm Administrative Business** AC Members

Committee Updates:

- District Accountability Committee (Cathy) - Two priority topics: changing student population across BVSD; follow-up about school safety
- District Parents Committee (Sarah) - Presentations on [school safety](#) and [volunteers](#)
- Equity Council (Jennie) - First meeting on 11/8
- P2P Finance and Budget Committee (Cathy) - Q4 report, audit completed
- P2P Curriculum Committees
  - Elementary (No committee representative)
  - Secondary (No committee representative) - new proposals in pipeline for board review
- P2P Election Committee (Traci) - First meeting on 11/17

Approval of meeting minutes (Oct) - Camille motions, Sarah seconds, committee membership approves by acclaim

**3:45 Financial Update** Sam Todd - [presentation](#) - "There's a lot going on this year."

Two notable topics, separate from budget presentation:

- Unfolding opportunities re: use of BVSD bond money if voters approve during the 11/8 election. That \$10.7 million in potential funding cannot be used for new construction at Peak to Peak, which is leading to the exploration of other paths to address capital projects (up to \$20.8 million based on contractor's estimate for renovating Performing Arts Center, repurposing LMC, and adding to South Building), debt service on current bonds, and funding reserves.
- Negotiations for land purchase east of campus are ongoing.

**4:30 Family Survey Edits** Gene Maine and subcommittee

Subcommittee meets on 11/8, with two objectives:

1. Streamlining language to make survey as efficient and easy to understand as possible
2. Making sure we're asking what matters most and generating actionable data, which would be a project that extends beyond the 2023 survey administration
  - Marleene's caution: Surveys data tend to raise more questions versus serving up clear answers
  - Marleene's idea: Consider surveying about fewer topics, with categories

changing when needed to spotlight relevant, timely priorities

Likely survey window: Jan. 6-Feb. 6

**4:50 Future agenda items** Cathy Rein & AC Members

- Survey subcommittee report
- Key performance indicators reviewed with Jen D.

**4:56 Adjourn** - moved by Sarah, seconded by Jennie, approved by membership

**Accountability Committee meeting dates, 2022-2023 school year:**

- Mon. 12/5/2022
- Tues. 1/3/2023 (Tuesday due to winter break)
- Tues. 2/7/2023 (Tuesday due to Charter Day)
- Tues. 3/7/2023 (Tuesday due to PD day)
- Mon. 4/3/2023
- Mon. 5/1/2023

<b>2022-2023 Board Meeting Schedule</b>		
<b>Regular meetings:</b>	<b>Placeholder meetings:</b>	<b>Special Meetings:</b>
Nov. 9 @ 5 p.m.		
Dec. 7 @ 5 p.m.		
Jan. 11 @ 5 p.m.	Jan. 25 @ 5 p.m.	
Feb. 8 @ 5 p.m.	Feb. 22 @ 5 p.m.	
Mar. 8 @ 5 p.m.		
Apr. 5 @ 5 p.m.	Apr. 19 @ 5 p.m.	
May. 3 @ 5 p.m.	May. 17 @ 5 p.m.	
Jun. 7 @ 5 p.m.	Jun. 21 @ 5 p.m.	

## **Membership**

Jennie Klein - Executive Director of Education  
Cathy Rein - Accountability Committee Chair  
Camille Ibsen - Accountability Committee Vice Chair  
Brian Rozinsky - Secretary  
Board Liaison - Marcus Watkins  
Board Liaison - Chirag Shah  
Traci Schoeneweis - Director of the Executive office  
Jen Dauzvardis - Communications Director  
Tracy Durland - K-12 Assessment, Data and Tech Manager

### Staff Representatives

<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>
Sherrie Walter	Brian Rozinsky	TBD

### Parent Representatives

<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>
Becky Beaudin	Marleene Buttice	Sarah Boonstra
Gene Maine	<i>Colleen Elliott</i>	Jennifer Daugherty