

# Peak to Peak Accountability Committee Minutes

Tuesday, February 7th, 2023

**3:30-5:00pm - IN PERSON in the INN Conference Room or via Google Meet**

**Who's here:** Jennie Klein, Jen Dausvardis, Marcus Watkins, Gene Maine, Cathy Rein, Brian Rozinsky

**Who's on the call:** Tracy Durland, Jennifer Daugherty

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

**3:43pm Administrative Business** AC Members

Committee Updates:

- o District Accountability Committee (Cathy) - Recommendations to BVSD Board re: proposed budget adjustments, related primarily to equity efforts, social-emotional learning resources, and data reporting. Next reporting on 2/7.
- o District Parents Committee - No report at this time.
- o Equity Council (Jennie) - Meetings with students as well as adults. Students settled on action step of meeting Carla Flanhofer to explore ways that older students can teach younger students about equity-focused issues. Adults elected officers and reviewed 20-year history of equity efforts at Peak to Peak.
- o P2P Finance and Budget Committee (Cathy) - Q2 budget results shared. Next meeting on 5/1.
- o P2P Curriculum Committees
  - Elementary (Jennie) - Reviewed five math curricula. Next step is to narrow to two options and pilot lessons from those frontrunners. Second focus was writing and feedback from using shared rubrics for assessment.
  - Secondary (Marcus) - Consideration of textbooks for Earth Science and Spanish. Discussion of latest grading for equity implementation in 6-12 science and 8th-grade teams, including data comparison using first-semester grades and student survey results.
- o P2P Election Committee - Request for candidates went out 2/3.

Approval of January meeting minutes deferred until March, due to lack of voting quorum.

**4:00 Family Survey Completion Stats and Figures** Cathy Rein & AC Members

Survey closed. Preliminary participation rate overall of ~70% (1,025 completed surveys).

**4:06 Family Survey Analysis Plan** Cathy Rein & AC Members

Board is exploring standardizing practices tied to student data and performance reviews that could include accountability committee members signing a non-disclosure agreement (NDA) as part of implementing future Annual Family Survey.

Subcommittee is meeting on Saturday, 2/11, to review comments and determine main themes. Draft report expected by late February, ahead of review and approval by full committee at next meeting on 3/7.

**4:21 Future agenda items** Cathy Rein & AC Members

- None at this time.

**4:26 Adjourn** - Gene moves to adjourn, Cathy seconds, voting membership approves by acclaim.

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

- Tues. 3/7/2023 (Tuesday due to PD day)
- Mon. 4/3/2023
- Mon. 5/1/2023

2022-2023 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
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 Dausvardis - Communications Director  
 Tracy Durland - K-12 Assessment, Data and Tech Manager

**Staff Representatives**

Elementary	Middle School	High School
Sherrie Walter	Brian Rozinsky	TBD

**Parent Representatives**

Elementary	Middle School	High School
Becky Beaudin	Marleene Buttice	Sarah Boonstra
Gene Maine		Jennifer Daugherty