

# Peak to Peak Accountability Committee Meeting Minutes

Tuesday, March 7<sup>th</sup>, 2023

**3:30-5:00 p.m. - IN PERSON in the INN Conference Room**

Who's here in room: Cathy Rein, Chriag Shah, Jen Dauzvardis, Marcus Watkins, Jennie Klein, Traci Schoeneweis, Diangy Zaronias, Sarah Boonstra, Brian Rozinsky (arr 3:42)

Who's on call: Allie Cross, Tracy Durland, Sherrie Walter

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

**3:35pm Administrative Business** AC Members

Committee Updates:

- District Accountability Committee- Cathy encouraged members to review the attached minutes as there was information on security events at various BVSD schools.
- District Parents Committee-Sarah was unable to attend due to conflicts
- Equity Council -meeting was postponed due to Jennie's surgery
- P2P Finance and Budget Committee -no updates
- P2P Curriculum Committees
  - Elementary
  - Secondary - Standards-based grading proposal discussed, with recommendation to be presented to board on March 8.
- P2P Election Committee - No candidates yet. Next meeting in April.

Approval of meeting minutes (Jan & Feb) - January and February minutes approved by voting membership.

**3:50 Family Survey Report Discussion and Vote** Cathy Rein & AC Members

Committee discussed 'different learners' as a thematic topic and where to present the synthesis of comments for that category.

Committee decided not to factor in data from incomplete surveys into the report, based on survey instructions that said respondents who did not click 'Done' would not have results recorded.

Committee opted to include links to data tables in the report's table of contents.

Report approved by voting membership.

**4:34 Future agenda items** Cathy Rein & AC Members

- Planning for presentation of Family Survey Report to the Board on April 4.

**5:00 Adjourn** Sarah motions to adjourn, Gene second, and voting membership approves.

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

- 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>
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		Jennifer Daugherty