



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, August 12 at 5:00 pm in the Auditoria

Board Meeting

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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to order and roll call	5m	5:00	5:05	Discussion	Walther
2. Administrative Business: (approval of minutes)	10m	5:05	5:15	Vote	Board
3. Public Comments (please limit comments to 2 minutes each)	10m	5:15	5:25	Listen	Community
4. Confidentiality Agreements	10m	5:25	5:35	Discuss	Board
5. Elect P2P Board Officers	20m	5:35	5:55	Discuss, Vote	Board
6. Assign Committee Liaisons	15m	5:55	6:10	Discuss	Board
7. Budget Review (EOY transfers, salary adjustments, surplus spending and reserves)	15m	6:10	6:25	Discuss	Todd, Board
8. Prairie View, Inc. meeting to elect officers/approve minutes	10m	6:25	6:35	Vote	Board
9. Friends of P2P meeting to elect officers/approve minutes	10m	6:35	6:45	Vote	Board
10. Approve Revised Preliminary Budget (EOY transfers, salaries, surplus spending, reserves)	10m	6:45	6:55	Vote	Board
11. Break	5m	6:55	7:00		
12. Report from Director of HOD	10m	7:00	7:10	Listen	Branscum
13. Report from Director of Facilities	20m	7:10	7:30	Listen	Wilcox
14. Report from EDE	10m	7:30	7:40	Listen	Reeser
15. Report from EDO	10m	7:40	7:50	Listen	Todd
16. Future Meeting Topics	10m	7:50	8:00	Discuss	Board
17. Adjourn	0m	8:00	8:00	Vote	Board

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2015-2016 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 8:00 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	
August	12	26	5, 10 & 26 (Training)
September	2	16	
October	7	21	
November	5(*)	18	
December	2	16	
January	6	20	
February	3	17	
March	2	16	
April	7(*)	20	
May	4(**)	18	
June	1	--	
(*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting) (**) Annual Meeting All meetings will be held in the Peak to Peak auditeria unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.