



Minutes of the Peak to Peak Board of Directors Meeting

Wednesday, February 21st, 2018, 8am | College Counseling Conference Room

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.

Board of Directors in attendance: Voting Board: Derek Cole, Hank Dalton, Elizabeth Gable, Eveline Grady, Jaimee Miller - Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Lori Preston, Melissa Christensen

Via Phone: Joanne Hyman

Absent: Gregg Sommer

Guests in attendance: Jennifer Dauzvardis, Megan Freeman, John Wilcox, Traci Schoeneweis, Kristianna Vedvik, Renee Cooke, Jennifer Hughes, Rachel Hirt

Call to Order: Hank Dalton called the meeting to order at 8:05 am.

Administrative Business

1. Approval of Minutes 2018-02-07

Motion by Joanne Hyman to approve the 2018-02-07 minutes - second by Eveline Grady
Motion approved 6-0-0

2. Celebrations and Kudos

Eveline Grady

- ❖ Thanked Brian Rauscher for initiating our school's first etiquette lunch for high school students.

Kyle Mathews

- ❖ Congratulated P2P freshman Vince Cornella for winning the Class 5A State wrestling championship!

Lori Preston

- ❖ Congratulated her middle school team on the history day event. Over 70 students participated and some moved on to the next level.
- ❖ Thankful for a family at P2P that wants to make a significant donation per year to improve security around the school.

Public Comments

Jennifer Hughes

- ❖ Congratulated Mr. and Mrs. Letter for the fun Trivia night last week (Feb 15th). It was an event that got our students excited - and it would be great to encourage more events like those.

Rachel Hirt

- ❖ Reminded everyone present that the P2P Gala is 3 weeks away and encouraged everyone present to spread the word and invite everyone they know to the event. She thanked her team of amazing volunteers for working so hard on this fundraiser.

Hank Dalton

- ❖ Asked the ELT to provide more clarity around the 8 period day that is currently being studied. An email sent out to secondary families implied that a decision on an 8 period day had been made, which is not the case.

Kelly Reeser, Kyle Mathews, Hank Dalton

- ❖ Clarified that the secondary team can only vet an 8 period day (vs 7 period day) if it uses actual data. The registrar and the entire team need tangible information to conduct a valid feasibility study. The input from students will allow the team to properly vet the possibility of an 8 period day.
- ❖ A decision was made to send out a clarifying email to families and provide accurate information through the Friday Digest.

Board Procedures: Consent Agenda and Revisions to Board Policies BAA, BEDB

Motion by Derek Cole to approve consent agenda procedures and revisions to board policies BAA and BEDB, second by Jaimee Miller

Motion approved 6-0-0

Future Meeting Topics

- ❖ Community meeting on March 7th
- ❖ MS curriculum
- ❖ School fees
- ❖ Presentation of family survey results
- ❖ K-12 art presentation by students
- ❖ Budget work session
- ❖ Senior lit request

Adjourn the Peak to Peak Board meeting

Motion to adjourn the meeting by Derek Cole, second by Hank Dalton
Motion passes 6-0-0.

The meeting adjourned at 8:28 am.

Board Work Session - Goals, Future Directions based on Strategic Plan

The work session focused on discussing goals and initiatives that are in line with the school's strategic plan. The work session ended at 10:43am.

Respectfully submitted,

Eveline Grady
Secretary
Peak to Peak Board of Directors