



Minutes of the Peak to Peak Board of Directors Meeting
Wednesday, 21 March 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: Hank Dalton, Elizabeth Gable, Eveline Grady, Joanne Hyman, Jaimee Miller, Gregg Sommer - Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Lori Preston, Melissa Christensen

Via Phone: none

Absent: Derek Cole

Guests in attendance: Jennifer Dauzvardis, Megan Freeman, John Wilcox, Traci Schoeneweis, Kristianna Vedvik, Deea Frisbee, Jennifer Hughes, Jennifer Bradfield, Glenn Mosher, Amy Skinner

Call to Order: Hank Dalton called the meeting to order at 8:02 am.

Consent Grouping

1. Approval of Minutes 2018-03-07

Motion by Eveline Grady to approve the 2018-03-07 minutes - second by Jaimee Miller
Motion approved 6-0-0

Celebrations/Kudos

Lori Preston

- Reported that the 8 period day is creating lots of opportunities with regard to new elective courses and that staff is energized around creating new offerings.

Kelly Reeser and Hank Dalton

- Thanked Jen Dauzvardis, Megan Freeman, volunteer students and the entire HOD team for their incredible work around the Teacher Job Fair - it was a great success.

Kyle Mathews

- Thanked staff members for adapting to the recent school closure (due to the gas leak). Field trips still happened on that day and were a positive experience.

Melissa Christensen

- Thanked the entire HOD team for their support and help. The work load right now is significant and having HOD support is crucial.
- Thanked ES teachers who are currently working on writing grants.

Eveline Grady

- Thanked the entire team of volunteers and staff members who were involved in pulling off the Peak Gala fundraiser. Countless hours were spent pulling off the event and it was a great success.
- Thanked ELT for their great communications around school safety ongoing.

Sam Todd

- Spoke to the financial health of the State which could translate into a significant PPR increase.
- Thanked Rachel Hirt and the entire Peak Gala team for their work on. So far, the gala has grossed \$160,000 in revenues. Around 450 guests attended and the new format was well received. The event was a great success.

Jaimee Miller

- Thanked Eveline Grady for her work supporting the Major Gifts Officer hire. Many thanks also to Jonathan Fung and Brad Elliott who also lent their expertise in the process.

Public Comments

Megan Freeman

- Thanked HOD team members for supporting the Teacher Job Fair as well as Hank Dalton for representing P2P so well.
- Thanked Allie Cross for her behind-the-scenes support as well as our PE teachers and students for helping set up the gyms for the fair.
- Congratulated Jennifer Dauzvardis for being selected to present at the National Conference of Charter Schools.

Major Gifts Officer Introduction

Sam Todd

Sam Todd introduced Glenn Mosher who was hired as the new Major Gifts Officer at Peak to Peak. Glenn Mosher comes to us with 40 years of fundraising experience throughout the United States and abroad. He has raised over \$75 million for K-12 schools, colleges and universities, as well as health and advocacy organizations. In addition to fundraising, Glenn has been a speechwriter for President Reagan, congressional aide, advertising agency executive, writer, editor and public speaker. He moved to Colorado from Washington DC and is very excited to join the P2P team on April 2nd.

Glenn Mosher

Thanked Sam Todd for the introduction and expressed much enthusiasm for his future role at the school. He shared his tremendous interest and passion for education, and looks forward to supporting our school's endeavor in fulfilling its vision and mission.

The Board of Directors welcomed Glenn Mosher.

Accountability Presentation: Family Survey Results

Jennifer Bradfield (accountability committee chair) presented the family survey results to the Board of Directors:

General Overview

- The survey is a useful tool to take the pulse of the P2P community as it gathers quantitative and qualitative data.
- The survey results will be posted on website later this week.
- Overall, parents are exceedingly satisfied. The comment sections tend to be around areas that could use improvement.
- A community meeting will be held on April 23. Part of the meeting will be reserved to present the survey to the community.

Summary report

- The participation rate was at around 40%.
- Quality of instruction: In general the community is very satisfied in that regard (over 90% satisfaction rate).
- Quality of relationships: Data suggests high levels of satisfaction with some growth potential growth areas.
- Quality of Learning environment: The feedback was very positive (in part due to the newly built facilities).
- Family level questions:
 - Volunteering is very high at 70% (down slightly from last year).
 - Weekly Digest is effective (95%)-
 - Satisfaction about the school website is up by 15% (89% satisfied).
 - 92% of families contribute financially in a way that is meaningful to their family.
- ELT & Board of Directors: There is a very little information or opinion shared about them.
- Identified areas of improvement:
 - traffic
 - cleanliness (bathrooms)
 - supportive environment (percentage of comments about bullying was higher than in previous years)
 - tailor for individual learning styles
 - student specific communication (how can that be improved),
 - counseling (asking for an ES counselor)
 - significant lack of opinion on ELT and Board
- Many thanks to Janice Thorpe (who wrote the report) and accountability member Jennifer Douglass (who ran all the data for the committee).

Discussions:

- Kelly Reeser and Sam Todd will receive all the raw data.
- Counselors were involved in crafting a gender neutral language for the survey.
- The survey was translated into Spanish - Iliana Peterson helped translate comments.
- The Board thanked the accountability committee for all their work.
- A Full time ES counseling position has been posted.

2018-19 Student Fees

Sam Todd

- Amy Skinner has sought input from staff members to put together the 18/19 fee report. The fluctuations are pretty normal. Something worth mentioning is that cleaning supplies fees have gone up more significantly, the reason being that the secondary level is switching to green products.

Amy Skinner & Sam Todd

- Cautioned the Board that some changes might still be occurring due to the switch to an 8 period day.

Future Meeting Topic

- Curriculum proposals
- Election committee has met last week. Election representatives will come to the 4/18 Board meeting.
- Budget work session

Board Self-Assessment/wrap-up

It was a listening intense meeting and as such no relevant self-assessment was in order.

Adjourn Peak to Peak Board of Directors Meeting

Motion to adjourn the meeting by Jaimee Miller, second by Elizabeth Gable

Motion passed 6-0-0.

The meeting adjourned at 8:42am.

Respectfully submitted,

Eveline Grady

Secretary

Peak to Peak Board of Directors