



Minutes of the Peak to Peak Board of Directors Meeting
Wednesday, 2nd of May 2018, 5pm | 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, Joanne Hyman, Jaimee Miller, Gregg Sommer - Ex-Officio: Kelly Reeser, Sam Todd, Kyle Mathews, Lori Preston (joined at 5:02pm), Melissa Christensen

Via Phone: none

Absent: none

Guests in attendance: Jennifer Dauzvardis, Traci Schoeneweis, Kristianna Vedvik, Victoria Hankey, Jennifer Bradfield

Call to Order: Meeting called to order at 5:01 p.m. by H. Dalton, President. All members of the Board present.

Consent Agenda

1. Approval of Minutes 2018-04-18

Motion by E. Gable to approve the 2018-04-18 minutes - second by D. Cole - Motion approved 7-0-0

Celebrations/Kudos

K. Matthews - kudos to B. Rauscher for the great senior signing event day. All seniors able to celebrate, taking pictures, great community event; really got the train rolling toward graduation.

E. Grady - kudos to C. Mylott and the theatre department for their production of *She Kills Monsters*; also thanks to the leadership team in general navigating very busy weeks.

E. Gable - special thanks to all involved in putting on the performing arts performances.

L. Preston - kudos to V. Lundquist and the middle school counselors for their continued hard work on the master schedule. We have had good news around the new electives; kudos to T. Durland for stepping in to help out in the middle school while L. Peterson was out.

K. Reeser – thank you to our administrative staff and support professionals. We would not be able to do our job without you.

Public Comments

H. Dalton recognized E. Grady who provided an update regarding HOD committee per April 18th Board request. E. Grady advised the Board that committee membership is in great condition; filling a few vacancies; in terms of processes systems and procedures, team faring well and is strong; recent hires are indicative of its health; no issues to report. Kudos to Beth Custard for her leadership as she has a high volume of hires to oversee and manage. A discussion followed and the matter was reserved for discussion during Future Meeting Topics.

18/19 Preliminary Budget

S. Todd presented the revised preliminary budget. Advised that the legislature approved 6.2% increase in PPR funding, which is a great win for us. We'll be issuing employee pay raises per our schedule and will bring our hourly support staff up to the \$12/hr minimum wage on schedule. We saw increases in health and dental insurance but no increase in LT/ST disability insurance premiums. BVSD has decided against raising the 2016 MLO this year in Fund 65. The FBC reviewed and approved the preliminary budget. S. Todd will present the preliminary budget to the Accountability Committee on May 7th and to HOD on May 15th. Discussion followed regarding changes to the preliminary budget. Further questions should be emailed to S. Todd.

Q3 Financial Report & FBC Report/Recommendations

S. Todd - Our school in good financial shape at the end of Q3.

A.

Fund 11 (General Fund)

- is right on track at 75% of revenue streams
- Some local expenses were higher (inflated by the land purchase in Q2 and BAASC & athletics program costs above budget)
- facility expenses are a running a little lower
- A surplus of \$310K was generated in Q3, making the YTD surplus \$600K, which will cover the Q4 salary and benefit accrual and beat the budgeted shortfall by \$240K

Fund 21 (Food services)

- revenues are above budget at 82%
- projecting the transfer from Fund 11 to Fund 21 to be about \$6K less than budgeted

Fund 26 (Friends of Peak to Peak)

- major gift revenues are below budget at 30% due to the transition of a new MGO.
- event revenues are above budget at 86%
- total fundraising expenses are over budget at 77% (because of auction)
- Friends will fall short by not too much

Fund 65 (Operations and Technology)

- Fund 65 we will end year with positive balance. Year end projections – for fund 11 anticipating 102%; expenses under 100%; projecting \$233k of Friends.

B.

The FBC reviewed year-end projections for 2017-18 financial results for Funds 11,21,65 and was satisfied with the projected financial results.

C.

The FBC discussed the 2018-19 preliminary budget and recommended it's approval.

D.

The FBC spoke briefly spoke about fundraising. Major gifts revenues are down since the former MGO left in the middle of the year and a new MGO started in April. We anticipate a rebound next year. Fundraising events goals are being exceeded and there is little expectation that these will increase in the future.

HB17-1375 Discussion

The Board discussed the memorandum prepared by legal counsel, B. Arrington. A shortened version of this memorandum lays out P2P's outline without detailing our legal strategy and will be provided by S. Todd and K. Reeser to C. Stevenson. This will advise the BVSD Board where P2P stands regarding BVSD's rethinking on MLO sharing with charters. S. Todd reviewed the four options the BVSD Board is considering. J. Bradfield was welcomed into the meeting to discuss what occurred at DAC meeting re: input into MLO sharing with charters. This was on the DAC agenda for 20 minutes. There was a 10 minute presentation from staff and 10 minutes of table talk. No consensus was reached by DAC and the written comments from DAC members were collected to be provided to the BVSD board. J. Bradfield suggested that P2P seek time on DAC's August/September agenda to educate DAC on charter schools, what they are and how they're funded. P2P believes that our contract should be honored since it is not in conflict with the law. Discussion followed regarding possible outcomes.

Curriculum Committee Updates

K. Matthews - discussed the three proposals:

Geometry and Probability, which is more comprehensive in second semester and will get students well prepared for their use. Kudos to B. Letter and J. Lehr. There will be no need for new text. No public feedback has been received to date.

Integrating MATLab – this unit currently taught in the TA – use of this will stand out on kids resumes and we already have licenses. No public feedback has been received to date.

MS ISSE application – this is a 3-week middle school exchange program. This is a very well known and established program that will be an immersive experience. French or Spanish speaking cultures will be goal. Cost is low. Fits with our mission and vision re: global student. This will overlap with Spring Break so students will only miss two weeks of instruction. Staff attends with the students. Kudos to M. Short for bringing this to the ELT. May look at way to fund so that more students have ability to participate. A discussion followed.

Motion by E. Gable to approve the three proposals (Geometry and Probability, MS ISSE application, Matlab proposal) - second by D. Cole
Motion approved 7-0-0

Discussion occurred.

Future Meeting Topics

H. Dalton advised that the following would be on future agendas: personnel update.

J. Hyman again requested that the BOD discusses the 4/18 resignation of HOD member at an open meeting. A discussion followed on whether or not this issue rises to Board level. HOD will report out at next meeting.

S. Todd requested whether the BOD would like to approve significant HVAC expenditure separately from approving preliminary budget. S. Todd was asked to follow policies in place for such approval.

Board Self-Assessment

J. Dausvardis glad to see HOD on next agenda and appropriate for HOD liaisons to come back to discuss publicly their findings once on agenda. Public comment is not appropriate venue for such discussion.

Adjourn Peak to Peak Board of Directors Meeting

Motion to adjourn the meeting by J. Hyman, second by D. Cole
Motion passes 7-0-0.

The meeting adjourned at 6:06pm.

Respectfully submitted,

Joanne Hyman, on behalf of
Eveline Grady
Secretary
Peak to Peak Board of Directors