



College Prep in a Small School Environment

Wednesday, May 15, 2019

8:00 a.m. – Regular Meeting of the Peak to Peak Board of Directors - College Counseling Center

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	Dura- tion	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Miller
2. Consent Grouping a. Minutes: 5/1/19	5m	8:00	8:05	Vote	Miller
3. Celebrations/Kudos	5m	8:05	8:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	5m	8:10	8:15	Listen	Community
5. Listening Campaign Follow-up: Architect Presentation on high-level concepts	60m	8:15	9:15	Listen/Discuss	TreanorHL Representatives
Break	10m	9:15	9:25		
6. 2019-20 Preliminary Budget	5m	9:25	9:30	Vote	Board
7. Theater Production Proposals	5m	9:30	9:35	Vote	Board
8. EDE Report	10m	9:35	9:45	Listen/Discuss	Reeser
9. Communications Director Job Description	5m	9:45	9:50	Listen/Discuss	Reeser
10. EDO Report	10m	9:50	10:00	Listen/Discuss	Todd
11. Principal Reports (10 min each)	20m	10:00	10:20	Listen/Discuss	Christensen, Mathews
12. Annual Meeting Revamp, Planning	10m	10:20	10:30	Discuss	Miller
13. Fundraising Meeting Planning	10m	10:30	10:40	Discuss	Board
14. Board Self-Assessment/Wrap Up	10m	10:40	10:50	Listen/Discuss	Miller, Dauzvardis
15. Adjourn P2P Board Meeting	0m	10:50	10:50	Vote	Miller

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.

Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness and politeness

Our 2018-2019 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	8++	22++	3 - Training 23 - Charter Leaders 30 – Superinten. Visit
September	5	19#	
October	3#	17++	
November	7	--	
December	--	5 (first Wed, am mtg)	
January	9#	23	
February	6	20++#	13 – Innovation Summit
March	6	20++#	
April	3++	4Z	22 (Rescheduled)
May	1**	15	22 (Fundraising)
June	5	--	
(**) Annual Meeting (++) Board Work Session Included (#) Potential cancellation All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted			

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