



**Minutes of the Peak to Peak Board of Directors Meeting  
(Regular Meeting)  
Wednesday, 22 April, 2019, 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.*

**1. Call to Order and Roll Call:** Jaimee Miller at 5:00pm

**In Attendance:**

**Voting Board:** Derek Cole (joined at 5:33pm), Colleen Elliott, Elizabeth Gable, Eveline Grady, Joanne Hyman, Jaimee Miller

**Ex-Officio:** Kelly Reeser, Sam Todd, Melissa Christensen

**Via Phone:** none

**Absent:** Deea Frisbie, Kyle Mathews

**Guests in Attendance:** Jen Dauzvardis, Kristianna Vedvik, Diane Scott, Jen Bradfield

**2. Consent Grouping**

Motion by Colleen Elliott to approve the consent grouping (minutes 4/3/19 and MS principal job description) with the following modification for the MS principal job description: 'ensure **and/or improve** student achievement' under the 3rd bullet of the job description, second by Eveline Grady

**Motion approved 5-0**

**3. Celebrations - Kudos**

**Joanne Hyman**

Expressed much gratitude to Michelle Hall, Sarah Boonstra, Ascent Church, Rachel Hirt and all the volunteers who helped pull off after-prom. The event could not have happened without all of their efforts and was a huge success.

**Kelly Reeser**

Thanked the Peak to Peak counselors for the successful 10th-grade college counseling night. Over 30 college reps were on campus that night and parents participated in a mock admissions exercise giving them insight into the admissions world. Many thanks also to Macaela Holmes-Fuller for preparing the event behind the scenes ahead of time.

**Elizabeth Gable**

Thanked Brian Knox, Brandon Nelson and Sheena Kelly for organizing the yearly 7th grade trip to Salish. The students and families are thrilled to be given this opportunity!

**Jaimee Miller and Joanne Hyman**

Thanked the election committee for all their work leading up to the board election. Particular thanks go to Traci Schoeneweis for all the communications she handles behind the scenes.

**Colleen Elliott**

Extended her gratitude to the accountability committee for all the work they have accomplished around the yearly community survey. Many thanks to Jen Bradfield for putting together the survey report and presenting it later in the evening.

**Kelly Reeser**

Announced that Friends of Peak to Peak will host a fundraising meeting on May 22nd at 6pm.

**Eveline Grady**

Thanked Kelly Reeser, Traci Schoeneweiss and Jen Dausvardis for communications to the community during the school's safety closure as well as law enforcement agencies for their continuous efforts around safety.

**4. Public Comments**

No public comments

**5. Student Fees 2019-20**

Motion by Jaimee Miller to approve the 2019-20 student fees, second by Elizabeth Gable

**Motion approved 5-0**

**6. Lock Hardware Purchase Approval**

Motion by Jaimee Miller to approve the lock hardware purchase bid at \$57,520 with Architectural Doors, second by Colleen Elliott

**Motion approved 5-0**

## **7. Middle School Literacy Interventionist Job Description**

Motion by Jaimee Miller to approve the Middle School Literacy Interventionist Job Description, second by Joanne Hyman

Literacy interventionist model, research and proposal were discussed.

**Motion approved 5-0**

## **8. ELT Response to the Employee Opinion Survey**

Kelly Reeser gave a review of the ELT response to data that was gathered from the employee opinion survey. Themes identified and discussed with the board: communications, culture and climate, compensation, communications pathways. The response was well received by staff.

## **9. Annual Meeting Planning**

The board discussed the format and venue of the annual meeting. The annual meeting will be moved to the cafeteria. The election committee will brainstorm ways to make the annual meeting more engaging. Discussions were also held around the election committee's guidelines and requirements.

## **10. Adjourn P2P Board Meeting**

Motion by Jaimee Miller to adjourn the P2P board meeting, second by Joanne Hyman

**Motion approved 6-0**

The Peak to Peak board meeting adjourned at 6:08pm.

Respectfully submitted by,

Eveline Grady  
(for Deea Frisbie, secretary of Peak to Peak Board of Directors)