



**PEAK TO PEAK**  
CHARTER SCHOOL  
800 Merlin Drive • Lafayette, CO 80026

**Minutes of the Peak to Peak Board of Directors Meeting  
(Regular Meeting)**

**Wednesday, 1 May, 2019, 5:00 PM - College Counseling Conference Room  
6:30 PM - Peak to Peak Annual Meeting - Cafeteria**

*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.*

**Call to Order:                      Jaimee Miller at 4:59 PM**

**In Attendance:**

**Voting Board:**                      Derek Cole, Coleen Elliott, Deea Frisbie, Elizabeth Gable, Eveline Grady, Joanne Hyman, Jaimee Miller

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

**Via Phone:**                              None

**Absent:**                                      None

**Guests:**                                      Traci Schoeneweis, Jen Dauzvardis, Kristianna Vedvik, Thomas Willetto, Keri Dunphy, Vicki Lundquist, Meghan Lukens, Diane Scott, Vicki Hankey, and Jen Jouzdani

**Consent Grouping:**

**Approval of Minutes 4/22/19:**

**Motion to Approve:              Jaimee Miller**

**Seconded:                              Deea Frisbie**

**Approved:                                7-0-0**

**Celebrations/Kudos:**

**Derek Cole:**                              Celebration of the boys' baseball team and the excellent coaching staff.

**Kyle Mathews:**                              Combined music team won top ratings for their performances in Grand Junction.

Five teams at Kennedy Space Center met with NASA last week, the most from one school out of 35 countries. At the competition:

Kristi Letter awarded Innovation Teacher of the Year, she will receive a rocket statue to commemorate this awesome achievement.

One team won the top prize in the health division. This team will be flown to India to help implement their design, and has won 15K in funding to help with the startup.

The lead student on the health division team is pursuing a patent, and the U.S. Patent office is reviewing her submission.

Another team won the "Best Power Pitch" award.

Finally, a different team won the "Best Ambassadors" award, which is a character award.

We have a student who received a full-ride scholarship from the U.S. Department of State to pursue her education in Germany.

One of the Lexus Eco Challenge teams won first prize and will receive 15K in scholarship money.

Peak to Peak HS students are essentially "crushing it on a global level."

**Jaimee Miller:** Kudos to all the great music performances completed. Best wishes to all involved in the upcoming musical events.

**Joanne Hyman:** "Little Shop of Horrors" performance will be this weekend. Kudos to all the hard work everyone has put in.

### **Public Comments:**

None

### **2019-2020 Preliminary Budget Update**

**Sam Todd**

**Discuss:** Full-day kindergarten has now been approved at the state level. The budget reflects that change.

Board will vote on the final budget on May 15, 2019.

### **Q3 Financial Report:**

**Sam Todd**

**Discuss:** Friends of Peak to Peak.  
Fund 11 General Fund.  
Fund 21 Food Services Program.  
Fund 65 Operations and Technology.

### **FBC Report, Recommendations**

**Sam Todd**

**Discuss:** Upon review of the 2019-2020 budget,  
FBC recommends board adopt the budget.  
Fundraising.  
Pleased with Q3 numbers.

### **Theater Production Proposals**

**Kyle Mathews**

**Listen/Discuss:** Board will approve both the first choice and alternative  
choice productions at a later date.

First choice productions include:

Puffs, or Seven Increasingly Eventful Years At A Certain  
School of Magic & Magic.

Beauty and the Beast.

A Midsummer Night's Dream.

21 Chump Street

### **Graduation Update**

**Kyle Mathews**

**Listen/Discuss:** Richard Garcia will be our BVSD guest.  
Board members attending to arrive at 8:30 AM.  
Graduation from 9:00 - 10:30.  
Meeting with Randy Barber from BVSD to potentially  
live stream graduation.

### **Fundraising Meeting Planning**

**Board**

**Discuss:** Meeting will be May 22, 6:00 - 8:00 PM in College Counseling  
Center.  
Some topics:  
Is there external fundraising potential for Peak to Peak?  
  
Do we need a MGO for external fundraising, or are there  
other options to pursue?

### **Adjourn Peak to Peak Board Meeting**

**Jaimee Miller at 5:55 PM**

|              |                           |                      |
|--------------|---------------------------|----------------------|
| <b>Vote:</b> | <b>Motion to Adjourn:</b> | <b>Jaimee Miller</b> |
|              | <b>Seconded:</b>          | <b>Joanne Hyman</b>  |
|              | <b>Approved:</b>          | <b>7-0-0</b>         |

**Break from 6:00 - 6:30 PM. Move to Cafeteria for Annual Meeting**

**Peak to Peak Annual Meeting, Board Candidate Forum 6:30 - 8:30**

**Board and Election Committee to present and listen.**

Respectfully Submitted,

Deea Frisbie  
Secretary,  
Peak to Peak Board of Directors