



Minutes of the Peak to Peak Board of Directors Meeting

(Regular Meeting)

Wednesday, June 5, 2019 – College 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.

Call to Order: Jaimee Miller @ 5:02PM

In Attendance:

Voting Board: Derek Cole, Joanne Hyman, Eveline Grady, Jaimee Miller, Elizabeth Gable, Colleen Elliott

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

Via Phone: None

Absent: Kyle Mathews

Guests: Traci Schoeneweis, Jen Dauzvardis, Hank Dalton, Sandy Ray, Heather Caruso,
Thomas Willetto, Sandy Ray

Consent Grouping:

Approval of Minutes 5/01/19:

Motion to Approve: Elizabeth Gable

Seconded: Joanne Hyman

Approved: 6-0

Kudos/Celebrations:

Joanne Hyman: Sincerest thanks to the election committee: Jen Douglass, Ethan Miley, Kate Martin, Lisa Tracy, Tina Crist, Terri Tarbutton, Traci Schoeneweis, Jaimee Miller (and Joanne Hyman!).

Eveline Grady: Thanks to graduation team, all involved, especially Traci Schoeneweis. Thanks to volunteers on HOD team, Megan Freeman, all foundational work, and for Jaimee's roll on the board.

Public Comments:

Sandy Ray: Sincerest thanks to, and recognition of, Joanne Hyman's last board meeting. This included an incredible bouquet of flowers from Sandy, recognizing Joanne her and her family's thirteen+ years at Peak to Peak. It was also acknowledged that Joanne and her family made the back and forth treks to and from Longmont, regularly.

Textbook Update Vote: Motion by Jaimee Miller to approve MS Science textbook update, second by Eveline Grady Previously reviewed. Approved, 6-0.

EDE Report Was discussed

EDO Report Was discussed

Goal Setting for 2019-20 Was discussed

Board orientation, training, calendar: August 9th 11:15-12:15 - Staff Luncheon & board training

Professional Development: Developing a master plan with Ms. Dunphy, including priorities staff want to work on, and in what order.

Adjourn Peak to Peak Board meeting: Motion by Jaimee Miller to adjourn the regular meeting, second by Eveline Grady. Motion passed 6-0 at 6:45pm.

At 7pm Jaimee Miller moved the Voting Board to go into Executive session for the purpose of discussing Executive performance evaluations, as authorized by Colo. Rev. Stat. sec. 24-6-402(4)(f). Joining the voting board were Heather Caruso and Thomas Willetto, newly elected to the Board, who take their seats on July 1st and were authorized to be present.

Respectfully Submitted,

Elizabeth Nelson Gable
Board Member
Peak to Peak Board of Directors