



College Prep in a Small School Environment

Wednesday, May 2, 2018

5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors

College Counseling Center (Regular Meeting); Annual Meeting (Auditeria)

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	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Dalton
2. Consent Grouping • Approval of minutes: 4/18/18	5m	5:00	5:05	Vote	Dalton
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Discuss	Dalton
5. 2018-19 Preliminary Budget	5m	5:20	5:25	Discuss	Todd
6. Q3 Quarterly Financial Report	10m	5:25	5:35	Discuss	Todd
7. FBC Report, Recommendations	5m	5:35	5:40	Discuss	Todd
8. HB-1375 Mill Levy Equalization Memo	5m	5:40	5:45	Discuss	Reeser, Todd
9. Curriculum Committee Updates, Proposals	10m	5:45	5:55	Discuss/Vote	Mathews
10. Future Meeting Topics	5m	5:55	6:00	Discuss	Dalton
11. Board Self-assessment/Wrap-up	5m	6:00	6:05	Discuss	Dalton, Dauzvardis
12. Adjourn	0m	6:05	6:05	Vote	Dalton
Break: Move to Auditeria	25m	6:05	6:30		
13. Annual Meeting, BOD Candidate Forum	2h	6:30	8:30	Present, Listen	Board, Election Committee

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.

Our 2017-2018 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	9++	23++	
September	--	13	1++, 8++
October	4	18++	
November	1	29	
December	--	--	
January	--	24	
February	7	21++	28++
March	7	21++	
April	4++	18	23 (Community Mtg)
May	2**	16	
June	6	--	

(**) Annual Meeting
(++) Board Work Session Included

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