



Board Meeting Agenda

February 28, 2022 – 5:00 pm

The mission of Grand Peak Academy is to develop students of great character, who are culturally aware, accepting of diversity, appreciators of history, arts, mathematics, and sciences, and are prepared to meet the challenges of the world today. We value parental partnership through direct involvement in classroom and school activities and community stewardship through our support of local charities and hosting of community events.

The Board shall use the Mission and the Plan for Success (Academic Success, Economic Sustainability and Character Growth) as the filter for all decision making.

1. Call to Order (05:00pm)
2. Pledge of Allegiance (05:00pm)
3. Mission Statement (05:01pm)
4. Roll Call (05:02pm) Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Jen Reishus (Treasurer), Jennifer Pelham (Secretary), and Frank Gonzalez (Board member).
5. Approval for February 28, 2022 Board Agenda (05:05pm)- Brandon motioned to approve tonight's agenda Anthony seconded the motion. Motion passes 7-0
6. Approval of January 24, 2022 Board Minutes (05:05pm) Brandon motioned to approve tonight's agenda Anthony seconded the motion. Motion passes 7-0
7. Approval of February 1, 2022 Board Minutes (05:05pm) Brandon motioned to approve tonight's agenda Anthony seconded the motion. Motion passes 7-0
8. Public Comments(05:06pm) None
9. PTO Update (05:07pm) Informaiton night was successful.
10. Marketing Update (05:15pm)
11. Board Dashboard / Principals Report (5:37 pm) Brain trauma- adverse effects on a child. Difference in categories (ACES) can affect your needs. Training for D49, learned for training Paula is doing the training. Determine on educating kids in a different way based on the current conditions. Done on a PD day. Able to post them ahead of time, "2's day" —Michelle 2nd grade teacher. Math update Jamie L. New math teacher. Preparing kids for high school math. Second volleyball club, Peak Passion both boys and girls all ages. Camden T. 6th grader very ill child. Drive by parade to help with brining him back. Fundraiser for Lost Island going home in Thursday folders. Pending in when he is feeling better. Marquee- we can see the WiFi password needs to be factory reset. Once reset we would be able to start having it work. Science Fair winners announcement. Aiden Brown won overall. 7th grader Aiden Rowan representative for the spelling bee from our school. Marsha is trying to do a Title 9 training, 4 week training. CMAS prep (5:57) proctor training was finished, waiting on entire staff to be trained for them before the testing begins in April. Caitlin has completed and is prepared for starting the CMAS testing. Practice packets handed out to teachers so that the teachers can practice testing. To be completed 3 weeks in April. PTO is willing to donate towards CMAS testing. Mrs. Capatrio is planning on a DC trip. Staff intent to return forms went out and have come back to help plan for the new year. Percentage looks ideal as of right now. "Looping" 1-4 grade research on the teachers to decide, no decision has been made at this point. Ex: 1st grade teachers would turn around and teach them in 2nd grade.

At beginning conversation stages are in works right now.

12. Business Office / Treasurers Report on Trend (06:13pm) Marsha enrollment is at 599. A little drop but nothing to big. Waiting list and acceptance letters are going out March 1st. Should update our numbers . Intent to return forms have not all come back. Working with families to send that back. 2 different percentages are being looked at , 95% of those coming back. 79% for those who are intending on coming back to us. Still in the works and numbers are still pending. Due to the stability and positive changes in our school is showing our growth. Accepting newly enrolled kiddos up to September 15th. Boundary change for schools will make/ could change our intake.
6:24pm Jody and Shannon discussion in regards to our consultation for our business office. They are working real hard on sustaining and updating our business office. Researching systems for both staff and budget. They are creating procedures and processes to improve accountability. Efficiency in vendors, billing and statements. Tracking funds, moving preschool, along with other billing accounts on a new operating system. Trend report (Jody) overall everything is upgrading and helping our school become more successful and efficient. Added a proposal for next years budget showing we are we now and where our projection will lead. —Year to date net income loss is showing negative. Meaning waiting on a lot of reimbursements ——March sometime Jennifer will sync up with both Jody and Shannon.
13. Discussion Items (06:42pm)
 - a. Principal Evaluation
14. Action Items
 - a. Principal Evaluation (06:43pm) Add this form (principal evaluation) Determine around April 1st Self evaluation 1 month/ needing to be met at a minimum annually. Creating goals for next year to help evaluate and keep up with our needs and goals. Frank and Jeremy to head up eval.
 - b. (6:48pm) motion to be approve, Brandon motioned Anthony second. 7-0
15. Other Business (06:49pm) Jen to stay term until the end of May/ next year to find a business background to replace Jen.
16. Adjournment (06:50pm)