



Board Meeting Minutes

January 24, 2022 – 05:00pm

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) – Chris Dempsey read the mission statement
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 of January 24, 2022 Board Agenda** (05:03pm) – Brandon motioned to approve the agenda as presented. Anthony seconded the motion. Motion passes 7-0.
6. **Motion To make PTO update Item #9.** (05:03pm)- Brandon motioned to approve the adjustment, Anthony second. Motioned passed 7-0.
7. **Approval of December 13, 2021 Board Minutes** (05:03pm) – Brandon motioned to approve the meeting minutes as presented. Anthony seconded the motion. Motion passes 4-0.
8. **Public Comments** (05:04pm) – None
9. **PTO Update** (05:04pm) – Fun Run update, 35 businesses are helping sponsor the run, Goal is to meet \$25k. New outdoor seating created. New marquee software updates and cage updates, waiting on hold until further information. February events include music video bingo, Chili cook off, Valentines Day dance 11th (Middle School), and Information Night on the 9th.
10. **Board Dashboard | Principal's Report** (05:09pm) –Business office update. Valerie O'Brien has decided to move on from position. Currently we are having consultants help with filling in until further notice, as of now we are still in the process of looking for a replacement. Site visit authorization, building a relationship for trusting and holding the teachers accountable. We just need to make sure the instructions are at best practice. SAC committee was canceled until the next board meeting. Amanda (05:30pm) performances band and choir went well. Competition has been mentioned but nothing solid. Teir 1 meeting reinforced what is going on with the teachers. Trauma training was beneficial to get information. New Art teacher was hired. Middle school PBIS met at the beginning of the year to discuss what can be offered to middle school to make is stand apart from the elementary school. Caitlin (05:35pm) February 11th the WEDA will need to be sent. 8th graders were selected, tested. CMAS testing will also be taking place. Reading and math data, interventions each grade has been accomplished and showed months of growth. Science fair on February 8th in Gym.

11. **Treasurer | Business Manager Trend Report** (05:44pm) – Jen-trend report Chromebook purchase: ESSER 2 funds. Concerns about enrollment, but numbers are growing daily. Behind a on suspect retentions but percentage will grow. Increase of PPR approved. Discussion of finding a new business manager, looking at many aspects that we can find someone for the role.
12. **Discussion Items** (06:06pm)
 - a. **School Calendar 2022-2023**- Last minute changes and adjustments will be made. Motion to approve calendar. Brandon motioned, Anthony second, motioned passed 7-0.
13. **Action Items** (06:06pm)
 - a. **School Calendar 2022-2023**- Motion to approve calendar. Brandon motioned, Anthony second, motioned passed 7-0.
14. **Other Business** (06:09pm) –
 - a. **Marketing**- Gazette 2022 ad and publication to QR code a tour time, end of January. Facebook ads to tour school as well. Signage routes around 1 mile radius, whole week not just on the weekends to hep gain more focus on the upcoming information night. School choice week great booth turn out. Re-enrollment intent to return form sent out on 01/24, goal to get clarity on middle school return. Volunteer hours were sent out, next month marketing meeting to be scheduled. Best of the Springs stays open, flyer to go home with directions on how to vote. Ad on Facebook for information night stays open until the event.
 - b. **Principal evaluation**- Evaluation showed Nicole is very exceptional at her post, holding academics accountable, supervision, and parent involvement.
15. **Adjournment** (06:26pm) – None