

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 12, 2025**

Lawrence Epps called the meeting to order at 5:30 pm. Also in attendance were Amy Owen, Dean Wilson, Chris Peterson, Beth Hall, Kelli Maguire and Flip Boettcher.

1. Beth moved, Amy seconded to approve the agenda. 5 ayes.
2. Chris moved, Dean seconded to approve the minutes from the January 8, 2025 regular meeting. 3 ayes. 2 abstentions.
3. Amy moved, Lawrence seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator Monitoring Report E-3, EL-8, EL-10. Chris moved, Amy seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-8, GP-15
6. Community linkage. Kelli informed everyone that elective classes are beginning: PE with Bruce & Skyler, Music with Flip, Art with Dana, and Robotics with Chris. Millie Picker and Chief Red will teach middle students CPR. Two positions on the board are up for reelection this year and the first notice has been posted. Our two 8th graders will present to the board their progress on their projects at the 8th Grade Tea on Wednesday, March 12 at 3:00. Pie Palooza will take place Thursday, March 13. This is the largest annual fundraiser and a great time for community engagement at GCCS.
7. The Board yearly planning workshop on March 15th, at 10:00 am.
8. Beth will chair the meeting on March 12th. Include agenda items to approve the minutes from the Board yearly planning meeting.
9. Chris moved, Amy seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 5 ayes. Regular meeting recessed at 6:12 pm.

Regular meeting resumed at 6:30 pm.

10. Chris moved, Amy seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:35 pm.

I attest that this is a true copy of the minutes approved on:

Beth Hall Secretary of the Board