

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
October 14, 2015**

Frank Ruvo called the meeting to order at 5:45 pm. Also in attendance were Chris Peterson, Laura Owens, Linda Parrish, and Pam Moore.

This meeting followed a school open house and community meal, so many parents and guardians were present, as well as most of the students.

1. Linda moved, Laura seconded to approve the agenda. 4 ayes.
2. Laura moved, Linda seconded to approve the minutes from the September 9, 2015 regular meeting. 4 ayes.
3. Chris moved, Linda seconded to approve the consent agenda. 4 ayes.
4. Teacher presentations. Frank introduced the presentations. The students recited a poem about Guffey, then the attendees visited each classroom for curriculum presentations from the teachers and their students.
5. Discussion of Administrator monitoring reports E-2, EL-3, EL-4, EL-8. Chris moved, Linda seconded to acknowledge receipt of the monitoring report. 4 ayes
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, and GP-7.
7. Community linkage. Jack Lawrence will be honored on Oct 16 at the school. The Halloween parade will be Oct 29 at 1:30 pm. There will be a Veterans Day program on Nov 11 at 3 pm.
8. Linda will chair the meeting on November 11. No special agenda items.
9. Chris moved, Linda seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 7:11 pm.

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

Secretary of the Board

Chris L Peterson