

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 10, 2016**

Chris Peterson called the meeting to order at 5:33 pm. Also in attendance were Frank Ruvo, Laura Owens, Linda Parrish, Cathleen Van Egmond, and Pam Moore.

1. Cathleen moved, Linda seconded to approve the agenda. 5 ayes.
2. Linda moved, Cathleen seconded to approve the minutes from the January 13, 2016 regular meeting. 5 ayes.
3. Laura moved, Linda seconded to approve the minutes from the January 13, 2016 executive session. 5 ayes.
4. Frank moved, Cathleen seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Laura suggested removing EL-8 #3 since the school has no contingency fund. Chris moved, Laura seconded to strike EL-8 #3. 5 ayes. Second reading of amended policy will be at next month's meeting. Frank moved, Linda seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-8, GP-15.
7. Community linkage. The Pie Palooza will be Feb 11. P/T conferences on Feb 18 & Feb 19. Republican caucus will be hosted at the school. The 8th Grade Breakfast and Board Retreat will be Mar 11.
8. Update on 2016 Board election. Seats 2 and 4 are up for election. The current members holding these seats (Frank and Laura) have both indicated they will be running for re-election. Frank will post the first notice of election by Feb 19.
9. Executive session for the purpose of discussing the Administrator evaluation and the Charter contract. Cathleen moved, Laura seconded to recess to executive session. 5 ayes. Recessed at 5:51 pm.

Regular meeting resumed at 6:07 pm.

10. Cathleen will chair the meeting on March 9. Agenda to include second reading of EL-8, an election update, an executive session to discuss the Charter contract, and an item to set the retreat agenda.
11. Frank moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:11 pm.

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

Secretary of the Board

Chris L Peterson