

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 13, 2016**

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

1. Chris moved, Cathleen seconded to approve the agenda. 4 ayes.
2. Cathleen moved, Linda seconded to approve the minutes from the March 9, 2016 regular meeting. 3 ayes, 1 abstention (Laura).
3. Cathleen moved, Linda seconded to approve the minutes from the March 11, 2016 planning meeting. 4 ayes.
4. Cathleen moved, Laura seconded to approve the minutes from the March 11, 2016 executive session. 4 ayes.
5. Chris moved, Cathleen seconded to approve the consent agenda. 4 ayes. Kim explained the source of the new debt on the budget caused by PERA restructuring.
6. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Chris moved, Laura seconded to acknowledge receipt of the monitoring report. 4 ayes.
7. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
8. Update on 2016 Board election. Nobody has come forward as a candidate; deadline was Mar 21. No election will be held.
9. Community linkage. Graduation & BBQ on May 26. 8th grade presentations May 13. Spring Program May 19.
10. Cathleen will chair the meeting on May 11. Agenda to include election of Board officers and an executive session to discuss the Administrator contract.
11. Linda moved, Chris seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:55 pm.

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

Secretary of the Board

Chris L Peterson