

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 14, 2016**

Linda Parrish called the meeting to order at 5:34 pm. Also in attendance were Chris Peterson, Cathleen Van Egmond, Laura Owens, Frank Ruvo, and Pam Moore.

1. Chris moved, Cathleen seconded to approve the agenda. 5 ayes.
2. Cathleen moved, Laura seconded to approve the minutes from the August 10, 2016 regular meeting. 5 ayes.
3. Cathleen moved, Frank seconded to approve the minutes from the August 10, 2016 executive session. 5 ayes.
4. Chris moved, Frank seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Cathleen moved, Laura seconded to acknowledge receipt of the monitoring report. 5 ayes
6. Board self-monitoring. All present acknowledged review of GP-1, GP-2. GP-3, GP-4, GP-16.
7. Community linkage discussion. Troy will make a presentation about his summer camp experience on 28 Sep at 3:30 pm. Board Meeting and Open House, 12 Oct at 4:40 pm. Halloween Parade 31 Oct.
8. Chris will chair the meeting on October 12. Agenda to include teacher curriculum presentations.
9. Chris moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:46 pm.

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

_____ Secretary of the Board
Chris L Peterson