

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
October 12, 2016**

Chris Peterson called the meeting to order at 5:31 pm. Also in attendance were Linda Parrish, Cathleen Van Egmond, Laura Owens, and Pam Moore. This meeting coincided with the annual open house and teacher curriculum presentations, and was attended by most of the students and their parents.

1. Cathleen moved, Laura seconded to approve the agenda. 4 ayes.
2. Linda moved, Cathleen seconded to approve the minutes from the September 14, 2016 regular meeting. 4 ayes.
3. Laura moved, Linda seconded to approve the consent agenda. 4 ayes.
4. Chris handed things over to Pam, who opened the floor to community announcements, introduced the visiting RE-2 Board members, and then brought in the students to perform a song written for them by community member Jeff Dewell. After the performance, Pam invited the audience to move between the classrooms for curriculum presentations by the students of Jenny Hartman, Lynda MacDonald, and Hillevi Peterson-Hirsch.
5. Discussion of Administrator monitoring report E-2, EL-3, EL-4, EL-8. Cathleen 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, GP-7.
7. Community linkage. Halloween parade at 1:30 pm Oct 31. Veterans Day performance at 2:30 pm Nov 10.
8. Frank will chair the meeting on November 9. No special agenda items.
9. Linda moved, Laura seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 7:01 pm.

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

_____ Secretary of the Board
Chris L Peterson