

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
November 15, 2016**

Frank Ruvo called the meeting to order at 4:22 pm. Also in attendance were Linda Parrish, Cathleen Van Egmond, Laura Owens, Chris Peterson, and Pam Moore.

1. Chris moved, Laura seconded to approve the agenda. 5 ayes.
2. Chris moved, Cathleen seconded to recess the meeting in order to conduct a meeting of the Administrator Search Committee. 5 ayes. Meeting recessed at 4:23 pm.

Meeting resumed at 4:46 pm.

3. Chris moved, Laura seconded to recess to executive session for the purpose of discussing the Charter contract. 5 ayes. Meeting recessed at 4:47 pm.

Meeting resumed at 5:35 pm.

4. Chris moved, Laura seconded to email a copy of the contract with an accompanying cover letter to each member of the RE-2 Board and the RE-2 Superintendent. 5 ayes.
5. Chris moved, Cathleen seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:37 pm.

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

\_\_\_\_\_ Secretary of the Board  
Chris L Peterson