

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 17, 2017**

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

1. Chris moved, Cathleen seconded to approve the agenda. 5 ayes.
2. Chris moved, Cathleen seconded to enter executive session for the purpose of receiving advice from the Administrator Search Committee regarding the applicants under consideration. 5 ayes. Meeting recessed at 4:23 pm.

Meeting resumed at 5:38 pm.

3. Frank moved, Chris seconded to extend an offer for the Administrator position effective July 1, 2017 to Martine Walker. 5 ayes. Frank will notify Martine by telephone.
4. Chris moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:40 pm.

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

_____ Secretary of the Board
Chris L Peterson