

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
October 11, 2017**

Frank Ruvo called the meeting to order at 5:27 pm. Also in attendance were Linda Parrish, Cathleen Van Egmond, Chris Peterson, and Martine Walker. This meeting coincided with the annual open house and teacher curriculum presentations, and was attended by most of the students and their parents.

1. Chris moved, Linda seconded to approve the agenda. 4 ayes.
2. Cathleen moved, Chris seconded to approve the minutes from the September 13, 2017 regular meeting. 3 ayes, 1 abstention (Linda).
3. Cathleen moved, Chris seconded to approve the minutes from the September 13, 2017 executive session. 3 ayes, 1 abstention (Linda).
4. Chris moved, Linda seconded to approve the consent agenda. 4 ayes.
5. Frank handed things over to Martine, who brought in the students to perform a song for the community. After the performance, Martine invited the audience to move between the classrooms for curriculum presentations by the students of Jenny Hartman, Lynda MacDonald, and Hillevi Peterson-Hirsch.
6. Discussion of Administrator monitoring report E-2, EL-3, EL-4, EL-8. Linda pointed out a confusing point in the EL-8 (11) report involving financial responsibility for the school facility, which Martine clarified. Chris moved, Cathleen 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. Chris proposed amending GP-5 to include responsibility for the Board's section of the website in the Secretary duties. The Board agreed; Chris will provide a modified version of the policy for first reading at the next meeting.
8. Community linkage. 24 Oct Freshwater pumpkin decorating. 26 Oct Colon Orchards trip, County flu clinic at school. 31 Oct Halloween parade. 9 Nov Veterans Day concert.
9. Linda will chair the meeting on November 8. Include agenda item for first reading of revised GP-5.
10. Chris moved, Linda seconded to recess to executive session for the purpose of receiving information from the Administrator about a student issue. 4 ayes. Meeting recessed at 6:54 pm.

Regular meeting resumed at 7:38 pm.

11. Cathleen moved, Chris seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 7:39 pm.

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

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Secretary of the Board

Chris L Peterson