

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
November 8, 2017**

Linda Parrish called the meeting to order at 5:34 pm. Also in attendance were Frank Ruvo, Chris Peterson, Laura Owens, and Martine Walker.

1. Frank moved, Linda seconded to approve the agenda. 4 ayes.
2. Frank moved, Linda seconded to approve the minutes from the October 11, 2017 regular meeting. 3 ayes, 1 abstention (Laura).
3. Frank moved, Linda seconded to approve the minutes from the October 11, 2017 executive session. 3 ayes, 1 abstention (Laura).
4. Chris moved, Laura seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-4, EL-11. Chris moved, Linda seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-9, GP-11, GP-15.
7. First reading of amended GP-5, reflecting the responsibility of the Board Secretary to manage Board information on the school's website. Chris moved, Laura seconded to accept the amended version provided. 4 ayes. Second reading will be at the December meeting.
8. Community linkage. The Halloween activities were a great success with the students and community. Veterans day concert on November 9. Firestarters are for sale at the school and around town. Martine is soliciting historical stories about Guffey and Guffey School for next year's anniversary activities. Flip is offering music lessons at the school.
9. Cathleen will chair the meeting on December 13. Include agenda item for second reading of revised GP-5.
10. Chris moved, Frank seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:54 pm.

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

Secretary of the Board

Chris L Peterson