

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
December 13, 2017**

Cathleen Van Egmond called the meeting to order at 5:30 pm. Also in attendance were Frank Ruvo, Chris Peterson, Laura Owens, Linda Parrish, and Martine Walker.

1. Chris moved, Linda seconded to approve the agenda with the addition of item 8.5, executive session to receive information regarding a parent/student issue. 5 ayes.
2. Frank moved, Laura seconded to approve the minutes from the November 8, 2017 regular meeting. 4 ayes, 1 abstention (Cathleen).
3. Linda moved, Cathleen seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-6. Cathleen moved, Chris seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-13, GP-14. Frank provided the dates for the 2018 Board Election: First Notice: 17 February, Notice of Intent Deadline: 19 March, Election: 18 April.
6. Second reading of amended GP-5. Frank moved, Laura seconded to approve the amended version provided. 5 ayes. Amended policy is effective immediately.
7. Community linkage. 5 new community volunteers. Yoga at the school on Sunday mornings. The school has accepted many donations for local families needing assistance. The VFW donated a new flag pole and flag.
8. Frank will chair the meeting on January 10. Include agenda item for an executive session to discuss the Administrator evaluation.
9. Chris moved, Frank seconded to recess to executive session for the purpose of receiving information about a parent/student issue. 5 ayes. Regular meeting recessed at 5:43 pm.

Regular meeting resumed at 6:56 pm.

10. Cathleen moved, Linda seconded to request the Administrator monitor EL-19 (out of normal sequence) for the January meeting. 5 ayes.
11. Chris moved, Cathleen seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:57 pm.

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

Secretary of the Board

Chris L Peterson