

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
December 8, 2021**

Dean Wilson called the meeting to order at 5:27 pm. Also in attendance were Frank Ruvo, Lawrence Epps, Frank Ruvo, and Martine Walker. Frank had Chris Peterson's proxy instructions.

1. Frank moved, Laura seconded to approve the agenda. 5 ayes.
2. Laura moved, Frank seconded to approve the minutes from the November 10, 2021 regular meeting. 5 ayes.
3. Lawrence moved, Frank seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-6. Lawrence moved, Laura 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-16.
6. Community linkage. No Winter Program is possible this year. There will be Santa's Workshop gifts. An outside Santa visit is planned. Toys for Tots distribution will take place. The middle school has produced firestarters for sale. Chuck Rinkor bought 100 bags, the rest are for sale to the community. The Guffey Steampunk Society made a \$3,200 donation to the school.
7. Laura will chair the meeting on January 12, 2022. Include agenda item for an executive session to discuss the Administrator evaluation.
8. Lawrence moved, Laura seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:42 pm.

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

\_\_\_\_\_  
Secretary of the Board

Chris L Peterson