

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 13, 2022**

Lawrence Epps called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Laura Owens, Dean Wilson, Ashley Stone, and Martine Walker.

1. Laura moved to add an executive session after item 9 for the purpose of discussing a legal matter, and to approve that amended agenda, Chris seconded. 5 ayes.
2. Dean moved, Chris seconded to approve the minutes from the March 9, 2022 regular meeting. 5 ayes.
3. Chris moved, Ashley seconded to approve the consent agenda. 5 ayes.
4. Chris moved to amend the Bylaws to change “District G” to “Southern Park County Fire Protection District”, as District G no longer exists and was largely aligned with the fire district. Ashley seconded. 5 ayes.
5. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Laura moved, Dean seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
7. Update on 2022 Board election. Election official Gail Carver is prepared for the election to be held on April 20.
8. Community linkage. The Easter Egg Hunt will be April 14. Peg Larson organized Book Rescue to distribute free books from the library. 8th Grade presentations will be on May 23 starting at 9am. Pie Palooza will be on May 19 at 4pm. Graduation will be June 2. K-2 teacher Elizabeth is collecting canned food until April 28 for One Nation Walking Together. Community member Brian Sanford inquired about the possible role of the Board in arranging for RE-2 to operate a bus stop in Guffey for local students attending Fairplay schools; the Board has no control or influence in how RE-2 operates its bus routes.
9. Chris will chair the meeting on May 11. Include agenda item for Board officer election.
10. Chris moved, Dean seconded to recess to executive session, for the purpose of discussing a legal issue. 5 ayes. Meeting recessed at 6:01 pm.

Regular meeting resumed at 6:57 pm

11. Chris moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:58 pm.

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

Secretary of the Board