

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
Wednesday, March 8, 2023**

Ashley Stone called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Amy Owen, Dean Wilson, Lawrence Epps, and Jacob Sampson.

1. Chris moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Lawrence moved, Dean seconded to approve the minutes from the February 8, 2023 regular meeting. 5 ayes.
3. Dean moved, Lawrence seconded to approve the minutes from the February 8, 2023 executive session. 5 ayes.
4. Chris moved, Lawrence seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Chris moved, Dean seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review GP-1, GP-2, GP-3, GP-4, GP-14.
7. Update on 2023 Board election. Currently, two candidates have come forward for the three open seats and all three current candidates plan on running again. The first notice was posted already and the second notice will be posted on March 25th. Victoria Wertgen has agreed to act as Election Official. Voting will take place in the old middle school room.
8. Community linkage. We had our Spring parent/teacher conferences and had a good turn out. The school will be hosting a work day/Film festival for Earth Day and Dana from The Bakery offered to help with a raised garden bed project. The middle school class has been writing grants to help the hydroponics systems be self-sufficient. The 8th grade tea party gave everyone an idea of what the 8th graders were working on for their projects and helped ensure that the children feel like they are supported by their teams.
9. Our yearly Board Workshop is scheduled for March 18th and Ashley will chair that meeting. Lawrence will chair the regular meeting on April 12. Agenda items will include an update on the elections and an executive session to discuss Jacob's contract.
10. Chris moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:47 pm.

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

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Ashley Stone Secretary of the Board