

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 14, 2023**

Chris Peterson called the meeting to order at 5:32 pm. Also in attendance were Ashley Stone, Lawrence Epps, and Jacob Sampson.

1. Lawrence moved, Ashley seconded to approve the agenda. 4 ayes.
2. Lawrence moved, Chris seconded to approve the minutes from the May 10, 2023 regular meeting. 3 ayes.
3. Ashley moved, Lawrence seconded to approve the minutes from the May 10, 2023 executive meeting. 3 ayes.
4. Lawrence moved, Ashley seconded to approve the consent agenda. 3 ayes.
5. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Lawrence moved, Ashley seconded to acknowledge receipt of the monitoring report. 3 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-16.
7. Ashley Stone, Lawrence Epps, and Chris Peterson took the oath of office pursuant to the new law, CRS 22-30.5-104.9.
8. Community linkage. Pie Palooza raised about \$4500. Ken Valles, Mountain Man, came and did a Trans Continental presentation that the kids enjoyed. Lynda Mac worked with the 3-5 graders on writing an article in the paper. The students also did a practice video for the film festival. Elizabeth Cauley put on a field day for the whole school. Graduation was a success with a good turn out. Wild Spirits hosted the Appreciation lunch the following day.
9. Dean will chair the meeting on August 19, 2023 regular meeting.
10. Executive session for the purpose of discussing a personnel matter. Chris moved, Ashley seconded to recess to executive session. 3 ayes. Meeting recessed at 6:50 pm.

Regular meeting resumed at 7:09 pm

11. Ashley moved, Lawrence seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 7:10 pm.

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

Secretary of the Board
Ashley Stone