

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
August 9, 2023**

Dean Wilson called the meeting to order at 5:36 pm. Also in attendance were Chris Peterson, Lawrence Epps, Amy Owen, Kelli Maguire, and Lynda MacDonald.

1. Lawrence moved; Chris seconded to approve the agenda. 4 ayes.
2. Vote to approve the minutes from the June 14, 2023 regular meeting tabled until the September meeting because only two members at this meeting were present at the last.
3. Vote to approve the minutes from the June 14, 2023 executive session tabled until the September meeting because only two members at this meeting were present at the last.
4. Chris moved, Lawrence seconded to approve the minutes from the June 28, 2023 special meeting. 4 ayes.
5. Chris moved; Lawrence seconded to approve the consent agenda. 4 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, BSR-5, Bylaws.

Chris moved to amend GP-14, Policy for Board Membership, as detailed in a provided document, to clarify the candidate application procedure, add a requirement that new candidates have attended four meetings in the previous year, change the member terms from two years to four years, change elections from every year to only odd years (aligning our elections policy with that of the district, defined in their policy BP-L2k), extend the current member terms to the next election years as necessary, and to clarify the role of the designated election official. Lawrence seconded. 4 ayes.

Chris moved to amend GP-16, Governance Process, as detailed in the provided document, to clarify the public meeting posting procedure and locations and the dates of regular meetings. Lawrence seconded. 4 ayes.

7. Amy and Dean took and signed the oath of office now required by CRS 22-30.5-104.9. Chris will submit all the signed copies by email to the County Clerk.

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

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Secretary of the Board

Ashley Stone

8. Community linkage. Kelli is working with The Lodge and the Distillery to coordinate community/school events over the year. Kelli will be working with the Fire Department to review safety policies and plan fire drills. Registration begins on August 10.
9. Ashley will chair the meeting on September 13. Agenda to include tabled items from this meeting, 2<sup>nd</sup> readings of amended GP-14 and GP-16, and discussion of October Open House.
10. Amy moved; Lawrence seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:19 pm.

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

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Ashley Stone Secretary of the Board