

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

Amy Owen called the meeting to order at 5:30 pm. Also in attendance were Chris Petereson, Dean Wilson, Lawrence Epps, and Ashley Stone. Kelli Maguire and Lynda MacDonald were also present.

1. Chris moved, Dean seconded to approve the agenda. 5 ayes.
2. Ashley moved, Dean seconded to approve the minutes from the October 11, 2023 regular meeting. 5 ayes.
3. Dean moved, Lawrence seconded to approve the minutes from the October 11, 2023 executive session. 5 ayes.
4. Ashley moved, Lawrence seconded to approve the Consent Agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-4, EL-11. Chris moved, Lawrence seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
7. Community linkage. Kelli Maguire wanted to express her appreciation for all the teacher aids that have been assisting Lynda MacDonald this year. The school had a field trip to Colon orchards on October 25th and they had a great turn out with family participation. The Halloween parade was a great success with Trunk or Treat at the library, Wild Spirits had games, and Mountain Aries had a costume contest. The fire department led the parade with safety. November 6th is picture day and we have a parent volunteering for photography for this day. We have the American Legion coming in for Veteran's Day celebration and the children will be mailing out letters. The preschool playdates have been a great success and Kelli and Lynda really appreciate all the volunteers that have stepped in to help this year. We had our first accountability meeting and made plans for the future year. The school has planned a new Annual Ugly sweater contest and Tree lighting ceremony with Dana at the Bakery to start this year December 7th. Dana will be hosting Santa's Workshop at the Bakery for children to shop for family members on December 18th. The Winter Program will be on December 21st.
8. Lawrence will chair the meeting on Dec 13, 2023.
9. Amy moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:01 pm.

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

_____ Secretary of the Board
Ashley Stone