

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
December 13, 2023**

Lawrence Epps called the meeting to order at 5:38 pm. Also in attendance were Chris Peterson, Amy Owen, Kelli Maguire, and Lynda MacDonald.

1. Amy moved, Chris seconded to approve the agenda. 3 ayes.
2. Chris moved, Amy seconded to approve the minutes from the November 8, 2023 regular meeting. 3 ayes.
3. Chris moved, Amy seconded to approve the consent agenda. 3 ayes.
4. Discussion of Administrator monitoring report E-6. Chris moved, Amy seconded to acknowledge receipt of the monitoring report. 3 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-13, GP-16.
6. Community linkage. Playgroup continues strong. Backpack program is going well. Student puppet show and play were well received. Mountain Aries has donated ornaments for students to paint, which will be sold as a fundraiser. Tree lighting and ugly sweater contest were a huge community success. Santa's Workshop will be Dec 18. Winter Program and Santa's gifts will be Dec 21. Kelli will start regularly attending Community Association meetings to maintain a school presence.
7. Ashley will chair the meeting on January 10, 2024. Include agenda item for an executive session to discuss the Administrator evaluation.
8. Chris moved, Amy seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 6:18 pm.

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

\_\_\_\_\_  
Ashley Stone Secretary of the Board