

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 10, 2024**

Ashley Stone called the meeting to order at 5:31 pm. Also in attendance were Chris Peterson, Dean Wilson, Lawrence Epps, Amy Owen, Lynda MacDonald, and Kelli Maguire.

1. Lawrence moved, Dean seconded to approve the agenda. 5 ayes.
2. Amy moved, Lawrence seconded to approve the minutes from the December 13, 2023 regular meeting. 3 ayes and 2 abstention (Dean and Ashley).
3. Chris moved, Lawrence seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Dean moved, Lawrence seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
6. Community linkage. Kelli informed the board that we got the waiver for Charter exemptions accepted. Lynda and Kelli will start advertising for the Middle school teacher position again. They would like to put up a banner and some signs around town. Flip suggested advertising in a new paper coming out called the Advocate that Kelly Kirkpatrick is starting. There are plans in the near future to meet with Maria Mitchell and Fire Chief Red regarding the safety of the school and CERP. Kelli wants to thank all of the volunteers that have stepped up to help this year. All electives will continue.
7. Chris moved, Dean seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 5 ayes. Regular meeting recessed at 5:57 pm.

Regular meeting resumed at 6:42 pm.

8. Chris will chair the meeting on February 14. Include agenda items to plan the annual work session, and review Administrator evaluation.
9. Lawrence moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:45 pm.

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

Secretary of the Board
Ashley Stone