

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 14, 2024**

Chris Peterson called the meeting to order at 5:30 pm. Also in attendance were Dean Wilson, Ashley Stone, 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 January 10, 2024 regular meeting. 5 ayes.
3. Ashley moved, Lawrence seconded to approve the minutes from the January 10, 2024 executive session. 5 ayes.
4. Dean moved, Amy seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Amy moved, Dean seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-8, GP-15
7. Community linkage. Kelli informed everyone that she will be meeting with Maria Mitchell and Fire Chief Red on Friday to do a school safety check. The staff has done the first class for the Cardiac Response Plan and the second class will be scheduled for some time in April. The backpack program is going well and the school will continue to offer this program for students to take a backpack with snacks and books home for the weekend, encouraging them to read. Kelli has been advertising everywhere in preparation for the Pie Palooza fundraiser. The school will be selling 13th Anniversary t-shirts this year as well to help raise money for updating some playground equipment. The kids are enjoying going to the library twice a month. Kelli attended the community meeting to spread the word about the Pie Palooza and also stay informed on what is happening in the community. Lynda has been helping Kelli with advertising for the Middle School teacher position online, in the paper, and flyers. Community members have been continuing to donate their time volunteering, also with snacks and school supplies. Playgroup is still going strong with a good turnout. The Advocate is the new local paper and they have offered to feature posts from the school to include pictures.
8. Chris will chair the annual Board yearly planning workshop on March 9th, at 10:00 am. We will be setting the yearly calendar for next year.
9. Amy will chair the meeting on March 13th. Include agenda items to approve the minutes from the Board yearly planning meeting.
10. Ashley moved, Lawrence seconded to recess to executive session for the purpose of discussing the Administrator evaluation and to receive information regarding a legal matter. 5 ayes. Regular meeting recessed at 6:15 pm.

Regular meeting resumed at 7:15 pm.
11. Amy moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 7:16pm.

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

Ashley Stone Secretary of the Board