

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
May 10, 2023**

Ashley Stone called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Dean Wilson, Lawrence Epps, Amy Owen, and Jacob Sampson.

1. Lawrence made a motion to approve the agenda. Dean seconded. 5 ayes.
2. Dean moved, Lawrence seconded to approve the minutes from the April 12, 2023 regular meeting. 4 ayes, 1 abstention (Ashley).
3. Chris moved, Lawrence seconded to approve the minutes from the April 12, 2023 executive session. 4 ayes, 1 abstention (Ashley).
4. Chris moved, Lawrence seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-6, EL-5, EL-6. Chris moved, Amy 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. The Earth Day Clean up and Film Festival went really well and a lot of planning was done. The 3-5 graders wrote an article for the paper. The middle school class went to Mondarosa Ranch and Nighthawk ranch to help the community members with cleaning up. Pie Palooza will be on May 11 at 4 pm. 8th grade presentations will be on May 18th at 9 am. End of year field trips will be at Big Bear Ranch on May 31st. Graduation will be on June 1st at 11 am.
8. Dean will chair the meeting on June 14th. Executive session will be scheduled to vote on the administrator contract.
9. Chris moved, Amy seconded to recess to executive session, for the purpose of reviewing the Administrator Contract. 5 Ayes. Meeting recessed at 5:56 pm.

Regular meeting resumed at 6:20 pm.

10. Chris moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:21 pm.

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

Ashley Stone Secretary of the Board