

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
Wednesday, March 13, 2024**

Amy Owen called the meeting to order at 5:32 pm. Also in attendance were Chris Peterson, Ashley Stone, Dean Wilson, and Kelli Maguire.

1. Chris moved, Dean seconded to approve the agenda. 4 ayes.
2. Ashley moved, Chris seconded to approve the minutes from the March 9, 2024 regular meeting (workshop). 4 ayes.
3. Dean moved, Ashley seconded to approve the minutes from the March 9, 2024 executive session. 4 ayes.
4. Chris moved, Dean seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Ashley moved, Dean seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review GP-1, GP-2, GP-3, GP-4, GP-14.
7. Community linkage. Kelli met with the Fire Chief and Maria Mitchell regarding updating the school safe. Kelli said the meeting was informative and she looks forward to working with both of them in the future. The distillery invited CSU students to Guffey to perform a case study regarding possible opportunities in Park County. Kelli joined to make sure the school had a presence there. The Pie Palooza planning meeting was a great way to prepare and the t- shirts have arrived that will be sold for the fundraiser. The school has rescheduled the event until March 21st since the weather forecast was not looking promising for the 14th. Mike from the Rotary Club brought dictionaries into the school to donate to our families. All electives are still going well with all of our volunteers. Kelli plans on promoting the school in the newspaper with year round ads and putting up banners in high traffic areas of town to work on getting next year's enrollment up.
8. Lawrence will chair the next meeting on April 10, 2024. Nothing special on the agenda for this regular meeting.
9. Dean moved, Ashley seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:10 pm.

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

_____ Secretary of the Board
Ashley Stone