

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
May 8, 2024**

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

1. Dean moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Lawrence moved, Dean seconded to approve the minutes from the April 10, 2024 regular meeting. 4 ayes, 1 abstention (Ashley).
3. Chris moved, Lawrence seconded to approve the minutes from the April 10, 2024 executive session. 4 ayes, 1 abstention (Ashley).
4. Chris moved, Dean seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-6, EL-5, EL-6. Ashley moved, Chris seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Chris moved, Dean seconded to approve the 2024/2025 Administrator Contract. 5 ayes.
7. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
8. Community linkage. April 11 was a field trip to High Trails. 5 parents are now involved with Playgroup, which will continue through the summer. The Backpack Program continues. Library collaboration continues. Dana continues to support the art program. May 15 will see the students doing cleanup work at Nighthawk Ranch. Graduation on May 30. CPR class on June 3.
9. Dean will chair the meeting on June 12. No special items.
10. Chris moved, Amy seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:14 pm.

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

Ashley Stone Secretary of the Board