

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 12, 2024**

Chris Peterson called the meeting to order at 5:38 pm. Also in attendance were Lawrence Epps, Amy Owen, Beth Hall, and Kelli Maguire.

1. Lawrence moved, Amy seconded to approve the agenda. 3 ayes.
2. Amy moved, Lawrence seconded to approve the minutes from the May 8, 2024 regular meeting. 3 ayes.
3. Lawrence moved, Amy seconded to approve the consent agenda. 3 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Chris moved, Amy seconded to acknowledge receipt of the monitoring report. 3 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-16.
6. Chris informed the Board that Ashley Stone resigned her position due to a conflict with her work schedule. Chris moved, Lawrence seconded to appoint Beth Hall to fill Seat 2 and to assume the position of Board Secretary for the remainder of the term. 3 ayes.
7. Beth Hall took the oath of office pursuant to CRS 22-30.5-104.9.
8. Community linkage. All our classes participated in a community service project cleaning up at Nighthawk Ranch. Kelli named and thanked all the volunteers who have given their time this past year. Playgroup should continue through the summer, operated by parents. The Spring Program was a success. The Backpack program wrapped up and may resume next year. The teachers renewed their CPR training. Graduation was well attended on May 30.
9. Dean will chair the September 11, 2024 regular meeting.
10. Beth moved, Amy seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:15 pm.

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

_____ Secretary of the Board
Beth Hall