

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

Dean Wilson called the meeting to order at 5:35 pm. Also in attendance were Chris Peterson, Lawrence Epps, Amy Owen, Beth Hall, Kelli Maguire, and Flip Boettcher.

1. Dean moved. Amy seconded to approve the agenda. 5 ayes.
2. Chris moved. Lawrence seconded to approve the minutes from the June 12, 2024 regular meeting. 4 ayes, 1 abstain (Dean).
3. Lawrence moved. Dean seconded to approve the consent agenda. 5 ayes.
4. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, BSR-5, Bylaws.
5. Community linkage. Amy Owen has been hired to teach the middle school class this school year under the supervision of Lynda MacDonald. Anna Clare Monlezun, community member and rangeland ecosystem scientist, has developed a program called Schools to Pasture on their Guffey ranch, La Vita Dolce. Our students will participate in Schools to Pasture October 24th. New Superintendent of Schools for Park County School District RE-2, Jistine Harrison plans to visit all Park County schools frequently. Planning for the new playground equipment is underway. Kelli has selected swings from Playground Outfitters and will meet with a local builder to get an estimate for the work. Ideas for fundraising include a talent show, spaghetti dinner and another 50/50 raffle. Wild Spirit offered to host a fundraising event. Twenty-six students are currently enrolled at GCCS.
6. Beth will chair the meeting on September 11.
7. Chris moved. Amy seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:30 pm.

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

Beth Hall
Secretary of the Board