

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
September 11, 2024**

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

1. Amy moved to approve the agenda, Dean seconded. 5 ayes.
2. Chris moved, Lawrence seconded to approve the minutes from the August 14, 2024 regular meeting. 5 ayes.
3. Amy moved, Lawrence seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-3, EL-13, EL-16. Amy moved, Dean seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-14.
6. Community linkage. Kelli informed the board that we have volunteers lined up including P.E., robotics, sewing, science, and middle school math. The school also has a group of qualified substitutes lined up for this year. A fire drill is scheduled for tomorrow. September 19th is the school community clean-up followed by the whole community clean-up of CR 102 on Saturday. Faith Lutheran Church in Woodland Park has made substantial donations for our backpack program. The Preschool Playgroup is continuing with 2-7 parents w/ children attending each week. A sink was donated and installed in the art room.
7. Chris will chair the meeting on October 9, 2024. Agenda to include teacher curriculum presentations.
8. Dean moved, Amy seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:03 pm.

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

_____ Secretary of the Board
Beth Hall