

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
October 9, 2024**

Chris Peterson called the meeting to order at 4:06 pm. Also in attendance were Lawrence Epps, Amy Owen, Beth Hall.

1. Lawrence moved, Amy seconded to approve the agenda. 4 ayes.
2. Amy moved, Lawrence seconded to approve the minutes from September 11, 2024 regular meeting. 4 ayes.
3. Amy moved, Beth seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-2, EL-3, EL-4, EL-8. Amy moved, Lawrence seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Current Curriculum was presented by teachers and students in each of the 3 classrooms: Ms. Shawna's K-2, Ms. Mac's 3-5 and Ms. Amy's 6-8. Families and community members were invited to watch the presentations about what students are learning and then gathered in the multi-purpose room afterward for refreshments and fellowship time.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
7. Community linkage. (Dean Wilson joined the meeting) The first fire drill on September 17th went well, and another one is scheduled at the end of the month. The Guffey Clean-up was a success. 4 Mile Church has given more donations to GCCS, including kitchen items, coats and more. The field trip to Colon Orchard is scheduled for October 17. Students will participate in a learning experience, Schools to Pasture, at La Dolce Vita Ranch on October 24. The Halloween parade is scheduled to start on October 31 at 1:30 pm and Kelli has a flier for Trunk or Treat.
8. Dean will chair the meeting on November 13.
9. Amy moved, Lawrence seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:14 pm.

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

Beth Hall Secretary of the Board