

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
Wednesday, November 13, 2023**

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

1. Chris moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Lawrence moved, Amy seconded to approve the minutes from the October 9, 2024 regular meeting. 5 ayes.
3. Chris moved, Beth seconded to approve the Consent Agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-4, EL-11. Lawrence moved, Dean seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
6. Community linkage. Students went on a field trip to Colon Orchard on October 17 with lots of family participation. October 24 students participated in the *Schools to Pasture* program at La Dolce Vita Ranch, where they learned about the energy, nutrient and water cycles. The Halloween Parade on October 31 was a success, with stops at the library for Trunk-or-Treat, Wild Spirit Mountain Lodge for a dance party and treats, The Guffey Bakery, Mountain Aries Market for a costume contest. On November 11, members of the American Legion visited GCCS to talk with students in celebration of Veterans Day. Upcoming, students will decorate the trees on December 3, followed by The Community Tree Lighting Celebration on December 5, with singing, snacks, an Ugly Sweater Contest and of course, the lighting of the trees. The Bakery is again putting on Santa's Workshop for students to select a gift for their families. The Winter program will be Thursday, December 19, probably at 2:00. Ursula is helping Lynda with directing the play this year.
7. Amy will chair the meeting on Dec 11, 2024.
8. Chris moved, Lawrence seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:01 pm.

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

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Beth Hall Secretary of the Board