

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

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

1. Chris moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Lawrence moved, Dean seconded to approve the minutes from the November 13, 2024 regular meeting. 5 ayes.
3. Lawrence moved, Beth seconded to approve the consent agenda. 5 ayes.
4. Discussion of Administrator monitoring report E-6. Dean moved, Beth seconded to acknowledge receipt of the monitoring report. 5 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-13, GP-16.
6. Community linkage. There was a Flume article covering the tree lighting. The Rotary Club donated dictionaries to the classrooms. The middle school students stacked firewood for a neighbor. The Fire Auxiliary arranged Toys for Tots donations for the Winter Program. Santa's Workshop will be at The Bakery. Winter Program will be Dec 19 at 2 pm.
7. Lawrence will chair the meeting on January 8, 2025. Include agenda item for an executive session to discuss the Administrator evaluation.
8. Beth moved, Lawrence seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 5:55 pm.

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

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Beth Hall Secretary of the Board