

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 8, 2025**

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

1. Chris moved, Dean seconded to approve the agenda with item 7 tabled until the February meeting. 3 ayes.
2. Amy moved, Dean seconded to approve the minutes from the December 11, 2024 regular meeting. 3 ayes.
3. Amy moved, Chris seconded to approve the consent agenda. 3 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Chris moved, Amy seconded to acknowledge receipt of the monitoring report. 3 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
6. Community linkage. Kelli acknowledged the strong community support and volunteerism for the Winter play and holiday events. Playgroup restarts this week. Art and robotics electives have started. Zumba will continue the rest of the school year. Pie Palooza planning is actively moving forward. Alan will be auctioneer again this year, March 13.
7. (Agenda item 8) Lawrence will chair the meeting on February 12. Include agenda items to plan the annual work session, and an executive session to discuss the Administrator evaluation.
8. (Agenda item 9) Amy moved, Dean seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 5:48 pm.

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

Beth Hall Secretary of the Board