

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
August 11, 2021**

Frank Ruvo called the meeting to order at 5:35 pm. Also in attendance were Chris Peterson, Lawrence Epps, Laura Owens, Dean Wilson, and Martine Walker.

1. Laura moved, Dean seconded to approve the agenda. 5 ayes.
2. Dean moved, Lawrence seconded to approve the minutes from the June 9, 2021 regular meeting. 4 ayes, 1 abstention (Frank).
3. Chris moved, Laura seconded to approve the consent agenda. 5 ayes.
4. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, BSR-5, Bylaws.
5. Community linkage. The Cover Mountain POA meeting was held at the school on Aug 1. Registration will be Aug 19/20, first day of school Aug 23 Looks like we'll have about 28 students. Steampunk Festival will be Sep 11/12 at The Bakery. Fire Dept fundraiser sale will be Labor Day weekend.
6. Laura will chair the meeting on September 8. No special agenda items.
7. Chris moved, Dean seconded to adjourn the meeting. 5 ayes.
Meeting adjourned at 5:50 pm.

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

Secretary of the Board

Chris L Peterson