

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
May 11, 2022**

Chris Peterson called the meeting to order at 5:32 pm. Also in attendance were Dean Wilson, Ashley Stone, Nancy Comstock, Martine Walker, and Jacob Sampson.

1. Chris made a motion to advance item 8, Board officers election, to item 2. Dean seconded to approve the agenda as modified. 4 ayes.
2. Board officer election. Chris moved, Dean seconded to retain Chris as Board President and approve Ashley as Board Secretary. 4 ayes.
3. Ashley moved, Dean seconded to approve the minutes from the April 13, 2022 regular meeting. 4 ayes.
4. Dean moved, Chris seconded to approve the minutes from the April 13, 2022 executive session. 4 ayes.
5. Approval of the minutes from the April 25, 2022 special meeting was tabled until the June meeting as three members from that meeting were not present at this meeting.
6. Ashley moved, Nancy seconded to approve the consent agenda. 4 ayes.
7. Discussion of Administrator monitoring report E-6, EL-5, EL-6. Chris moved, Dean seconded to acknowledge receipt of the monitoring report. 4 ayes.
8. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-9, GP-10, GP-11, GP-15.
9. Community linkage. Pie Palooza will be on 5/19 at 4 pm. 8<sup>th</sup> grade presentations will be on 5/23 at 9 am. Meet-and-greet with Jacob and Natalie will be on 5/23 at 4 pm. Graduation will be on 6/2 at 11 am. Nancy Comstock will tutor reading and math over the summer. End of year field trips: middle school paintball in COS, 5/24; middle school horse riding, 5/31, all school Cripple Creek, 6/1.
10. Ashley will chair the meeting on June 8. No special agenda items.
11. Dean moved, Ashley seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:51 pm.

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

\_\_\_\_\_  
Secretary of the Board

Ashley Stone