

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
June 8, 2022**

Ashley Stone called the meeting to order at 5:30 pm. Also in attendance were Dean Wilson, Chris Peterson, Nancy Comstock, Jacob Sampson, and Martine Walker.

1. Ashley moved, Chris seconded to approve the agenda. 4 ayes.
2. Dean moved, Nancy seconded to approve the minutes from the May 11, 2022 regular meeting. 4 ayes.
3. Chris moved, Ashley seconded to approve the minutes from the April 25, 2022 regular meeting. 2 ayes, 2 abstentions. (Passes with two votes on grounds that members present at the meeting are no longer on the Board.)
4. Chris moved, Dean seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-1, E-7, EL-18, EL-19. Chris moved, Dean seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-13, GP-16.
7. Community linkage. Pie Palooza raised about \$4600. 3-5 graders will have a scavenger hunt around the community. Graduation will be June 2, staff and volunteer appreciation party the following day. CMPOA will hold its annual meeting at the school on June 12. Guffey Cleanup Day will be June 11.
8. Dean will chair the meeting on August 10. No special agenda items.
9. Executive session for the purpose of receiving input on, and discussing, the school's security and safety policies. Chris moved, Dean seconded to recess to executive session. 4 ayes. Meeting recessed at 5:40 pm.

Regular meeting resumed at 6:53 pm

10. Chris moved, Dean seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:55 pm.

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

Secretary of the Board

Ashley Stone