

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
August 10, 2022**

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

1. Nancy moved; Lawrence seconded to approve the agenda. 4 ayes.
2. Ashley moved; Nancy seconded to approve the minutes from the June 8, 2022 regular meeting. 4 ayes.
3. Lawrence moved; Dean seconded to approve the minutes from the June 8, 2022 executive session. 4 ayes.
4. Ashley moved; Lawrence seconded to approve the consent agenda. 4 ayes.
5. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-15, BSR-5, Bylaws.
6. Community linkage. Jacob has reached out to the families in the community to introduce himself as the new principal. He has had great response and might possibly be expanding the bus route. Registration will be Aug 18/19, first day of school Aug 22. Looks like we'll have around 25 students. Bryan Sandford brought up the details for the security updates that Fairplay High School has done. Jacob has met with the superintendent and the head of safety and security for park county school district, Tom Ackerman regarding our nontraditional building, suggestions to update security, and possible grants to help with cost.
7. Nancy will chair the meeting on September 14. No special agenda items.
8. Lawrence moved, Dean seconded to recess to executive session, for the purpose of discussing security report. 4 ayes. Meeting recessed at 5:58 pm.  
Regular meeting resumed at 6:54 pm.
9. Nancy 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:

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Secretary of the Board

Ashley Stone