

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
October 12, 2022**

Chris Peterson called the meeting to order at 4:15 pm. In attendance were Dean Wilson (arrived mid-meeting during agenda item 7), Lawrence Epps, Nancy Comstock, Ashley Stone, and Jacob Sampson.

1. Nancy moved, Ashley seconded to approve the agenda. 4 ayes.
2. Open House / Teacher presentations ran from 4:20 pm - 5:06 pm.
3. Lawrence moved, Laura seconded to approve the minutes from September 14, 2022 regular meeting. 4 ayes.
4. Ashley moved, Lawrence seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-2, EL-3, EL-4, EL-8. Lawrence moved, Ashley seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
7. Community linkage. The cookie sales for overnight field trip to the zoo brought in \$1189, which covers the zoo and extra. The Open House went well, with a good turnout. Jacob has an historian planning on coming to teach some outdoor skills. Colon Orchard field trip is planned for October 25th and the Halloween parade will be held on October 31st. Plans are in the works for a memorial for Pascha, a longtime resident. Rita informed the school about the services the library offers. A community member asked about the length of Board terms. Chris informed them and directed them to view the policies on the school page. Dean Wilson arrived at 5:30 pm. A few community members brought up an administrative issue, which Nancy responded to, and the Board directed them to Jacob and the need to follow grievance procedures described by policy.
8. Executive session for the purpose of discussing a personnel issue involving students. Dean moved, Ashley seconded to recess to executive session. 5 ayes. Meeting recessed at 6:09 pm.

Regular meeting resumed at 6:32 pm.
9. Lawrence will chair the meeting on November 9.
10. Ashley moved, Dean seconded to adjourn the meeting. 4 ayes, Nancy not present. Meeting adjourned at 6:33 pm.

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

Secretary of the Board

Ashley Stone