

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
December 14, 2022**

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

1. Ashley moved, Chris seconded to approve the agenda. 3 ayes.
2. Chris moved, Dean seconded to approve the minutes from the November 9, 2022 regular meeting. 3 ayes.
3. Chris moved, Dean seconded to approve the consent agenda. 3 ayes.
4. Discussion of Administrator monitoring report E-6. Ashley moved, Chris seconded to acknowledge receipt of the monitoring report. 3 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-13, GP-16.
6. Community linkage. The Zoo field trip was a success for classes 3rd - 8th graders. Mrs. Cauley had a great sleepover with K - 2nd graders and decorated the school to look like a zoo. Veterans Day assembly on the 10th was very nice with some spokespeople and recruiters that showed up and spoke. We had a great turn out for Parent/Teacher conferences on the 17th since no bus ran that afternoon. The school received an Aeroponics system donated by Craig Cantrell and a Hydroponics set from Fork Farms arrived. The middle school class will be writing grants to raise money for the upkeep of these machines that will give our students food year round. The winter program is scheduled for the 15th of December along with Santa's Workshop at the Bakery, and an outside Santa visit with Toys for Tots distribution. We have made a connection with Shawna with the Colorado Environmental Film Festival that has the potential for a fundraiser come spring. The middle school has produced firestarters for sale and has just about sold out, raising around \$300.
7. Lawrence will chair the meeting on January 11, 2023. Include agenda item for an executive session to discuss the Administrator evaluation.
8. Dean moved, Chris seconded to adjourn the meeting. 3 ayes. Meeting adjourned at 5:46 pm.

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

Ashley Stone

Secretary of the Board