

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
January 11, 2023**

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

1. Dean moved, Chris seconded to approve the agenda. 4 ayes.
2. Ashley moved, Dean seconded to approve the minutes from the December 14, 2022 regular meeting. 3 ayes and 1 abstention.
3. Chris moved, Ashley seconded to approve the consent agenda. 4 ayes.
4. Discussion of Administrator monitoring report E-1, E-7, EL-1. Chris moved, Ashley seconded to acknowledge receipt of the monitoring report. 4 ayes.
5. Board self-monitoring. All present acknowledged review GP-2, GP-4, BSR-1, BSR-2, BSR-3, BSR-4, BSR-5.
6. Discussion of appointing Amy Owen to fill vacant seat 4. Chris moved, Dean seconded. 4 ayes.
7. Community linkage. Seed germination has started for the towers. The Christmas events all went well. Children have been working on thank you letters for the Christmas Angel who provided gift cards for the kids. Pie Palooza has been scheduled for May. Guffey Library will be coming in to discuss getting the children back into Mango languages. The middle school kids have had some electives added and now include; sewing, leatherworking, photography, and robotics. We will be working with Chief Red to start a junior firefighter group as well. The Guffey fire department will be teaching CPR to the middle schoolers and this will help them become certified babysitters.
8. Chris moved, Ashley seconded to recess to executive session for the purpose of discussing the Administrator evaluation. 4 ayes. Regular meeting recessed at 5:49 pm.

Regular meeting resumed at 6:16 pm.

9. Dean will chair the meeting on February 8. Include agenda item for Board election, agenda item to plan the annual work session, and review Administrator evaluation.
10. Chris moved, Dean seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:19 pm.

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

Secretary of the Board
Ashley Stone