

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
February 8, 2023**

Dean Wilson called the meeting to order at 5:31 pm. Also in attendance were Chris Peterson, Ashley Stone, Lawrence Epps, Amy Owen, and Jacob Sampson.

1. Chris moved, Lawrence seconded to approve the agenda. 4 ayes and 1 abstention.
2. Lawrence moved, Ashley seconded to approve the minutes from the January 11, 2023 regular meeting. 4 ayes, 1 abstention (Amy).
3. Lawrence moved, Dean seconded to approve the minutes from the January 11, 2023 executive session. 4 ayes, 1 abstention (Amy).
4. Lawrence moved, Chris seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-3, EL-8, EL-10. Ashley moved, Lawrence seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Board self-monitoring. All present acknowledged review GP-2, GP-4, GP-8, GP-15
7. Update on 2023 Board election. Chris will post the first notice before Feb 18. Second notice will be posted by March 25. Election, if held, will be April 19. Chris will ask Gail Carver to take charge of the ballot box.
8. Community linkage. The Kindergarten-5th grade field trip to Florissant Fossil beds and the Woodland Park Dinosaur Museum was a great success with compliments on the kids being respectful. The 8th Grade Tea will be held on Mar 8th at 4:10 pm. All of the Middle school students have had CPR and 1st aid training from the Guffey Fire Department. Kaia Snider presented Operation Cluck, which is a goal to raise chickens in the preschool yard. She suggested that the school sells the eggs to the community. Kaia mentioned that the students would need startup money, but would be self-funding after chickens were producing eggs. Jacob Sampson stated that the school would be focusing on gardening this year and maybe chickens next year. Shawna Crocker from Colorado Environmental Film Festival wanted to introduce the program they offer to the school children and teachers. Children can make their own films and submit them and teachers get to use the website for creating films. Shawna suggested that we work together and host an Earth day fundraiser/work day to plant a garden and raise money.
9. Chris will chair the annual Board planning workshop on March 18, at 10:00 am. No special agenda items identified.
10. Ashley will chair the meeting on March 8th. Include agenda items for Board election and Workshop planning.
11. Chris moved, Ashley seconded to recess to executive session for the purpose of discussing the Administrator evaluation and a personnel issue. 5 ayes. Regular meeting recessed at 6:12 pm.

Regular meeting resumed at 6:32 pm.
12. Chris moved, Dean seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:33 pm.

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

Ashley Stone Secretary of the Board