

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY
CHARTER SCHOOL BOARD
April 12, 2023**

Lawrence Epps called the meeting to order at 5:30 pm. Also in attendance were Chris Peterson, Amy Owen, Dean Wilson, and Lynda MacDonald (representing Jacob Sampson).

1. Chris moved, Amy seconded to approve agenda. 4 ayes.
2. Amy moved, Dean seconded to approve the minutes from the March 8, 2023 regular meeting. 4 ayes.
3. Dean moved, Amy seconded to approve the minutes from the March 18, 2023 annual workshop. 4 ayes.
4. Chris moved, Dean seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-4, EL-2, EL-9. Chris moved, Dean 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. Update on 2022 Board election. Election official Victoria Wertgen is prepared for the election to be held on April 19.
8. Community linkage. The Easter Egg Hunt went well. There will be a staff development day this Friday. Earthfest on April 20. Blood drive coming up, details will be posted. 8th Grade presentations will be May 18.
9. Ashley will chair the meeting on May 10. Include agenda item for Board officer election.
10. Chris moved, Dean seconded to recess to executive session, for the purpose of discussing the Administrator Contract. 4 ayes. Meeting recessed at 5:40 pm.

Regular meeting resumed at 6:16 pm

11. Lawrence moved, Chris seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 6:17 pm.

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

Ashley Stone

Secretary of the Board