

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

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

1. Chris moved, Lawrence seconded to approve the agenda. 5 ayes.
2. Ashley moved, Lawrence seconded to approve the minutes from September 13, 2023 regular meeting. 4 ayes, 1 abstention (Dean).
3. Ashley moved, Amy seconded to approve the minutes from September 13, 2023 executive session. 4 ayes, 1 abstention (Dean).
4. Chris moved, Dean seconded to approve the consent agenda. 5 ayes.
5. Discussion of Administrator monitoring report E-2, EL-3, EL-4, EL-8. Amy moved, Lawrence seconded to acknowledge receipt of the monitoring report. 5 ayes.
6. Teachers curriculum was open to view this year since we only have one teacher. Parents came out and enjoyed viewing all that the kids have been doing in the flexible classrooms. Lynda MacDonald has received Shawna Swindle as a teacher's aide to assist with preparing and grading of curriculum for K-8 grade. We have volunteers and some hired substitutes helping in the classroom to assist where needed.
7. Board self-monitoring. All present acknowledged review of GP-2, GP-4, GP-5, GP-6, GP-7.
8. Community linkage. Bill Soux and Lynda MacDonald have arranged a coloring contest with the kids. Preschool playgroup has worked out well and we have 3 kindergarteners that will start next year. Colon Orchard field trip is scheduled for October 25. The Halloween parade is scheduled to start on October 31 at 1:30 pm. Veteran's Day presentation will be November 9 between 3-4 and the kids will mail out cards to local Veterans. The fire department came in and did the school's first fire drill of the year with much success. Ken Vailes, Colorado historian, came and presented on the Navajo. Dave from 4-Mile church assisted in the backpack program again this year and kids did thank you cards. Robin with 4-Mile church has volunteers to help around the school and Kelli suggested painting the hallway while kids are on break. Accountability meeting is scheduled for November 6 at 4:15 pm. Lawrence and Dana Peters have been organizing a decorating the outside trees date to be held on December 4 between 1-4 and lighting of the trees/ugly sweater contest on December 7 at 5 pm. The school will have their Winter Program on December 21 with Santa visiting.
9. Executive session for the purpose of discussing a personnel matter and discussing a legal matter involving a student. Chris moved, Ashley seconded to recess to executive session. 5 ayes. Meeting recessed at 6:16 pm.

Regular meeting resumed at 6:54 pm.
10. Amy will chair the meeting on November 8.
11. Ashley moved, Lawrence seconded to adjourn the meeting. 5 ayes. Meeting adjourned at 6:55 pm.

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

Secretary of the Board

Ashley Stone