

Graysmark Schools Corporation
Meeting Minutes
Tuesday, July 8, 2014

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:05pm at HAS in Maricopa,
- Roll Call
 - Tanya conducted a roll call. The following persons were present: Tanya Graysmark, Charles Graysmark (via Facetime)
- Approval of minutes from last meeting
 - Tanya read the minutes from the last meeting, the minutes were approved as read.

Open Issues (items to discuss, report on & possibly settle & inform board of today)

- A. Finance
Reviewed payroll, receipts and checking account. Adopted budget on time.
- B. Student Achievement-
- C. Assessments –
- D. Data Analysis- Action Plans reviewed and ready for update, waiting in final enrollment.
- E. Curriculum Update– Mastery Connect reviewed and finalized.
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above
- H. Parent Concerns-
None reported at this time
- I. Office Review
Staff back at work on July 7 for PT hours
- J. ADE Updates- Roll over – schoolmaster files, estimated student counts in, ADE deadline calendar, HAS calendar in system.
- K. Before/After School Report-
- L. SPED report- Tanya going to Director's Institute in Sept with free certificate from ADE.
- M. Board Recruitment/Updates –
Continue updates to manuals and binders. Continue to recruit.
- N. Fingerprint Card Update
No news – reviewed.
- O. Employee Reviews- New Hires – AD going well
- P. Enrollment Report-
See enrollment sheet -- Open Enrollment now (going well)
- Q. Fundraiser Updates – new list review
- R. Advertising Update-
Open Enrollment going well – ads at Sunrise Café and Carts at Fry's

- S. Building/New Site Updates
None at this time.
- T. Performance Management Plan
No News
- U. ASBCS- DSP site visit conducted Feb 4 – STILL no news.
- V. Professional Development- July Training Calendar completed.
- W. Educational Leader/Community Leader-
Reports reviewed
- X. Technology –
Updates to systems in place – continue to work on iPad Library and
teacher stations – updating aps.
- Y. Grants Update - AZCSP Update/Review-
Final report completed by June deadline

- Z. Other Business – Open House planned and staff ready

Tanya adjourned the meeting at 6:10pm.

Minutes submitted by: secretary, Tanya Graysmark
Minutes approved by: member, Charles Graysmark