

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, August 12, 2014

- Call to Order
  - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:00pm 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.
- B. Student Achievement- Checking all student data
- C. Assessments – Galileo dates chosen – spreadsheet completed.
- D. Data Analysis- pretest for Galileo online – waiting for tech support to get wrapped up and schoolmaster data to prep for first assessment
- E. Curriculum Update– Mastery Connect new year data input
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit  
Reviewed finances above
- H. Parent Concerns-  
None reported at this time, enrollment wait list current grades 3-5 wait – room in 1-2 and K-1 still.
- I. Office Review – all is well, working on new fundraisers and upcoming penny drive for September.
- J. ADE Updates- Waiting on final grade report from ADE
- 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 good to go for Panda Express is August 27.
- R. Advertising Update- shopping carts HAS  
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 went very well, teachers were prepped and ready for Open House and day 1.
- W. Educational Leader/Community Leader-  
Reports reviewed
- X. Technology –  
Updates to systems in place – continue to work on iPad Library and teacher stations – preparing for online testing
- Y. Grants Update - AZCSP Update/Review-  
Year 3 audit coming in september
  
- Z. Other Business – Open House a success – a lot of new families came and registered. Both days were busy.

Tanya adjourned the meeting at 6:00pm.

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