

Graysmark Schools Corporation
Meeting Minutes
Tuesday, September 9, 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. AFR reviewed, Tanya motions to accept and Charles seconds. AFR report accepted by board. Signed and ready for upload!
- B. Student Achievement- Review of AIMS scores (Identify Remediation)
- C. Assessments – Galileo dates chosen – Still working on Data entry for pretest
- D. Data Analysis- pretest for Galileo online – still 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
- I. Office Review – New fundraisers and upcoming penny drive for September. Panda Express Success. Yankee Candle for Christmas fundraiser, discussed Papa Murphy's, will meet with parents who are interested in volunteering
- J. ADE Updates- still waiting on final grade report from ADE
- K. Before/After School Report- clubs will begin the first of October
- L. SPED report- Tanya going to Director's Institute in Sept with free certificate from ADE. Sept 22-24th
- M. Board Recruitment/Updates –
Continue updates to manuals and binders. Continue to recruit.
- N. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- continue to advertise – good responses
- P. Enrollment Report-

See enrollment sheet -- Open Enrollment now (added 4 new but lost 3)

- Q. Fundraiser Updates – Panda Express raised \$60+, penny drive going and papa murphy’s is coming. Getting ready for Yankee Candle for holiday and will do a few more restaurant fundraisers. School going to raise money for SARCC (Autism walk, run) putting together a team for October.
- R. Advertising Update- shopping carts HAS
Need a few more students (5) – 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- doing a lot of webinars this year, more independent Professional Development for teachers to do on their own – save time – next month we will do video training for teachers.
- 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, I think we are ready!
- Y. Grants Update - AZCSP Update/Review-
Year 3 audit coming in September- no news yet for audit.
- Z. Other Business – n/a

Tanya adjourned the meeting at 5:45pm.

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