

Graysmark Schools Corporation
Meeting Minutes
Tuesday, October 14, 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, Angela Vital and 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- Student Action Plans Review, MOWR plan and ALEAT plans drafted and/or ready for upload.
- C. Assessments – Galileo dates chosen – next testing week of the 20th.
- D. Data Analysis- waiting for next set of data for comparison review
- E. Curriculum Update– Mastery Connect continue to data input
- F. School Improvement/Updates- Bug Guy coming out to spray for spiders.
- 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 – ink cartridges for office printer needed, list of office supplies needed.
- J. ADE Updates- still waiting on final grade report from ADE
- K. Before/After School Report- Clubs going well, full.
- L. SPED report- Director’s Institute was great. Learned a lot – brought back ideas and info for teachers and staff.
- M. Board Recruitment/Updates –
Tanya motions for new board member, Angela Vital to join board tonight, Charles seconds, board approves Angela to the board as a member as of today.
- N. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- hired new aide to help everywhere.
- P. Enrollment Report-
See enrollment sheet -- Open Enrollment now

- Q. Fundraiser Updates – Yankee Candle wrapping up online and in house orders. Penny Drive raised \$180. Discusses raffle, building campaign possibilities for future events.
- R. Advertising Update- InMaricopa and Maricopa TV ads still running, have done a few interviews and articles have appeared in newspapers and magazine that are local to Maricopa. Great articles and advertising.
- S. Building/New Site Updates
Beginning again with land possibilities and building campaign – soon.
- T. Performance Management Plan
Keep working on updated plan. Possible that we will need to submit a new plan to ASBCS sometime in the near future. It is time to redo!
- U. ASBCS- DSP site visit conducted Feb 4 – STILL no news.
- V. Professional Development- continue 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. Over break 2 teachers will attend Kagan workshop here in Maricopa.
- W. Educational Leader/Community Leader-
Reports reviewed
- X. Technology –
Updates to systems in place – iPad library ready for PARCC testing.
- Y. Grants Update - AZCSP Update/Review-
No news.
- Z. Other Business – n/a

Tanya adjourned the meeting at 5:45pm.

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