

Graysmark Schools Corporation
Meeting Minutes
Tuesday, November 11, 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, ALEAT is not ready – waiting to finish PMP and use that data for ALEAT
- C. Assessments – Reviewed Galileo data and standards met - reteach
- D. Data Analysis- Did comparison review – students are doing well – at risk students student action plans match their needs in the classroom.
- E. Curriculum Update– Mastery Connect continue to data input and wanting to sign on for teacher online Professional Development.
Tanya presented contract for MC Professional Development for their annual program! Tanya motions to accept the Professional Development for teachers and staff, Angela seconds – motion passes. Teacher will start Professional Development online with MC once the contract is signed, turned in and portal is open! Sometime in late November!
- F. School Improvement/Updates- Meeting with CSC later this month to review options for building update or possible move.
- 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. Will order cleaning supplies when we are able. Set up meetings to be either M-T or W each week. May begin meeting with Office Manager alone and then front office staff separate to keep meetings shorter and focused.
- J. ADE Updates- still waiting on final grade report from ADE for FY14, small school changes made our letter grade jump a whole letter grade from FY13!

- K. Before/After School Report- Clubs going well, full. Intervention is working well, we have 2 volunteers who are working with getting individual oral reading in each day.
- L. SPED report- Initial eval completed, IEP meeting date set. ON track!
- M. Board Recruitment/Updates –
Looking for real estate member to join – have a few leads!
- N. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- still accepting applications for next year for both certified and aide positions.
- P. Enrollment Report-
See enrollment sheet -- Open Enrollment now
- Q. Fundraiser Updates – Papa Murphy’s, food drive going well.
- 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. Continue to look for easy advertising at a low cost or no cost.
- S. Building/New Site Updates
- T. Meeting with CSC later this month to review options for building update or possible move.
- U. Performance Management Plan
Keep working on updated plan. We will need to submit a new plan to ASBCS November 16, 2014.. Tanya has version one and board will reviewed for changes. Tanya motions that board accepts PMP, Angela seconds – PMP is accepted.
ASBCS- DSP site visit conducted Feb 4 – STILL no news.
- V. Professional Development- Kagan workshop a success! MC will have online Professional Development for teachers the rest of this year.
Also, teaching channel has been a great resource.
- 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 5:50pm.

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