

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, December 09, 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- Review of PMP documents
- C. Assessments – Galileo testing wrapping up this week. Data should be ready by the end of the week to submit – and ready for analysis before winter break
- D. Data Analysis- Teacher assessments, Galileo and DIBELS all current
- E. Curriculum Update– Mastery Connect continue to data input and have sign on for teacher online Professional Development, have begun.
- F. School Improvement/Updates- Meeting with CSC went well. No news to report this month – still in progress
- 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 – Sam’s Club order problems being resolved. Christmas decorations are up, working with Christmas Smiles for foster children gift collection. Facebook page is going well. Remind 101 is great!
- J. ADE Updates- still waiting on final grade report and final testing info for AZMerit. Getting updates weekly – testing in April
- K. Before/After School Report- no report
- L. SPED report- on track with annuals
- M. Board Recruitment/Updates –  
No updates
- N. Fingerprint Card Update  
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- still accepting applications for next year for aide positions.
- P. Enrollment Report-  
See enrollment sheet -- Open Enrollment now

- Q. Fundraiser Updates – no report
- 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  
Meeting with CSC later again to review options for building update or possible move.
- T. Performance Management Plan  
Tanya turned in PMP 12/7/14. Deadline date was extended to 12/8. ASBCS- DSP site visit conducted Feb 4 – emailed report in November
- U. Professional Development- Mastery Connect and webinars, rescheduled winter Kagan for Jessie and Julie. Also, teaching channel has been a great resource.
- V. Educational Leader/Community Leader-  
Reports reviewed
- W. Technology – no news – current system good
  
- X. Other Business – n/a

Tanya adjourned the meeting at 5:50pm.

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