

Graysmark Schools Corporation
Meeting Minutes
Tuesday, January 13, 2015

- 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 student files and updates on behavior plans and tutoring
- C. Assessments – Galileo testing review of data
- 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. Teachers meet every Wednesday after school to complete online PD together.
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above- Loan Documents for CSC
- H. Parent Concerns-
None reported at this time, enrollment wait list current
- I. Office Review – organizing for after holiday – decorations down, back to school
- 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- tutoring going well – participation +
- 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 – all fundraisers are scheduled for rest of year

- 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
On hold for remainder of the year – no moves available – land is too expensive and bank will not do small loan under 8 million
- T. Performance Management Plan
Waiting on Results for PMP from ASBCS
- U. Professional Development- Continue to do mastery connect and encourage teachers to use resource library
- V. Educational Leader/Community Leader-
Reports reviewed
- W. Technology – no news – current system good – need McAfee updates on computers by end of year.

- X. Other Business – n/a

Tanya adjourned the meeting at 5:50pm.

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