

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, February 10, 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 tutoring action plans per student
- C. Assessments – Galileo testing scheduled for 2/17-2/27, AZELLA testing schedule for 3/17/15, Tanya and Angela are completing the training to do testing.
- 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- Sale Documents for CSC – working on completion of documents. Tanya motions to accept sale from CSC when approved, Charles seconds and Angela approves. HAS accepts sale of receivables to CSC for March payment.
- H. Parent Concerns-  
None reported at this time, enrollment wait list current
- I. Office Review – Remind 101 working out well.
- J. ADE Updates- still waiting on final grade report and final testing info for AZMerit.
- 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 – good participation – binder review.
- 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  
none
- T. Performance Management Plan  
Waiting on Results for PMP from ASBCS
- U. Professional Development- Review of binder and updates for teachers
- V. Educational Leader/Community Leader-  
Reports reviewed- Spring Break 3/9-3/17 coming up
- W. Technology – no news
- X. Other Business – n/a

Tanya adjourned the meeting at 5:40pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark