

Graysmark Schools Corporation
Meeting Minutes
Tuesday, March 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- Galileo online for review graphs- student improvement in scores is positive.
- C. Assessments – Galileo testing completed, waiting on results for review, AZELLA testing schedule for 3/17/15, Tanya and Angela completed training and will test next week, planning on 17 but will be flexible due to student absences.
- 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
- H. Parent Concerns-
None reported at this time, enrollment wait list current
- I. Office Review – cleaning out storage and organizing for graduation and rearrangement of classrooms for spring and summer changes
- J. ADE Updates- AZ Merit scheduled for 4/17/15 online, we are prepared and ready to take test via iPads. Science testing is scheduled for 4/7/15 we have 4 students to take science.
- K. Before/After School Report- tutoring going well – participation +
- L. SPED report- on track with annuals- no more IEP meetings this year
- 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
PMP results from ASBCS. Need to review our PD plan and organize to meet the needs of ASBCS alignment to rubric. Review comments.
- U. Professional Development- Review of binder and updates for teachers
- V. Educational Leader/Community Leader-
Reports reviewed- Spring Break 3/9-3/17 happening now
- W. Technology – no news
- X. Other Business – n/a

Tanya adjourned the meeting at 5:35pm.

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