

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, April 14, 2015

- Call to Order
  - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:10pm 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, DIBELS online for review graphs- student improvement in scores is positive.
- C. Assessments – Galileo testing scheduled for week of 5/4/15 final testing – post test. AZELLA went well. Completed our only AZELLA tester on 3/17/15, waiting on results.
- D. Data Analysis- Teacher assessments, Galileo and DIBELS all current reviewed report cards and progress reports. Teachers to hold conferences with any parents that requested or that teacher requested.
- 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 – all is well
- J. ADE Updates- AZ Merit scheduled for 4/17/15 online, we are prepared and ready to take test via iPads. Science testing is completed as of 4/7/15 we had 4 students take science, all completed and did well. Test monitors report that no erasing occurred during paper testing.
- K. Before/After School Report- tutoring going well – participation +
- L. SPED report- no report – Speech will have last progress reports done by end of year to hand out with report cards.
- 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- same
  - 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-
- W. Technology – no news
- X. Other Business – n/a

Tanya adjourned the meeting at 5:55pm.

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