

Graysmark Schools Corporation
Meeting Minutes
Tuesday, May 12, 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 post testing online, DIBELS online for review graphs- student improvement in scores is positive.
- C. Assessments – Galileo testing done, AZMerit testing completed.
- 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 will meet to review data.
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Proposed budget coming next month for review for FY16.
- H. Parent Concerns-
None reported at this time, enrollment wait list current
- I. Office Review – Talent Show is on last day of school, preparing.
- J. ADE Updates- AZ Merit completed!
- K. Before/After School Report- tutoring going well – participation +
- L. SPED report- no report - year is wrapped up.
- 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
Will review for summer and prep for fall
- U. Professional Development- Review of binder and updates for teachers
- V. Educational Leader/Community Leader-
Reports reviewed-

W. Technology – Clean off Smart boards and teacher classroom computers,
Judy has tech plans for updates and iPad updates.

X. Other Business – n/a

Tanya adjourned the meeting at 6:05pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark