

Graysmark Schools Corporation
Meeting Minutes
Tuesday, June 9, 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 all testing material for updates.
School will keep Galileo, DIBELS for online achievement data.
- C. Assessments – Galileo and DIBELS system reviews and updates.
- D. Data Analysis- all assessments printed and ready for new teacher review for fall, PD ready for teacher training
- E. Curriculum Update– Mapping updated and ready for teacher review for July training days.
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Review budget for FY16. Tanya motions to accept HAS proposed budget for fy16 school year, Charles seconds and Angela approves. Motion passes. Proposed budget approved!
- H. Parent Concerns-
Talent Show a success. A few parents came in for clarification on testing results 2013-14 – all supportive and understanding.
- I. Office Review – Summer office hours approved for June and July.
- J. ADE Updates- waiting for AZMerit scores. Science scores were meets and exceeds. ADE final report for our FY14 AIMS tests results in excessive erasure marks. School receives a 'd' rating. Director will provide parent letter to inform testing students from FY14 of grade results and school improvement plan once we hear from ADE that plan is appropriate due to late decision by ADE. Currently working on FY16 school year as FY15 has since passed. Results of AZMerit testing will not come in from ADE until approximately September. Science tests were meets and exceeds on AIMS testing for FY15.
- K. Before/After School Report- will keep up tutoring for next year. Planning will begin in July PD.

- L. SPED report- Tanya motions to keep Cenpatico as sped provider, Charles seconds, Angela approves. Motion passes. Cenpatico will continue to be our SPED provider for paperwork and meeting as well as speech.
- 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- good numbers coming in. 95% of students returning. Currently 10 kinder for next year.
- Q. Fundraiser Updates –binder review and report for next years choices.
- 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- Talent Show huge success! Great turn out! Field Trip on 5/19 also a success.

- 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