

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, August 11, 2015

- Call to Order
  - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:05pm 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- No AZMerit scores yet. Doing DIBELS assignments and student assessments for all new students – 45-day screeners and hearing testing scheduling.
- C. Assessments – Setting up iPad’s for Galileo. Pre-test will start August 24- 2 week window.
- D. Data Analysis- teacher review of student work was successful during teacher training- have a good plan
- E. Curriculum Update– Curriculum mapping outlined and changes made during training in July. Reviewed curriculum and lesson plans
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit  
Reviewed finances above. Revising payroll to better meet our budget demands and shortfalls on CSC payouts. Cutting spending as much as possible. Reviewing possible liquidation of tech equipment we do not need for following years.
- H. Parent Concerns-  
No uniform this year is a success!
- I. Office Review – feeling good about job descriptions and specifications.
- J. ADE Updates- waiting for AZMerit scores.
- K. Before/After School Report- starting clubs in September.
- L. SPED report- Looking for new speech. Have a few companies that we are interviewing. VST is looking promising (online speech therapy)
- M. Board Recruitment/Updates –  
No updates
- N. Fingerprint Card Update  
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- all positions filled!
- P. Enrollment Report-

See enrollment sheet -- keep getting new students -- up a few

- Q. Fundraiser Updates --planned out all field trips per month -- working on getting specific dates.
- R. Advertising Update- great game plan for marketing campaign -- see action plans!
- S. Building/New Site Updates  
none
- T. Performance Management Plan  
No news for results of what we need or should expect.
- U. Professional Development- requests are being reviewed and will look into possible local PD for the year
- V. Educational Leader/Community Leader-  
Enrollment and SAIS updates, uploads going well.
  
- W. Technology -- bulb replacements and pen trouble on smartboards. 3 boards to DVN? Working on possibilities.
- X. Other Business -- n/a

Tanya adjourned the meeting at 6:10pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark