

Graysmark Schools Corporation
Meeting Minutes
Tuesday, September 8, 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. 915 issue being addressed for correction – summer withdraw error.
- B. Student Achievement- No AZMerit scores yet. Pre-Test Galileo still out. Scores should be ready to review next month.
- C. Assessments – Galileo currently in progress. Tech working well.
- D. Data Analysis- Mastery Connect getting set up, Galileo training online.
- E. Curriculum Update– Mastery Connect training in progress and scores and testing assessment are running.
- 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. Continue to cut spending as much as possible. Reviewing possible liquidation of tech equipment we do not need for following years – work in progress. DVN contact Bill.
- H. Parent Concerns-
N/A
- I. Office Review – working well, no issues.
- J. ADE Updates- waiting for AZMerit scores.
- K. Before/After School Report- Clubs have started.
- L. SPED report- VST is good. Signing contract.
- 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 -- classes are filling – 2-3 needs a few more students.

- Q. Fundraiser Updates –planning spirit week and penny drive, Shamrock Farms in October.
- R. Advertising Update- door knockers and Anna – Frozen Friday!
- S. Building/New Site Updates
none
- T. Performance Management Plan
No news for results of what we need or should expect.
- U. Professional Development- EdWeb training and our PD resources are being used.
- V. Educational Leader/Community Leader- SAIS good – working on 915 issue.
- W. Technology – none.
- X. Other Business – n/a

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark