

Graysmark Schools Corporation
Meeting Minutes
Tuesday, October 13, 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. Still working on it. Gearing up for tax credit donations for October, Nov and Dec.
- B. Student Achievement- Galileo pre-test scores are good. Teachers are working through graphing and intervention scheduling.
- C. Assessments – Galileo complete. Review of data and set up intervention strategies and student action plans. Next Galileo scheduled for Nov 4 start date, Feb 8 and May 2. AZMerit April.
- D. Data Analysis- training for teachers.
- E. Curriculum Update– student action plans, lesson plans and SMF are adjusted and working.
- F. School Improvement/Updates-
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Review AFR for FY16. Tanya motions to accept AFR due October 15, 2015, Charles seconds and Angela approves. Motion passes. AFR approved!
Parent Concerns-
N/A
- H. Office Review – job descriptions and overview of all issues that have come up in meetings.
- I. ADE Updates- Review AZMerit scores.
- J. Before/After School Report- clubs are good. Intervention scheduled during lunch and before school for students who scored low on Galileo and Merit.
- K. SPED report- VST has started all SPED IEP and MET meetings are scheduled through November.
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update

- No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- Informal observations are completed.
 - O. Enrollment Report-
See enrollment sheet -- classes are filling – 2-3 needs a few more students. Hoping for a few more after fall break.
 - P. Fundraiser Updates –Penny Drive wrapped up October 2nd \$272.97 total. Paws for Cause was good as well, running it through end of October but bulk of donations happened week 1.
 - Q. Advertising Update- see binder and charts. Going very well. Anna brought us 11 possibilities for new students waiting to have them come in for pics.
 - R. Building/New Site Updates
none
 - S. Performance Management Plan
Due date November 29th new outline and plan template. Tanya and Judy will work on it after break.
 - T. Professional Development- EdWeb is awesome. Teachers are working on training together for mastery connect and galileo
 - U. Educational Leader/Community Leader- continue to work on 915 nothing cleared up.
 - W. Technology – sold 3 smartboards for .30cents on the dollar (old model) cleared out storage.
 - X. Other Business – Shamrock Farms Field Trip on October 20 AM trip.

Tanya adjourned the meeting at 6:00pm.

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