

Graysmark Schools Corporation
Meeting Minutes
Tuesday, November 10, 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 all of Nov and Dec.
- B. Student Achievement- Galileo November scores are good. Teachers are doing intervention scheduling and getting students to school on time
- C. Assessments – Galileo complete. Review of data and set up intervention strategies and student action plans. Next Galileo scheduled for Feb 8 and May 2. AZMerit April.
- D. Data Analysis- continue training for teachers.
- E. Curriculum Update- student action plans, lesson plans and SMF are adjusted and working.
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – Agenda for upcoming marketing
- I. ADE Updates- review memos coming in
- J. Before/After School Report- clubs are good. Intervention scheduled during recess and before school for struggling students.
- K. SPED report- na
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- scheduling formal observations.
- O. Enrollment Report-
See enrollment sheet

- P. Fundraiser Updates – Scheduling out for December and January.
- Q. Advertising Update- see binder and charts. Brochures and word of mouth.
- R. Building/New Site Updates
none
- S. Performance Management Plan
Due date November 29th new outline and plan template. Tanya and Judy are working on the data section – tough stuff.
- T. Professional Development- Teachers continue to training together for mastery connect and galileo
- U. Educational Leader/Community Leader- continue to work on 915
nothing cleared up.
- W. Technology – need new smartboard bulbs - \$200+ ouch!
- X. Other Business – Shamrock Farms was good! Fun time!

Tanya adjourned the meeting at 6:15pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark