

Graysmark Schools Corporation
Meeting Minutes
Tuesday, December 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. Still working on it. Tax credit letter was sent in Oct and Nov. Some response! Good.
- B. Student Achievement- intervention going well.
- C. Assessments – Galileo review of website and all the data for teachers to review. 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 working.
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. Turned in Financial Plan to ASBCS
Parent Concerns-
N/A
- H. Office Review – cleaning and set up for December and Giving Tree
- I. ADE Updates- review ALL 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 – Giving Tree Donations and Salvation Army donation box is up

- Q. Advertising Update- see binder and charts. Brochures and word of mouth, plus small gifts for local businesses.
 - R. Building/New Site Updates
none
 - S. Performance Management Plan
Extended date due to trouble with data submission. We are done and have submitted PMP review.
 - 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 – more training for new teachers.
 - X. Other Business – Some great parent donations so far for giving tree.
- Merry Christmas!

Tanya adjourned the meeting at 5:50pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark