

Graysmark Schools Corporation
Meeting Minutes
Tuesday, April 12, 2016

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:15pm 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. Ok.
- B. Student Achievement- intervention going well.
- C. Assessments – Teacher assessment review and end of year report card grades. Last scheduled for May 2nd (seating chart and teachers are ready for it).
AZMerit April – READY and GOING! AIMS Science is good too!
- D. Data Analysis- Galileo and AZMerit – website overview and training on EdWeb
- E. Curriculum Update– student end of year action plans, lesson plans and SMF are going to be reviewed by Julie and Tanya
- F. School Improvement/Updates- New building plans with Rusty in the works!
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. AZ Gives Day! April 5 – raised \$80
Parent Concerns-
N/A
- H. Office Review – clean and reorganize in May and set up summer schedule for June/July.
- I. ADE Updates- No response on DSP and Finance
- J. Before/After School Report- clubs are good. Intervention still going strong.
- K. SPED report- All IEP's done
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- No report
- O. Enrollment Report- Open Enrollment period
See enrollment sheet

- P. Fundraiser Updates – April 27th Chipotle Fundraiser, Root Bear Floats after school this month on Fridays
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
New building – taking steps to prep for ADH.
Met with Rusty March 10.
- S. Performance Management Plan
Waiting for results of submission on DSP
- T. Professional Development- EdWeb and office Resources (videos)
- U. Educational Leader/Community Leader- Setting up Interviews for summer and working on Training plan for July
- W. Technology – keep an eye on iPad's during testing
- X. Other Business – Teddy Bear Picnic, Global Water Field Trip, National Autism Day – April 2

Tanya adjourned the meeting at 6:25pm.

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