

Graysmark Schools Corporation
Meeting Minutes
Tuesday, May 10, 2016

- 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. Ok.
- B. Student Achievement- Morning Intervention went very well.
- C. Assessments – Teacher assessment review and end of year report card grades. May 2nd post test for Galileo – finished up.
AZMerit done!
- D. Data Analysis- Galileo and AZMerit – will schedule data analysis for July training when scores arrive. MOWR due June 2 Tanya will work on that.
- 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 waiting on update – shooting for August start date!
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – clean and reorganize in May and set up summer schedule for June/July.
- I. ADE Updates- Hold off on revision of DSP – financial report too
- J. Before/After School Report- wrapping up before and after school.
Nothing scheduled for last week of school. cleaning desks and returning books – inventory set for week 3.
- 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 (\$42), Root Bear Floats (100+)\$ set up review of all fundraisers for next years decisions.
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
New building – review building layouts – two portables.
Met with Rusty March 10.
- S. Performance Management Plan
NA
- 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 – list of equipment needs.
- X. Other Business – end of year – volunteer appreciation day

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark