

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, June 14, 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. Watch hourly hires.
- B. Student Achievement- na
- C. Assessments – waiting for tests scores
- D. Data Analysis- Judy and Tanya training on Galileo
- E. Curriculum Update– Julie and Tanya prepping for July training
- F. School Improvement/Updates- Still hopeful for August or September start date.
- G. Financial Update/Review Budget/Spending Audit
- H. Reviewed finances above. Review budget for FY17. Tanya motions to accept HAS proposed budget for FY17 school year, Charles seconds and Angela approves. Motion passes. Proposed budget approved!  
Parent Concerns-  
N/A
- I. Office Review – on summer schedule!
- J. ADE Updates- uploaded calendar for FY17, Angela working on SAIS end of year reporting.
- K. Before/After School Report- na
- L. SPED report- All IEP's done
- M. Board Recruitment/Updates –  
No updates
- N. Fingerprint Card Update  
No news – reviewed spreadsheet no upcoming expirations.
- O. Employee Reviews- No report
- P. Enrollment Report- Open Enrollment period  
See enrollment sheet
- Q. Fundraiser Updates –setting up review of all fundraisers for next years decisions.

- R. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- S. Building/New Site Updates -  
New building – waiting for revisions to room sizes
- T. Performance Management Plan  
NA
- U. Professional Development- EdWeb and office Resources (videos)
- V. Educational Leader/Community Leader- Setting up Interviews for summer and working on Training plan for July
- W. Technology – working on updates this summer to all computers, iPads, smartboards.
- X. Other Business – wait list for new site at 55.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark