

Graysmark Schools Corporation
Meeting Minutes
Tuesday, July 12, 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.
- B. Student Achievement- na
- C. Assessments – waiting for tests scores
- D. Data Analysis- na
- E. Curriculum Update– Julie and Tanya ready for July training
- F. School Improvement/Updates- Hopeful for September start date.
- G. Financial Update/Review Budget/Spending Audit
- H. Reviewed finances above. Review budget for FY16. Tanya motions to accept HAS final adopted budget for fy16 school year, Charles seconds and Angela approves. Motion passes. Adopted budget approved!
Parent Concerns-
N/A
- I. Office Review – on summer schedule!
- J. ADE Updates-
ADE Updates- Review Child Find Policies and Procedures for FY17.
Tanya motions to accept Child Find Policies and Procedures, Charles seconds and Angela approves. Motion passes. Child Find Policies and Procedures for FY17 approved!
- K.
- L. Before/After School Report- na
- M. SPED report- keeping VST for speech therapy for next year
- N. Board Recruitment/Updates –
No updates
- O. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- P. Employee Reviews- No report
- Q. Enrollment Report- Open Enrollment period
See enrollment sheet

- R. Fundraiser Updates –setting up review of all fundraisers for next years decisions.
- S. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- T. Building/New Site Updates -
New building – waiting for revisions to room sizes
- U. Performance Management Plan
NA
- V. Professional Development- EdWeb and office Resources (videos)
- W. Educational Leader/Community Leader- interviewing and setting up hourly block schedule
- W. Technology – continue working on updates this summer to all computers, iPads, smartboards.
- X. Other Business – wait list for new site at 59.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark