

Graysmark Schools Corporation
Meeting Minutes
Tuesday, September 13, 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 – Galileo pre test scores and review
- D. Data Analysis- Review of Galileo and DIBELS August scores
- E. Curriculum Update– lesson plans and assessment review
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above. (also see SPED)
Parent Concerns-
N/A
- H. Office Review – working on covering front desk with limited staff
- I. ADE Updates-
- J. Before/After School Report- setting up schedule for math and reading intervention in the AM
- K. SPED report- waiting on IDEA funds – working with SPED finance
Board Recruitment/Updates –
No updates
- L. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- M. Employee Reviews-
- N. Enrollment Report- starting out with 42 students
See enrollment sheet
- O. Fundraiser Updates –have the layout for each month! Starting with penny drive
- P. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- Q. Building/New Site Updates -
New building – waiting for permits
- R. Performance Management Plan

NA

- S. Professional Development- individual plans are set up
- T. Educational Leader/Community Leader- Morning meeting schedule is good, working on parent meetings, conferences, intervention schedule and employee observation and review of lesson planning.

W. Technology – na

X. Other Business – Fall break is week of October 3

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark