

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, October 11, 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 – testing scheduled for all Galileo is ready
- 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. Review AFR for FY17. Tanya motions to accept AFR due October 15, 2016, Charles seconds and Angela approves. Motion passes. AFR approved!  
Parent Concerns-  
N/A
- H. Office Review – office schedule ok – working w/ limited staff
- I. ADE Updates-
- J. Before/After School Report- math and reading intervention in the AM
- K. SPED report- waiting on IDEA funds – received funds from SPED IDEA  
Board Recruitment/Updates –  
No updates
- L. Fingerprint Card Update  
No news – reviewed spreadsheet no upcoming expirations.
- M. Employee Reviews-
- N. Enrollment Report- 33.5 students  
See enrollment sheet
- O. Fundraiser Updates –Fire House Subs, Pizza Hut!
- 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- EdWeb and Teaching Channel teachers were able to get into classrooms yesterday and get organized for October! Worked on report cards and lesson planning together.
- T. Educational Leader/Community Leader- Centers seem to take up a lot of time – need to plan better in July for creating and organizing more centers for the year. Library is going really well.
- W. Technology – Smartboard bulbs and a few replacement parts are needed.
- X. Other Business – fall break was last week – PD day yesterday, busy month ahead.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark