

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, November 8, 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- na
- E. Curriculum Update- continue to refine lesson plans
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit  
Loan from Orison see paperwork  
Parent Concerns-  
N/A
- H. Office Review – recruiting volunteers to help with fundraisers and field trips
- I. ADE Updates-
- J. Before/After School Report- math and reading intervention in the AM
- K. SPED report- na
- L. Board Recruitment/Updates –  
No updates
- M. Fingerprint Card Update  
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews-
- O. Enrollment Report- 35.5 students  
See enrollment sheet
- P. Fundraiser Updates –Papa Murphy’s Coupon Cards this month
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -  
New building – Still waiting for permits
- S. Performance Management Plan  
NA

- T. Professional Development- Review of teacher PD plans
- U. Educational Leader/Community Leader- Science focus – AG?
- W. Technology – na
- X. Other Business – Election Day! Wrapping up asap! Gotta watch the polls!

Tanya adjourned the meeting at 5:45pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark