

Graysmark Schools Corporation
Meeting Minutes
Tuesday, December 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- intervention going well.
- C. Assessments – Galileo review of website and all the data for teachers to review. Next Galileo scheduled for Feb 6 and May 8. AZMerit April.
- D. Data Analysis- continue training for teachers.
- E. Curriculum Update– student action plans, lesson plans and SMF are working.
- F. School Improvement/Updates- na
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – cleaning and set up for December and Giving Tree
- I. ADE Updates- review ALL memos coming in/newsletters
- J. Before/After School Report- clubs are good. Intervention scheduled during recess and before school for struggling students.+
- K. SPED report- na
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- scheduling formal observations.
- O. Enrollment Report-
See enrollment sheet
- P. Fundraiser Updates – Giving Tree Donations, Paws Cause and Salvation Army donation box is up
- Q. Advertising Update- see binder and charts. Brochures and word of mouth, plus small Christmas gifts for local businesses.
- R. Building/New Site Updates

none

S. Performance Management Plan

No news

T. Professional Development- Teachers continue to do EDweb training together

U. Educational Leader/Community Leader-

W. Technology – more training for new teachers.

X. Other Business – Some great parent donations so far for giving tree.

Merry Christmas!

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark