

Graysmark Schools Corporation
Meeting Minutes
Tuesday, January 10, 2017

- 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. Getting closer to 915 issue being addressed for correction – summer withdraw error. Still working on it.
- B. Student Achievement- intervention going well.
- C. Assessments – Galileo review of website and all the data for teachers to review. Judy is getting ready for next Galileo scheduled for Feb 6 and May 8. AZMerit April.
- D. Data Analysis- Galileo – website overview and training on EdWeb
- 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 – Put away all supplies from giving tree – success!
- I. ADE Updates- review ALL memos coming in
- J. Before/After School Report- clubs are good- we are doing them before school instead of after.
- K. SPED report- Finished up 2015 IEP's
- 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 – Great work on all donations for December.

- Q. Advertising Update- see binder and charts. Brochures and word of mouth, Facebook
- R. Building/New Site Updates
None – on hold – waiting to hear from COH
- S. Performance Management Plan
Waiting for results of submission
- T. Professional Development- EdWeb and office Resources (videos)
- U. Educational Leader/Community Leader- Intervention is great
- W. Technology – more training for new teachers.
- X. Other Business – Hired new K teacher! She is great!

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark