

Graysmark Schools Corporation
Meeting Minutes
Tuesday, February 14, 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. Ok. Tight budget
- B. Student Achievement- intervention going well.
- C. Assessments – Galileo ready!
- 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 – working on budgeting for office supplies
- I. ADE Updates- No response on DSP and Finance
- J. Before/After School Report- clubs are good. Intervention still going strong.
- K. SPED report- No report/low student count
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- No report
- O. Enrollment Report-
See enrollment sheet
- P. Fundraiser Updates – Heart-o-grams a success today!
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising. Send Thank You to parents of those who send new students.
- R. Building/New Site Updates
none

- S. Performance Management Plan
n/a
- T. Professional Development- EdWeb and office Resources (videos)
- U. Educational Leader/Community Leader- Intervention is great
- W. Technology – smartboard bulbs are going out. Need replacement bulbs
- X. Other Business – Thank you cards to parents and to tax donators. Happy Valentine’s Day!

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark