

Graysmark Schools Corporation
Meeting Minutes
Tuesday, April 11, 2017

- Call to Order
 - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:05pm 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. Need to have staff receive paycheck stubs. Email is preferred
- B. Student Achievement- intervention going well.
- C. Assessments – Teacher assessment review and end of year report card grades.
AZMerit April – READY and GOING! AIMS Science is good too!
- D. Data Analysis- Galileo and AZMerit – website overview and training on EdWeb
- E. Curriculum Update– student end of year action plans, lesson plans and SMF are going to be reviewed by Julie and Tanya
- F. School Improvement/Updates- New building plans with Rusty on hold – city planners are slowing down and unsure of process
- G. Financial Update/Review Budget/Spending Audit
Working thru payment plans – CSC receiving tax payments, Cenpatico invoices and updates and making monthly payments to CPA
Parent Concerns-
N/A
- H. Office Review – clean and reorganize in – ready for summer office schedule and breaks for teachers. June and possibly July preschool class with Sabra in the AM
- I. ADE Updates-
- J. Before/After School Report- clubs are good.
- K. SPED report- All IEP's done for the year
- 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- Open Enrollment period – good response to re-enrollment of families
See enrollment sheet
- P. Fundraiser Updates –Root Bear Floats again after school this month on Fridays
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
Nothing – no news from city
Emailing Rusty each month to find out any updates
- S. Performance Management Plan
na
- T. Professional Development- EdWeb and office Resources (videos)
- U. Educational Leader/Community Leader- Setting up Interviews for summer and working on Training plan for July
- W. Technology – bulbs are still needed. Computers need McAfee updates
- X. Other Business –

Tanya adjourned the meeting at 6:35pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark