

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, May 09, 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.
- B. Student Achievement- test scores are not out yet for AZMerit
- C. Assessments – Teacher assessment review and end of year report card grades. AZMerit done!
- D. Data Analysis- Galileo and AZMerit – will schedule data analysis for July training when scores arrive. MOWR due June 5 Tanya will work on that.
- E. Curriculum Update– student end of year action plans, lesson plans and SMF are going to be reviewed by Julie and Tanya (review curriculum maps over June)
- F. School Improvement/Updates- no news – nothing for fall of 17
- G. Financial Update/Review Budget/Spending Audit  
Reviewed finances above.  
Parent Concerns-  
N/A
- H. Office Review – open 7-12 in June M-F
- I. ADE Updates-
- J. Before/After School Report- wrapping up before and after school.  
Nothing scheduled for last week of school. cleaning desks and returning books – inventory set for week 3.
- K. SPED report- na
- 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  
See enrollment sheet

- P. Fundraiser Updates –Root Beer Floats (100+\$\$) set up review of all fundraisers for next years decisions. Good year!
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -  
na
  
- S. Performance Management Plan  
NA
- T. Professional Development- EdWeb and office Resources (videos)
- U. Educational Leader/Community Leader- end of year SAIS and interviews – put AD out on Craigslist for teachers/aides
- W. Technology – list of equipment needs.
- X. Other Business – end of year – volunteer appreciation day

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark