

Graysmark Schools Corporation
Meeting Minutes
Tuesday, July 3, 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. New pay rate for minimum wage – careful on hours and new hires with budget
- B. Student Achievement- na
- C. Assessments – waiting for tests scores
- D. Data Analysis- Judy and Tanya choosing different test/assessment
- E. Curriculum Update– Julie and Tanya ready for July training
- F. School Improvement/Updates- Maybe December start date. No news
- G. Financial Update/Review Budget/Spending Audit
- H. Reviewed finances above. Review budget for FY18. Tanya motions to accept HAS proposed budget for FY18 school year, Charles seconds and Angela approves. Motion passes. Proposed budget approved!
Parent Concerns-
N/A
- I. Office Review – on summer schedule!
- J. ADE Updates- uploaded calendar for FY18, Angela working on SAIS end of year reporting.
- K. Before/After School Report- na
- L. SPED report- All IEP's done
- M. Board Recruitment/Updates –
No updates
- N. Fingerprint Card Update
upcoming expirations Angela, Tanya and Judy (new online program)
- O. Employee Reviews- No report
- P. Enrollment Report- Open Enrollment period
See enrollment sheet
- Q. Fundraiser Updates –setting up review of all fundraisers for next years decisions.
- R. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.

- S. Building/New Site Updates -
New building – waiting for revisions to room sizes
- T. Performance Management Plan
NA
- U. Professional Development- EdWeb and office Resources (videos)
- V. Educational Leader/Community Leader- Setting up Interviews for
summer and working on lesson plans for classroom splits
- W. Technology – working on updates this summer to all computers, iPads,
smartboards.
- X. Other Business – wait list for new site at 100. This meeting serves as the
June 12th monthly meeting due to the adopted budget timeline.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark