

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, July 11, 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.
- B. Student Achievement- na
- C. Assessments – waiting for tests scores
- D. Data Analysis- review student scores from AZMerit
- E. Curriculum Update– Julie and Tanya ready for July training
- F. School Improvement/Updates- Hopeful for September start date.
- G. Financial Update/Review Budget/Spending Audit
- H. Reviewed finances above. Review proposed budget for FY18. Tanya motions to accept HAS final adopted budget for fy18 school year, Charles seconds and Angela approves. Motion passes. Adopted budget approved!  
Parent Concerns-  
N/A
- I. Office Review – on summer schedule!
- J. ADE Updates-  
ADE Updates- Review Child Find Policies and Procedures for FY18. Tanya motions to accept Child Find Policies and Procedures, Charles seconds and Angela approves. Motion passes. Child Find Policies and Procedures for FY18 approved!
- K.
- L. Before/After School Report- na
- M. SPED report- keeping VST for speech therapy for next year
- N. Board Recruitment/Updates –  
No updates
- O. Fingerprint Card Update – Tanya, Judy and Angela review and do online updates.  
No news – reviewed spreadsheet no upcoming expirations.
- P. Employee Reviews- No report
- Q. Enrollment Report- Open Enrollment period

See enrollment sheet

- R. Fundraiser Updates –setting up review of all fundraisers for next years decisions.
- S. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- T. Building/New Site Updates – Rusty working hard with city for updates to new site plan  
New building – waiting for revisions to room sizes (on hold)
- U. Performance Management Plan  
NA
- V. Professional Development- July Training schedule ready to go
- W. Educational Leader/Community Leader- interviewing and setting up hourly block schedule
- W. Technology – continue working on updates this summer to all computers, iPads, smartboards.
- X. Other Business – wait list for new site at 93.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark