

Graysmark Schools Corporation
Meeting Minutes
Tuesday, August 8, 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- na
- E. Curriculum Update– Focused and ready for the year
- F. School Improvement/Updates- Reviewed build out and now hoping to get in in Feb and then start HAS in spring of FY17
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – on summer schedule!
- I. ADE Updates- na
- J. Before/After School Report- na
- K. SPED report- started speech and reviewed SPED files
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No news – reviewed spreadsheet no upcoming expirations.
- N. Employee Reviews- New hires – good.
- O. Enrollment Report- starting out with 45 students
See enrollment sheet
- P. Fundraiser Updates –have the layout for each month! Starting with penny drive
- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
New building – waiting for revisions to room sizes
- S. Performance Management Plan

NA

T. Professional Development- July Training went very well

U. Educational Leader/Community Leader- interviewing and setting up hourly block schedule

W. Technology – ready for testing and iPad lab use.

X. Other Business – wait list for new site at 60.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark