

Graysmark Schools Corporation
Meeting Minutes
Tuesday, September 12, 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. Scheduled meeting with CSC for Sept 27 to discuss draw down plan %.
- B. Student Achievement- No Letter Grades yet
- C. Assessments – AZMerit scores are what we expected
- D. Data Analysis- na
- E. Curriculum Update– going well.
- F. School Improvement/Updates- Heard good news from Rusty – build out begins in 30-60 days – maybe for us move in for Fall FY18 or sooner
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – Angela and Judy are doing well with duties for front desk
- I. ADE Updates- na
- J. Before/After School Report- na
- K. SPED report- started speech and reviewed SPED files (1speech kiddo)
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
Angela, Judy and Tanya updated cards online. Easy!
- N. Employee Reviews- New hires – good. Julie took her leave of absence. Vickie and McKayla taking over – good fit for everyone. Tanya Oversee ELA and Angela Math students
- O. Enrollment Report- starting out with 32 students
See enrollment sheet - now have 47

- P. Fundraiser Updates – penny drive total \$679.23, Rootbeer Float first few weeks over \$200 collected, t-shirt sales = \$168, Fry Cool-Cash (March and April \$82.70)
- 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- Tanya and Angela are good with teachers and staff – all areas covered.
- W. Technology – need to budget for bulbs.
- X. Other Business – wait list for new site over 100 families.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark