

Graysmark Schools Corporation
Meeting Minutes
Tuesday, October 10, 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 (facetime) 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 drawdown plan with CSC – start now and end with our relationship by June 2018. QUARTERLY TAXES due October 31.
- B. Student Achievement- No Letter Grades yet
- C. Assessments – Working with students in math and reading – Common Core Coach workbooks.
- D. Data Analysis- na
- E. Curriculum Update– Saxon and Houghton Mifflon +
- F. School Improvement/Updates- Still Fall FY18 (no issues yet)
- G. Financial Update/Review Budget/Spending Audit
Reviewed finances above.
Parent Concerns-
N/A
- H. Office Review – Review space and supplies – need to get rid of storage units to save money each month.
- I. ADE Updates- na
- J. Before/After School Report- na
- K. SPED report- ELuma online for speech (good fit – we will continue to use them this year! Staff loves Stephanie). Deanna coming for site visit Nov 9.
- L. Board Recruitment/Updates –
No updates
- M. Fingerprint Card Update
No staff in need of fingerprint card updates for next few months.
- N. Employee Reviews- New hires – good.
- O. Enrollment Report- starting out with 32 students (good increases)
See enrollment sheet - now have 47
- P. Fundraiser Updates – Chili Potluck Nov 8, Butter Braids +\$1120

- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -
New building – no news
- S. Performance Management Plan
NA
- T. Professional Development- Working on getting staff to utilize our PD in office. Lots to look at and borrow.
- U. Educational Leader/Community Leader- Tanya and Angela are good with teachers and staff – all areas covered.
- W. Technology – Smartboards need new bulbs in two rooms
- X. Other Business – wait list for new site over 100+ families. Fall Break October 9-20. Veteran’s Day will be observed Nov 10.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark