

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, November 14, 2017

- Call to Order
  - Tanya Graysmark called to order the regular meeting of the Graysmark Schools Corporation Board at 5:10pm 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. Tighter budget than we want this year. Need to pay down CSC. Sticking to the plan.
- B. Student Achievement- No Letter Grades yet
- C. Assessments – Common Core Coach workbooks. DIBELS.
- D. Data Analysis- na
- E. Curriculum Update– Reviewing Reading with levels
- F. School Improvement/Updates- Still Fall FY18 (no issues yet)
- G. Financial Update/Review Budget/Spending Audit  
Reviewed finances above. Tight Budget – need to eliminate all extra spending. Set up meeting with IRS to discuss payment plan- 1/19/18 10am. SAM registration update by Dec 1.  
Parent Concerns- Conferences are scheduled.  
N/A
- H. Office Review – No room to get rid of storage units. Need to wait for new building.
- 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 - still have 47
- P. Fundraiser Updates – Cake Walk +\$98.00

- Q. Advertising Update- see binder and charts. Word of Mouth continues to be our best advertising.
- R. Building/New Site Updates -  
New building – on Schedule
- 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. Thanksgiving Break Nov 22-24

Tanya adjourned the meeting at 6:15pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark