

Graysmark Schools Corporation
Meeting Minutes
Tuesday, January 09, 2018

- 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. Sticking to the financial plan. Meeting with Landlord to discuss getting rid of a suite to lessen rent payment for next year. 1/16/18. IRS plan is taking a long time – still a work in progress. Making voluntary payments until the IRS can get us on a working 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. January payroll start date for Square – set up, easy all employees are in system – seems like it is going to be awesome. Everyone is excited about it. Affordable and will keep us more organized. Quarterlies due at the end of the month – Moving Forward - Square is taking taxes out automatically and pays tax payments via internet. 941 are kept on file in Square. Sending copies to Charter Board and CSC still until end of this fiscal year.
Parent Concerns- N/A
- H. Office Review – N/A
- I. ADE Updates- na
- J. Before/After School Report- na
- K. SPED report- N/A
- 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 – Fry’s Cool Cash +\$85.84 and \$7 for HAS cup sales, Box Tops +\$122.30
- 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 –Merit testing review technology – updates are not needed at this time on iPad’s – all set.
- X. Other Business – wait list for new site over 100+ families. MLK day January 15.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark