

Graysmark Schools Corporation
Meeting Minutes
Tuesday, April 10, 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. IRS plan is still taking a long time – still a work in progress. Making voluntary payments until the IRS can get us on a working plan. Planning phases of move out and will have suite empty and ready for construction June 1. Will try to sublease in July, August or September. If not, lease for that suite is up in October. Tanya Motions to formalize sublease plans, Charles seconds, motion carries. HAS will downsize leased space and try to find tenant to sublease prior to it being formally taken off lease in September 2018.
- B. Student Achievement- No Letter Grades yet
- C. Assessments – Merit testing this month – reviewing technology
- 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. Continue to pay down CSC. Voluntary payments to IRS each month. Quarterlies due end of month – Square will turn then in electronically.
Parent Concerns- N/A
- H. Office Review – N/A
- I. ADE Updates- Merit testing starts – 16-23. Have headphones and ready to go on 22 iPad's.
- 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- Teacher contracts for next year – May meetings to be held with each employee. Retention is looking good.
- O. Enrollment Report- starting out with 32 students (good increases) See enrollment sheet - still have 47
- P. Fundraiser Updates – Fry’s Cool Cash \$92.81, Turning in Box Tops.
- 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 –ready for Merit testing –headphones all work
- X. Other Business – wait list for new site over 100+ families. Last Day of School, May 23. BBQ for Lunch that day.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark

Minutes approved by: member, Charles Graysmark