

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, May 8, 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. Started move out plan of suite 106 and will have suite empty and ready for construction June 1. Trying to sublease for July, August or September. If not, lease for that suite is up in October. May 15 revised budget is due (see below). Discussions for this summer’s meetings: fall enrollment and possibility of voluntary surrender of charter and going back to private school option.
- B. Student Achievement- No Letter Grade – to small student population
- C. Assessments – online testing done – turned in Science paper tests on time
- 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. Tanya motions to accept revised budget, Charles seconds, motion passes for changes to budget and submission of revised budget to ADE by May 15, 2018.  
Parent Concerns- N/A
- H. Office Review – preschool will be in session for June – office will be open daily from 7-12pm.
- I. ADE Updates- Merit testing went well, all students attended. Not as many make-ups as last year.
- J. Before/After School Report- na
- K. SPED report- All IEP’s are current.
- 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- May meetings for Contacts went well, all teachers returning except one (moving to Buckeye).
- O. Enrollment Report- kept all students this year. All 6<sup>th</sup> graders are graduating and moving to different schools  
- still have 47
- P. Fundraiser Updates – Just STUCO after school sales.
- 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- Made sure all teachers signed up for EdWeb for summer classes
- 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