

Graysmark Schools Corporation  
Meeting Minutes  
Tuesday, June 12, 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, Tim is hoping by July to have something in writing. Making voluntary payments until the IRS can get us on a working plan. Suite 106 is cleaned out and construction has started. Will be ready in July. A few possible tenants are looking at it. Last payout to CSC end of this month! 😊
- B. Student Achievement- No Letter Grade – to small student population
- C. Assessments – will review Merit scores when they arrive and when teachers return for training in July.
- 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 proposed budget, Charles seconds, motion passes for proposed budget.  
Parent Concerns- N/A
- H. Office Review – preschool is in session for June – office is open daily from 7-12pm. Student applications are being filled out for next year. Planning for Open House.
- I. ADE Updates- n/a
- J. Before/After School Report- na
- K. SPED report- still small population of SPED students for next year. Need speech still.
- 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- No new hires. Same staff, possible to keep Vickie on – discussion in progress for continued reading teacher.
- O. Enrollment Report- 30 students enrolled so far (June)
- P. Fundraiser Updates – \$246 from STUCO. Want new smart-bulb light!  
T-shirt sales \$30.70
- 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 – August maybe pushback to September
- S. Performance Management Plan  
NA
- T. Professional Development- on their own this summer. Have Sarah signed up for reading PD through ADE week of July 9.
- U. Educational Leader/Community Leader- Tanya and Angela are good with teachers and staff – all areas covered.
- W. Technology –Smart bulb ordered with STUCO funds.
- X. Other Business – wait list for new site over 100+ families. Last Day of School, May 23. BBQ was a success! Graduation was good. Would like to move July meeting date to Friday 13<sup>th</sup>. Everyone is out of town for the 4<sup>th</sup> and will be returning midweek. Everyone agrees. Meeting date posted on bulletin board for July.

Tanya adjourned the meeting at 6:00pm.

Minutes submitted by: secretary, Tanya Graysmark  
Minutes approved by: member, Charles Graysmark